

Regular Board of Education Meeting
Monday, November 4, 2024 7:00 PM Eastern

Madison High School Auditorium
915 E Eleven Mile Rd
Madison Heights, MI 48071

Crystal Beaver: Present
Merri Busch: Absent
Rebecca Chambliss: Present
Mary Harp: Present
Cindy Holder: Present
Mark Kimble: Present
Gloria Thompson: Present
Present: 6, Absent: 1.

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments
Amanda Kansa - Director of Sylvan learning centers

2. PRESENTATION OF AWARDS

2.A. Students of the Month

WMS -Students of the Month - Cayden Williams and Liliana (Lily)
MES - Students of the Month - 4th Graders Barrington P. & Carrington T.
ECC - Students of the Month - Simon S. & Kali Y.
MHS - Students of the Month - 10 graders - Shania Williams & Carson Snyder

2.B. Employee Excellence Award

WMS - Employee Excellence Award - Christina Coden
MES - Employee excellence award - Abbey Collins
ECC - Staff of the Month - Ashley K.
MHS - Employee of the Month - Iyvanna S.

3. ADMINISTRATION REPORT

Admin Report - Pam V.

Parent/Teacher Conferences are coming up this week at schools.

Metro Open House Thursday, Nov 7th 6pm-7:30 pm

Hiring a Math Inter Position to be housed at MES

Staff Exit Surveys given to the board

Madison World Fair Nov 21st 5:30-7:30

Sinking Fund Ad on District Website

Climate and culture surveys were sent out - results to be given on the 18th

Principal videos for Principal Appreciation Month on website

4. CONSENT AGENDA

All Matters listed under the Consent Agenda are considered to be routine in nature by the Board of Education and will be acted upon by one motion. There will be no separate discussion of these items. If any member of the Board or any citizen requests discussion of an item, that item will be removed from the Consent Agenda and will become the first item of business under the Board of Education Action Items portion of the agenda.

It is recommended that the Board of Education approve the Consent Agenda as presented. This motion, made by Gloria Thompson and seconded by Mary Harp, Passed.

Merri Busch: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

4.A. Approval of Minutes of the Board of Education for the Regular Meeting of October 7, 2024.

4.B. Approval of the expenditures from October 1, 2024 through October 30, 2024 Financial in the Amount of \$1,533,353.86(One Million, Five Hundred Thirty Three Thousand, Three Hundred Fifty Three Dollars and Eight Six Cents)

Approval of consent agenda. This motion, made by Gloria Thompson and seconded by Mary Harp, Passed.

Merri Busch: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

4.C. Approval of the Personnel Report submitted by Human Resources on October 29, 2024.

Approval of personnel report. This motion, made by Gloria Thompson and seconded by Mary Harp, Passed.

Merri Busch: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

5. New Business

5.A. Fiscal Year 2023-2024 Audit Presentation
Presentation of Audit by Jennifer Watkins from Yeo and Yeo

5.B. 2025 Meeting Dates

Discuss maybe starting meetings at 6pm going forward

6. BOARD OF EDUCATION ACTION ITEMS

6.A. Approval of AFSCME Local 1468 Agreement

Approval of Local 1468 Agreement. This motion, made by Gloria Thompson and seconded by Mary Harp, Passed.

Merri Busch: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy

Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1
Approval of local 1468 Agreement

7. Closed Session Pursuant to Section 8(h) of the Open Meetings Act To Review the Written Opinion of Counsel

Approval to go into Closed Session at 8:03 pm. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Merri Busch: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 0, Absent: 1

Return from Closed session at 8:28

8. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

8.A. Committee Reports

8.A.1. GRC Report

Nothing to report

8.A.2. Parks and Recreation Committee

Nothing to report

8.A.3. HREC Report

Nothing to report

8.A.4. Financial Committee

Nothing to report

8.A.5. Enrollment Committee

Nothing to report

8.B. Board Comments

Thompson Congrats to all our students and staff of the month

Chambliss - Congrats to football team and coach - volleyball team last game - for 1st round of districts - student council great job on haunted forest

Beaver - Congrats to students and staff - and coach - Board office congrats on audit - go vote tomorrow

Harp - Congrats to students and staff -

Kimble - Congrats to students and staff

Holder - Youth assistance recognition breakfast -

9. ADJOURNMENT

I will...

- follow Robert's Rule of Order.
- focus on the issues rather than personalities by challenging the argument, not the person, and listen with an open mind.
- come prepared by reading the packet prior to the meeting or work session.

- be fully present during the meeting.
- submit questions regarding any agenda items to the Superintendent, via email, by noon prior to the meeting.
- govern myself in a professional manner at all times.

Approval to adjourn. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Merri Busch: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 0, Absent: 1