

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

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

Crystal Beaver: Absent
Merri Busch: Present
Rebecca Chambliss: Present
Mary Harp: Absent
Cindy Holder: Present
Mark Kimble: Present
Gloria Thompson: Present
Present: 5, Absent: 2.
Crystal Bever Absent with notice

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. PRESENTATION OF AWARDS

2.A. Students of the Month

Kingslee and Alicia Kindergarden students of the month for ECC

Autumn and Tobias 3rd Grade students of the month MES

Jonnel and Sophia 7th Grade Students of the month WMS

Hayden and Crystal Student of the month MHS

2.B. Employees of the Month

Diamond employee of the month ECC

Custodians employees of the month MES

Demario employee of the month WMS

Kim Social Worker employee of the month MHS

3. ADMINISTRATION REPORT

The enrollment update is currently 910 students. K-12 - Count is going up.

The enrollment Committee will meet virtually on the 3rd Monday of the month at 4pm

Madison metro open house Nov 7th

First face to face sinking fund discussion tomorrow
Hiring additional secretary, possibly 2 for BO and assistance at MES
Superintendent goals

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. The Board of Education Amended action and only approved the HR Report and Minutes from the October 7th Board Meeting. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

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

Yea: 5, Nay: 0, Absent: 2

4.A. Approval of Minutes of the Board of Education for the Regular Meeting and Truth In Taxation Hearing of September 23, 2024.

As. This motion, made by Merri Busch and seconded by Cindy Holder, Passed.

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

Yea: 5, Nay: 0, Absent: 2

4.B. Approval of September 2024 Financial In the Amount of \$1,206,316.02.

Approve 9/18 through 9/30 check register 1,118,330.71. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.

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

Yea: 5, Nay: 0, Absent: 2

Landscaping company

4.C. Approval of the Personnel Report submitted by Human Resources on October 2, 2024.

4.D. Approval of Check Register September 18, 2024 thru September 30, 2024

It is recommended that the Board of Education Approve the check register from September 18, 2024 thru September 30, 2024 in the amount of \$1,118,330.71. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5. BOARD OF EDUCATION ACTION ITEMS

5.A. Approval of the Purchase of the Practical Assessment Exploration System Curriculum.

Approve the purchase of PAES. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

5.B. Adoption of The Resolution of Support of the Protect Mi Kids Bill
Adopt the protect Mi kids resolution. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

5.C. Approval of Individual Contracts for Transportation
Approve as presented. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

5.D. Approval of Specialized Service Student Activity Account Creation
Approve the creation of account. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

5.E. Approval of Social Worker Third Party Contract
Approve contract with Soliant as presented. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

6. Closed Session Pursuant to Section 8(h) of the Open Meetings Act to Review the Written Opinion of Counsel
Go into closed session. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2
Start 8:28 Return 8:49

7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

7.A. Committee Reports

7.A.1. GRC Report
Nothing to report at this time.

7.A.2. Parks and Recreation Committee
Nothing to report at this time.

7.A.3. HREC Report

Nothing to report at this time.

7.A.4. Finance Committee

Nothing to report at this time.

7.A.5. Enrollment

Nothing to report at this time.

7.B. Board Comments

RC Congrats to the Varsity volleyball team and winners

MB Congrats and thanks to all the parents

MK Congrats to all the monthly staff and students of the month

CH Congrats to staff and students

8. 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.

Adjourn 8:54. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.
Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2