

Regular Board of Education Meeting
Monday, February 20, 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 Mary Harp

1.B. Roll Call

1.C. Public Fundamental with Public Comments
None

2. SUPERINTENDENT UPDATE

- Testing Coordinator Updates
- Fall Sports: March 1st Band Festival
 - Boys Basketball has a game on 02/21/23 @ MHS
- Soup with the Sups update
- Polar Plunge
- Science Night on May 25th
- Cognia Accreditation Update

3. ASSISTANT SUPERINTENDENT UPDATE

Motion to amend the agenda to add 5B: Superintendent Goals and 5C: for OCSBA Bylaws amendments. This motion, made by Merri Busch 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

- Child Care Update for MES
- Carnival Update
 - Beer/Wine Licensing
- Tony's ACE Hardware in Hazel Park is offering a 5% discount.

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 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.A. Approval of Minutes of the Board of Education for the Regular Meeting of February 6, 2023

4.B. Approval of the Check Register for Payment as submitted by Lawrence Miller, Director of Business & Finance

4.C. Approval of the Personnel Report submitted by Human Resources on February 20, 2023

5. BOARD OF EDUCATION ACTION ITEMS

5.A. Approval of 2023-2024 School of Choice First Semester/Trimester

It is recommended that the Board of Education approve School of Choice for the 2023-2024 School Year as presented. This motion, made by Crystal Beaver 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

5.B. It is recommended that the Board of Education Accept the Superintendent Goals that was created during the 02.20.2023 MDPS BOE Working Meeting. 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

5.C. Motion to support and accept the OCSBA bylaws and amendments as presented. 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

6. PUBLIC COMMENTS

7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

7.A. Committee Reports

7.A.1. GRC Report

Trustee Beaver: 3 Bills introduced (Senate Bill 54: curriculum; instructions on the risks associated with gambling; include in curriculum.) (Senate Bill 63: financing; use of school sinking fund; allow for school transportation.) (Senate bill 66: students; information regarding sexual assault and harassment; require schools to provide to students and encourage related professional development.)

7.A.2. Parks and Recreation Committee

Trustee Chambliss: no meetings

7.A.3. HREC Report

Trustee Chambliss: Madison Heights Library Reading Program update; Assistance United Group Opening Ceremony update; Cookbook update

7.B. Board Comments

Trustee Busch: Superintendent goals; appreciate updates from both superintendents; appreciate board working together; great time at Soup for Sup's;

Trustee Harp: Superintendent is doing a fantastic job

Trustee Beaver: It is wonderful to come to a meeting without having anxiety as the board is working together

Trustee Chambliss: E-sports are receiving new equipment; congrats to boys basketball; loved the idea of Soup with the Sup's

Trustee Thompson: apologized for coming in late; appreciative of the great job of Superintendent and Asst. Superintendent

Trustee Holder: Savings of district funds by Asst. Superintendent and salaries

8. ADJOURNMENT

Motion to adjourn the meeting at 7:32pm. 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