

Regular Board of Education Meeting
Monday, January 9, 2023 7:00 PM Eastern

Wilkinson Middle School Cafeteria
26524 John R. Road
Madison Heights, MI 48071

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

1. CALL TO ORDER

1.A. Pledge of Allegiance
led by Trustee Chambliss

1.B. Roll Call

1.C. Public Fundamental with Public Comments
None

2. Public Swearing in of Newly appointed Board of Education Members

Trustee Merri Busch and Trustee Gloria Thompson were sworn in. Mark Kimble not in attendance due to medical issues.

3. 2023 Election of Officers

3.A. Election of Temporary Chairperson

Motion to nominate Trustee Rebecca Chambliss as Temporary Chairperson. This motion, made by Merri Busch and seconded by Crystal Beaver, Failed.

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

Yea: 3, Nay: 3, Absent: 1
Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea

Motion to elect Trustee Cindy Holder as Temporary Chairperson. This motion, made by Gloria Thompson and seconded by Mary Harp, Passed.

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

Yea: 6, Nay: 0, Absent: 1

Motion by Trustee Gloria Thompson to elect Crystal Beaver as Temporary Secretary. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

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

Yea: 6, Nay: 0, Absent: 1

3.B. Election of Permanent Officers

Motion to Elect Trustee Cindy Holder as Permanent President. This motion, made by Gloria Thompson and seconded by Mary Harp, Passed.

Mark Kimble: Absent, Merri Busch: Yea, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 1, Absent: 1 Merri Busch: Nay

Motion to elect Trustee Rebecca Chambliss as Vice President. This motion, made by Gloria Thompson and seconded by Crystal Beaver, Passed.

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

Motion to elect Trustee Crystal Beaver as Secretary. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

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

Motion to elect Trustee Gloria Thompson as Treasurer. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

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

4. Seating of New Board Members and Re-Elected Board Members

5. SUPERINTENDENT UPDATE

- January is School Board Appreciation Month
- School Updates / Accreditation Process for MHS / Oakland Univ. visit / VAPE Detectors in MHS Restrooms /
- January 19th Staff Professional Development
- Fall Sports students submit questions for the Football Coach interviews
- Partner Solutions HR Firm Contract
- BOE Training Dates (Saturdays)
- Bringing the Carnival Back at MHS on June 1st

5.A. Student of the Month

MECC:

- Desmond Easley
- Mila Cahill

MES:

- Jenna Keith
- Tra'Shawn Ward

WMS:

- Yahya Abdulqader
- Zyaire Smith

MHS:

- Donato Marcozzi
- Harley Russell

5.B. Employee of the Month

MECC:

- Kayla Krollpfeiffer, GSRP Teacher

MES:

- Abby Collins, 1st Grade Teacher

WMS:

- Ron Butcher, Custodian

MHS:

- James Bezy, Math/Science Teacher

6. ASSISTANT SUPERINTENDENT UPDATE

- WMS Parking Lot update
- Pest management by Maple Lane Pest Control
- Discipline Report

7. 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 Merri Busch and seconded by Mary Harp, Passed.

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

Yea: 6, Nay: 0, Absent: 1

7.A. Approval of Minutes from: Regular Board Meeting December 5, 2022, Workshop on December 12, 2022, and Special Board Meeting December 19, 2022

7.B. Approval of the Check Register for Payment as submitted by Lawrence Miller, Director of Business & Finance in the amount of One Million, Nine Hundred Ninety-Six Thousand, Ten Dollars and Forty-one Cents. \$1,996,010.41

7.C. Approval of the Personnel Report submitted by Human Resources on January 9, 2023

8. BOARD OF EDUCATION ACTION ITEMS

8.A. Designation of Depositories: BYLAW 154-A

It is recommended that the Board of Education approve the designated depositories as required by the Madison District Public Schools Bylaws 154-A, as Fifth Third Bank, PFM (MILAF), and The Huntington National Bank. This motion, made by Gloria Thompson and seconded by Mary Harp, Passed.

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

Yea: 6, Nay: 0, Absent: 1

8.B. Designation of authorized persons to sign checks, contracts, agreements and purchase orders: BYLAW 154-B

It is recommended that the Board of Education designates the Superintendent and/or Director of Business and Finance to be authorized to sign checks, contracts, agreements, and purchase orders in accordance with Board policies. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

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

8.C. Establish Meeting Requirements: BYLAW 154-C

It is recommended that the Board of Education hold its Regular Meeting on the First Monday and Third Monday of each Month at 7:00 PM in person at Wilkinson Middle School with the change of July 3rd to July 10th. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

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

8.D. Safe Deposit Box: BYLAW 154-D

8.E. Charges for Request of Board Meetings: BYLAW 154-E

8.F. Study Sessions: BYLAW 154-F

8.G. Designation of administrators to assume specified responsibilities of the Treasurer and of the Secretary: BYLAW 154-G

It is recommended that the Board of Education designates the Director of Business and Finance to assume the specified responsibilities of the Treasurer and the Pupil Accounting Manager to assume the specified responsibilities of the Secretary. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

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

8.H. Designate the Electronic Transfer Officer (ETO): BYLAW 154-H

It is recommended that the Board of Education designates the Director of Business and Finance to assume the responsibilities of the ETO who is authorized to invest school district funds and make fund wire transfers according to Board of Education Policy. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

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

8.I. Authorization of Legal Counsel

It is recommended that the Board of Education approves Clark Hill, P.L.C. and Thrun Law Firm, L.C. to provide legal services for the District. This motion, made by Gloria Thompson and seconded by Mary Harp, Passed.

