

Budget Hearing / Regular Board of  
Education Meeting  
Monday, June 19, 2023 7:00 PM Eastern

Wilkinson Middle School - Media Center  
26524 John R. Road  
Madison Heights, MI 48071

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

Present: 6, Absent: 1.

Crystal Beaver Absent with Notice

## 1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

## 2. BUDGET HEARING PRESENTATION

2.A. Public Fundamental with Public Comments

## 3. BOARD ACTION ITEMS

### 3.A. Approval of 2022-2023 Budget Amendment

It is recommended that the Board of Education approve the Amended Budget for the 2022-2023 School Year as presented. This motion, made by Merri Busch and seconded by Mary Harp, Passed.

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

Yea: 6, Nay: 0, Absent: 1

### 3.B. Approval of 2023-2024 Budget

The recommendation is to approve the FY24 Original Budgets and FY23 Amended Budgets for the General Fund, Food Service, Debt, and the Student Activity Fund as presented. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

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

Yea: 6, Nay: 0, Absent: 1

4. CLOSED SESSION: Superintendent Evaluation: Pursuant to section 8(a) to consider a periodic personnel evaluation of an employee, if the named person requests a closed hearing. Pursuant to Section 8(e) of the Open Meetings Act "to consult with its attorney related to trial or settlement strategy in connection with Jack Mitchell v. Madison District Public Schools, Claim No. 23390K589095 and pursuant to Open Meetings Act 8 (h) "to consider material exempt from discussion or disclosure by state or federal statute"

It is recommended that the Board of Education enter into Closed Sessions at 7:37PM. This motion, made by Merri Busch and seconded by Mark Kimble, Passed.

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

Motion to Amend the Closed Session pursuant to Section 8(e) to consult with attorney regarding settlement with Morales, etal. This motion, made by Mark Kimble and seconded by Merri Busch, Passed.

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

Motion to amend the agenda to Include Superintendent's Evaluation. This motion, made by Mark Kimble and seconded by Mary Harp, Passed.

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

Motion to accept the Superintendent's evaluation as highly effective. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

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

Return from the closed session at 9:35 PM

## 5. SUPERINTENDENT UPDATE

- Student Academic Growth Section 98b Update

## 6. ASSISTANT SUPERINTENDENT UPDATE

- Program Equipment Auction total update
- Carnival update
- Retirees Years of Services
- Bond Work Update
- Climate and Culture Task Force Update
- Student Code of Conduct Update
- End of Year Highlights

## 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 Gloria Thompson and seconded by Mary Harp, Passed.

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

7.A. Approval of Minutes of the Board of Education for the Regular Meeting of June 5, 2023

7.B. Approval of the Check Register for Payment as submitted in the amount of \$444,421.46

7.C. Approval of the Personnel Report submitted by Human Resources on June 19, 2023

## 8. BOARD OF EDUCATION ACTION ITEMS

8.A. Approval of Appointment of Keys Grace Academy Board Member Zainab Hazimi

It is recommended that the Madison District Board of Education approve Zainab Hazimi for reappointment to a term which expires on June 30, 2026. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

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

8.B. Approval of Appointment of Keys Grace Academy Board Member Ashley Redding

It is recommended that the Madison District Board of Education approve Ashley Redding for appointment to a term which expires on June 30, 2026. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

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

8.C. MHSAA Approval for 2023-2024 School Year

Motion to approve the MHSAA for the 2023-2024 School Year. This motion, made by Mark Kimble and seconded by Gloria Thompson, Passed.

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

8.D. Approval of Assignment and Assumption Agreement between Owner and Architect

It is recommended that the Board of Education approve the Assignment of Assumption Agreement of Standard Form of Agreement between Owner and Architect as presented. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

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

8.E. Approval of Individual Contracts

It is recommended that the Board of Education approve the Individual Contracts as presented. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

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

## 9. PUBLIC COMMENTS

### 10. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

#### 10.A. Committee Reports

##### 10.A.1. GRC Report

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

##### 10.A.3. HREC Report

#### 10.B. Board Comments

- Mark Kimble congratulated the Superintendent on her evaluation
- Mary Harp congratulated the Superintendent and our graduates
- Merri Busch thanked Superintendent and Assistant Superintendent for their work this school year; congratulated Superintendent on her evaluation; congratulated the graduating class.
- Rebecca Chambliss mentioned the city's Juneteenth event; congratulated seniors, 8th graders, fifth graders and kindergartners; congratulations to retiring staff; congratulated the superintendent on her evaluation; happy 18th birthday to Natalie
- Gloria Thompson agreed with other trustees and congratulated the Superintendent on her evaluation.
- Cindy Holder agreed with other trustees; congratulated the Superintendent on her evaluation and the Assistant Superintendent for her work; thanked Kyle for his work on our budget.

### 11. ADJOURNMENT

Motion to adjourn the meeting at 10:21pm. This motion, made by Mark Kimble and seconded by Rebecca Chambliss, Passed.

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