

Regular Board of Education Meeting
Monday, September 9, 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: Absent
Gloria Thompson: Present
Present: 4, Absent: 3.

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

Student of the Month - MHS - Seniors - Serenity Williams and Jayden Dorsey

Student of the Month - MES - 5th graders - Isiah Vitro and Holly Peace

Student of the Month - ECC - Ms. Newmans class - Mason O.

2.B. Employees of the Month

Employee of the month - Rusty Rogers and Emily Pattyn

1st Madison Cup Presentation - Lisa A

3. ADMINISTRATION REPORT

Student Enrollment - 1000 students - 927 showed up so far

Job Opportunitites

Oakland 80 - College Career Readiness

Change colors to Purple and Gold for Wilkinson

Set up Super Evaluation Training on Sept 23rd - December, evaluation check in June and Full in December

Metro Program at WMS - Grant from Oakland Schools to start up the program

Received grant for Mental Health Worker -

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.

4.A. Approval of Minutes of the Board of Education for the Regular Meeting of August 19, 2024

4.B. Approval of the August Financials in the amount of One Million, Five Hundred Ninety Five Thousand, Nine Hundred Forty One Dollars and Thirty Seven Cents

4.C. Approval of the Personnel Report submitted by Human Resources on September 4, 2024
Motion to Amend the Agenda and go into closed session for strategy and negotiation with MHEA pursuant to Section 8c of the Open Meetings Act. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Mark Kimble: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

Motion to amend the agenda and add Finance Committee to committee reports. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Failed.

Crystal Beaver: Absent, Mary Harp: Absent, Mark Kimble: Absent, Cindy Holder: Nay, Gloria Thompson: Nay, Merri Busch: Yea, Rebecca Chambliss: Yea
Yea: 2, Nay: 2, Absent: 3

Merri Busch: Yea, Rebecca Chambliss: Yea

5. Discussion

Approval. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.
Crystal Beaver: Absent, Mary Harp: Absent, Mark Kimble: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

5.A. Change in Meeting Days

Motion to Remove this item from the agenda. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Mark Kimble: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

6. BOARD OF EDUCATION ACTION ITEMS

6.A. Approval of MEA Contract

MEA. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Mark Kimble: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

6.B. Approval of Entry Door Replacement at Madison Early Childhood Center

Door Replacement. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Mark Kimble: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

6.C. Approval of Blind Purchase and Installation at Madison Early Childhood Center and Wilkinson Middle School

Blind Purchase for WMS and ECC. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Mark Kimble: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

6.D. Approval of Camera Purchase and Installation at Madison Early Childhood Center
Camera Purchase at ECC. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Mark Kimble: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

6.E. Approval of Chromebook Purchase

Chromebook approval for 55 additional. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Mark Kimble: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

7.A. Committee Reports

7.A.1. GRC Report

7.A.2. Parks and Recreation Committee
No report

7.A.3. HREC Report

No report

7.A.4. Enrollment

No report

7.B. Board Comments

Thompson - Congratulated Students and Staff

Chambliss - Welcome back to students

Busch - Congratulated Students and Employee and MEA contract approval

Holder - Welcome to New Staff member - Ebony T. - Congrats on Sports

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. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

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

Yea: 4, Nay: 0, Absent: 3