

Regular Board of Education Meeting  
Monday, September 12, 2022 7:00 PM Eastern

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

Crystal Beaver: Absent  
Rebecca Chambliss: Absent  
Cindy Holder: Present  
Gloria Thompson: Present  
Present: 2, Absent: 2.  
Crystal Beaver absent with notice  
Rebecca Chambliss absent with notice  
Merri Busch: Present  
Mary Harp: Present  
Present: 4, Absent: 2.  
Crystal Beaver absent with notice  
Rebecca Chambliss absent with notice

1. Call to Order

1.A. Pledge of Allegiance -  
led by Trustee Cindy Holder

1.B. Swearing in of new Board Trustees  
Swearing in of new Board of Education Trustees Merri Busch and Mary Harp by President  
Cindy Holder

1.C. Roll Call

1.D. Public fundamental with Public comments  
None

2. Interim Superintendent Update

3. Board of Education Action Items

3.A. Approval of Minutes from: Regular Board Meeting August 1, 2022 and Special Board Meeting August 8, 2022, August 29, 2022 and September 6, 2022

It is recommended that the Board of Education approve Minutes from: Regular Board Meeting August 1, 2022 and Special Board Meeting August 8, 2022, August 29, 2022 and September 6, 2022. This motion, made by Merri Busch and seconded by Mary Harp, Passed.

Crystal Beaver: Absent, Rebecca Chambliss: Absent, Merri Busch: Yea, Mary Harp: Yea, Cindy Holder: Yea, Gloria Thompson: Yea  
Yea: 4, Nay: 0, Absent: 2

3.B. Approval of Wilkinson Math Coach Contract

It is recommended that the Board of Education approve the Wilkinson Math Coach Contract. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

Crystal Beaver: Absent, Rebecca Chambliss: Absent, Merri Busch: Yea, Mary Harp: Yea, Cindy Holder: Yea, Gloria Thompson: Yea  
Yea: 4, Nay: 0, Absent: 2

3.C. Approval of Wilkinson Middle School Behavior Interventionist

It is recommended that the Board of Education approve the Wilkinson Middle School Behavior Interventionist. This motion, made by Mary Harp and seconded by Gloria Thompson, Passed.

Crystal Beaver: Absent, Rebecca Chambliss: Absent, Merri Busch: Yea, Mary Harp: Yea, Cindy Holder: Yea, Gloria Thompson: Yea  
Yea: 4, Nay: 0, Absent: 2

3.D. Approval of Madison High School Marquee Purchase through General Funds

It is recommended that the Board of Education approve the Madison High School Marquee Purchase through General Funds. This motion, made by Merri Busch and seconded by Mary Harp, Passed.

Crystal Beaver: Absent, Rebecca Chambliss: Absent, Merri Busch: Yea, Mary Harp: Yea, Cindy Holder: Yea, Gloria Thompson: Yea  
Yea: 4, Nay: 0, Absent: 2

3.E. Approval of Independent Nurse Contract

It is recommended that the Board of Education approves the Independent Nurse Contracts as Presented. This motion, made by Gloria Thompson and seconded by Mary Harp, Passed.

Crystal Beaver: Absent, Rebecca Chambliss: Absent, Merri Busch: Yea, Mary Harp: Yea, Cindy Holder: Yea, Gloria Thompson: Yea  
Yea: 4, Nay: 0, Absent: 2

3.F. Approval of Resolution Opposing "Let MI Kids Learn" Voucher Initiatives

It is recommended that the Board of Education approve the resolution opposing "Let MI Kids Learn" voucher initiatives. This motion, made by Mary Harp and seconded by Gloria Thompson, Failed.

Crystal Beaver: Absent, Rebecca Chambliss: Absent, Merri Busch: Nay, Mary Harp: Yea, Cindy Holder: Yea, Gloria Thompson: Yea  
Yea: 3, Nay: 1, Absent: 2  
Mary Harp: Yea, Cindy Holder: Yea, Gloria Thompson: Yea

4. Human Resources

4.A. Personnel Report

It is recommended that the Board of Education accept the Human Resources Report as presented. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

Crystal Beaver: Absent, Rebecca Chambliss: Absent, Merri Busch: Yea, Mary Harp: Yea, Cindy Holder: Yea, Gloria Thompson: Yea  
Yea: 4, Nay: 0, Absent: 2

4.B. Motion to Amend the Agenda to send the third seat to Oakland Schools. This motion, made by Mary Harp and seconded by Gloria Thompson, Passed.

Crystal Beaver: Absent, Rebecca Chambliss: Absent, Merri Busch: Yea, Mary Harp: Yea, Cindy Holder: Yea, Gloria Thompson: Yea  
Yea: 4, Nay: 0, Absent: 2

## 5. Facilities

### 5.A. SET-SEG List Update

## 6. Business Office

### 6.A. Check Register Approval

It is recommended that the Board of Education approves the monthly expenditures totaling: One Million, Two Hundred Nineteen Thousand, Nine Hundred Twenty-Eight Dollars and Twenty-Three Cents. \$1,219,928.23. This motion, made by Gloria Thompson and seconded by Mary Harp, Passed.

Crystal Beaver: Absent, Rebecca Chambliss: Absent, Merri Busch: Yea, Mary Harp: Yea, Cindy Holder: Yea, Gloria Thompson: Yea  
Yea: 4, Nay: 0, Absent: 2

### 6.B. ESSER, Grants Updates

## 7. Board items - Officers and Committee Reports

### 7.A. Committee Reports

#### 7.A.1. GRC Report

#### 7.A.2. Diversity, Equality, and Inclusion Committee Report

#### 7.A.3. Parks and Recreation Committee

No meeting

### 7.B. Board Comments

- Trustee Merri Bush: thanked for the opportunity to serve and looking forward to discussing board business and thanked staff for attending.
- Trustee Mary Harp: thanked for the opportunity to serve and thanked those for attending the meeting.
- Trustee Gloria Thompson: welcomed two new board members and thanked attendees.
- Trustee Cindy Holder: requested that employees attending introduce themselves; thanked Ms. Perry for hosting the 50+ reunion at MHS

## 8. Adjournment

Motion to adjourn the meeting at 7:58pm. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

Crystal Beaver: Absent, Rebecca Chambliss: Absent, Merri Busch: Yea, Mary Harp: Yea, Cindy Holder: Yea, Gloria Thompson: Yea  
Yea: 4, Nay: 0, Absent: 2