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

8.J. Authorization of Auditing Firm

It is recommended that the Board of Education approves the firm Rehmann, as the District's auditors for the 2022-2023 fiscal year. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

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

8.K. Designation of Board Trustee to OSCBA Government Relations Committee

It is recommended that the Board of Education appoint a Board Trustee Beaver to the OCSBA Government Relations Committee and Board Trustee Chambliss as Alternate. This motion, made by Merri Busch and seconded by Mary Harp, Passed.

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

8.L. Designation of Board Trustee to Parks and Recreation Committee of Madison Heights

It is recommended that the Board of Education appoint a Board Trustee Chambliss to the Madison Heights Parks and Recreation Committee and Board Trustee Busch as Alternate. This motion, made by Gloria Thompson and seconded by Mary Harp, Passed.

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

8.M. Approval of Amendment to the Environmental Consultant Contract

It is recommended that the Board of Education approve the amendment to the Environmental Consultant Contract as presented. This motion, made by Merri Busch and seconded by Mary Harp, Passed.

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

8.N. Approval of Qualified Abatement Services, Inc. (QAS) for abatement contracting to our 2021 Bond Program

It is recommended that the Board of Education approve Qualified Abatement Services, Inc. for 2021 Bond Election work as presented to the Board. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

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

Qualified Abatement Services, Inc. (QAS) did submit a bid for the abatement work for the MDPS 2021 Bond Election work and the Bond Team has subsequently negotiated a proposed contract based on that letter. The Bond Team recommends awarding an Abatement contract to QAS on a basis of a lump sum sixty-five thousand dollars (\$65,000.00).

The recommendation of QAS is based on the following items:

- NOVA Environmental, Inc., the District's Environmental Consultant, has submitted a letter to the District dated 12.08.22 which recommends QAS's selection.
- QAS has submitted a letter of Understanding to the District that confirms their intent and ability to complete the work.
- They were the lowest qualified bidder in a public bid process for construction-related services.

Accordingly, the Bond Team recommends that MDPS enter into an agreement with QAS pending final negotiations of terms by the district legal counsel.

8.O. Approval of Superintendent Contract

It is recommended that the Board of Education approve the Superintendent Contract as presented. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Mark Kimble: Absent, Crystal Beaver: Nay, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 1, Absent: 1 Crystal Beaver: Nay

8.P. Second reading of Policies:

- New Staff Dress and Grooming po1616
- Revised Staff Dress and Grooming po3216
- Revised Support Staff Dress and Grooming po4216
- Revised Student Dress and Grooming po5511
- Grant Funds po6110
- New Cost Principles - Spending Federal Funds po6114
- New Procurement - Federal Grants/Funds po6325

8.Q. Adoption of Policies:

- New Staff Dress and Grooming po1616
- Revised Staff Dress and Grooming po3216
- Revised Support Staff Dress and Grooming po4216
- Revised Student Dress and Grooming po5511
- Grant Funds po6110
- New Cost Principles - Spending Federal Funds po6114
- New Procurement - Federal Grants/Funds po6325

It is recommended that the Board of Education adopt policies 1616, 3216, 4216, 5511, 6110, 6114, and 6325 as read. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

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

9. BUSINESS OFFICE

9.A. Financials Audit Presentation by Rehmann

10. PUBLIC COMMENTS

None

11. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

11.A. Committee Reports

11.A.1. GRC Report

Trustee Beaver: met to discuss priorities will meet again Feb 8th

11.A.2. Parks and Recreation Committee

Trustee Busch: next meeting on Jan 19th

11.B. Board Comments

- Trustee Busch thanked the Auditing Firm, Congratulated Ms. Perry on becoming our Official Superintendent; looking forward to our school system's continued growth
- Trustee Harp congrats to Ms. Perry and congrats to students and faculty of the month
- Trustee Beaver congratulations to students and staff of the month, Ms. Perry and newly elected board members
- Trustee Chambliss thanked the auditing firm; congrats to the admin team; congrats to Ms Perry as superintendent; excited about 2023
- Trustee Thompson: congrats everyone; thanked Lawrence Miller for his hard work; congratulations students/teachers of the month
- Trustee Holder: let's start off the new year with the momentum that we have; thanked everyone, and is excited for the new year

12. ADJOURNMENT

Motion to adjourn at 9:34pm. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

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

Yea: 6, Nay: 0, Absent: 1