

Regular Board of Education Meeting  
Monday, February 6, 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: Absent  
Cindy Holder: Present  
Mark Kimble: Absent  
Gloria Thompson: Present

Present: 5, Absent: 2.

Mary Harp and Mark Kimble absent with notice

## 1. CALL TO ORDER

1.A. Pledge of Allegiance  
led by Trustee Thompson

### 1.B. Roll Call

1.C. Public Fundamental with Public Comments  
None

## 2. PRESENTATION OF AWARDS

2.A. Students of the Month  
MECC:

- Paola Avandano-Lopez
- Henri Tolbert

MES: 2nd Grade

- Dylan Yancy
- Weston Rucinski

WMS: 6th Grade

- Krystal Butler-Brown
- Damien Dabbs

MHS/PREP: 10th Grade

- DeNina Turner
- Ashur Shikha

## 2.B. Employees of the Month Outside Maintenance

- Scott Stinson
- Gary Epperson
- Scott LaBrash
- Ricky Malak

## 3. SUPERINTENDENT UPDATE

- Literacy Coaching Program Presentation
- Partner Solutions HR Update Presentation
- WMS 8th Grade visit to College
- MHS Dean of Students Position Funded by Grants for this School Year
- Senior Night for Girls and Boys Basketball
- Soup with the Sups on February 15th 6pm-7pm at MHS
- MHS Polar Plunge in support of the Special Olympics
- Science Night May 25th
- Updated District Logo

## 4. ASSISTANT SUPERINTENDENT UPDATE

Motion to amend the agenda to add Approval of the posting of a Dean of Students for MHS. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.

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

Yea: 5, Nay: 0, Absent: 2 Motion to post the Behavior Interventionist position for MHS for this School Year. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.

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

Yea: 5, Nay: 0, Absent: 2

- District Website update via Foxbright
  - ADA Compliance
  - Cyber Security and Insurance
- Black History Month at schools

## 5. 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 Rebecca Chambliss and seconded by Gloria Thompson, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.A. Approval of Minutes of the Board of Education for the Regular Meeting of January 23, 2023 and Board Workshop of January 28, 2023

5.B. Approval of the Check Register for Payment as submitted by Lawrence Miller, Director of Business & Finance in the amount of One Million, Five Hundred Eighty-One Thousand, Six Hundred Eighty-One Dollars and Seventy-Seven Cents. \$1,581,681.77

5.C. Approval of the Personnel Report submitted by Human Resources on

## 6. BOARD OF EDUCATION ACTION ITEMS

6.A. Approval of Metro Technology Services (MTS) as the Technology Design and Management firm for the 2021 Bond

It is recommended that the Board of Education approve Metro Technology Services (MTS) as the Technology Design and Management firm for the 2021 Bond as presented to the Board. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

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

6.B. Approval of Testing Engineers & Consultants, Inc. as the Materials Testing firm for the 2021 Bond

It is recommended that the Board of Education approve Testing Engineers & Consultants, Inc. (TEC) as the Materials Testing firm for the 2021 Bond as presented to the Board. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

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

6.C. Approval of Foxbright as District Website Host

It is recommended that the Board of Education approve the Foxbright agreement as presented. This motion, made by Crystal Beaver and seconded by Merri Busch, Passed.

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

6.D. Approval of AOS Agreement Renewal

It is recommended that the Board of Education approve the AOS Agreement as presented. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

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

## 7. CLOSED SESSION: Pursuant to section 8(h) of the Michigan Open Meetings Act "to consider material exempt from discussion or disclosure by state or federal statute"

It is recommended that the Board of Education enter into Closed Session: Pursuant to section 8(h) of the Michigan Open Meetings Act "to consider material exempt from discussion or disclosure by state or federal statute" at 8:28pm. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Mary Harp: Absent, Mark Kimble: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea  
Yea: 5, Nay: 0, Absent: 2  
Return from Closed Session at 9:23pm

## 8. PUBLIC COMMENTS

## 9. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

### 9.A. Committee Reports

#### 9.A.1. GRC Report

Trustee Beaver updates on Senate Bill 8c, Senate Bill 12

#### 9.A.2. Parks and Recreation Committee

Trustee Chambliss - No Meetings

#### 9.A.3. HREC Report

Trustee Chambliss on Juneteenth Celebration update, MLK Jr Vigil

### 9.B. Board Comments

- Trustee Merri Busch enjoyed the Students of the Month and Maintenance staff awards presentation; excited about the direction Ms. Perry is leading us
- Trustee Crystal Beaver congratulated the Students and Staff of the Month; thanked Ms. Vanderhagen's presentation regarding the Literacy Program; Wished Mr. Jarbou the best of luck in his ventures; loved the Soup with the Sups; WMS Oakland University trip compliment; Black History Month quote from MLK, Jr.
- Trustee Rebecca Chambliss congratulated the Student and Employees of the Month; thanked all of our amazing staff for all that they do; Mr. Jarbou will be missed; glad we WMS had a great review from Oakland University; E-sports in their second season
- Trustee Gloria Thompson reiterated what Trustee Busch, Beaver, and Chambliss stated; thanked our administrators; thanked families of Trustee Beaver and Trustee Chambliss for hanging in with us
- Trustee Cindy Holder glad for OU's response to WMS 8th Grade visit

## 10. ADJOURNMENT

Motion to adjourn at 9:35pm. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

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