

Regular Board of Education Meeting
Monday, January 23, 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.
Mark Kimble absent with notice

1. CALL TO ORDER

1.A. Pledge of Allegiance
led by Trustee Crystal Beaver

1.B. Roll Call

1.C. Public Fundamental with Public Comments
None

2. SUPERINTENDENT UPDATE

- Update regarding MHS incident on January 20th.
- ASD Classroom at MES
- MHS COGNIA Accreditation update
- MDPS Rebranding Logos
- SRO Update
- Technology Update

3. ASSISTANT SUPERINTENDENT UPDATE

- Crisis Management Teams Training Update
- Parking Lot Lights Update
- Discipline Report Update
- Website Update
- ALICE Training Update

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 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.A. Approval of Minutes of the Board of Education for the Regular Meeting of January 9, 2023

4.B. Approval of the January 1-13, 2023 Check Register for Payment as submitted by Lawrence Miller, Director of Business & Finance in the amount of \$344,354.66

4.C. Approval of the Personnel Report submitted by Human Resources on January 23, 2023

5. BOARD OF EDUCATION ACTION ITEMS

5.A. Approval of Paraprofessional CBA

It is recommended that the Board of Education approve the attached AFSCME Local 1445 Support Personnel Collective Bargaining Agreement as presented. This motion, made by Crystal Beaver 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

5.B. Approval of Amusement Company Agreement

It is recommended that the Board of Education approve the attached Amusement Company Agreement. This motion, made by Rebecca Chambliss 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

6. PUBLIC COMMENTS

none

7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

7.A. Committee Reports

7.A.1. GRC Report

Trustee Beaver: update on legislative budget; Senate Bills 29 regarding school attendance and mental health days

7.A.2. Parks and Recreation Committee

Trustee Rebecca Chambliss: City is having a hard time attending City Board Meetings; Lamphere Pool Update / possible MHS Pool; Bringing Back Robotics to MDPS; Gymnastics at City Hall; Lamphere Eagle Scout project regarding 5 trees and a bench at the park; updating playgrounds to be ADA Compliant; updates of city parks; art funding; water park returning; city baseball league update; bingo nights at red oaks returning; construction at city hall/senior center

7.B. Board Comments

- Trustee Merri Busch was inspired by Lamphere's offerings for student enrollment - would like us to do something similar;
- Trustee Mary Harp thanked Patricia Perry, Pam Vermiglio, and Lawrence Miller for their hard work
- Trustee Crystal Beaver thanked Ms. Perry for her updates; ask that the BOE be added to School emails; Professional Goals for Superintendent
- Trustee Rebecca Chambliss regarding the intruder incident at MHS and how the students felt safe; thanked staff for their quick response; ALICE Training is good for staff and students; rebranding is great; Para contract is good; add HREC to committee updates
- Trustee Gloria Thompson thanked the admin building and staff for bringing the district back with transparency
- Trustee Cindy Holder will add HREC back to the agenda and talk about the Superintendent's goals this Saturday; possible newsletter; thanked staff and board members

8. ADJOURNMENT

Motion to adjourn meeting at 8:02pm. 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