

Special Board of Education Meeting
Monday, September 19, 2022 7:00 PM Eastern

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

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

1. Call to Order

1.A. Pledge of Allegiance -
led by. Gloria Thompson

1.B. Roll Call

1.C. Public fundamental with Public comments
None

2. Interim Superintendent Update

3. Board of Education Action Items

3.A. Approval of School of Choice Waiver for December 1, 2022 to February 3, 2023

It is recommended that the Board of Education approve the School of Choice Waiver for the second semester from December 1, 2022 to February 3, 2023. This motion, made by Crystal Beaver and seconded by Merri Busch, Passed.

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

3.B. Approval of Director of Business and Finance Contract

It is recommended that the Board of Education approve the Director of Business and Finance contract as presented. This motion, made by Crystal Beaver and seconded by Gloria Thompson, Passed.

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

3.C. Approval of Curriculum Task Force

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

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

3.D. Approval of School Culture Task Force

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

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

4. Business Office

4.A. Financial Status of District

Tabled until the next board meeting

4.B. Status of Grants

Tabled until the next board meeting

5. Public Comments

6. Board items - Officers and Committee Reports

Crystal Beaver: GRC 4 new Health and Safety Grants will be available this year.

6.A. Board Comments

Trustee Merri Busch regarding appreciation and acknowledged the Interim Superintendent's work

Trustee Crystal Beaver thanked Ms. Perry for her efforts in recruiting enrollment

Trustee Gloria Thompson thanked everyone for attending and Ms. Perry for her work as Interim Superintendent

Trustee Cindy Holder appreciated Ms. Perry's work with the district

7. Adjournment

Motion to adjourn at 7:25pm. This motion, made by Gloria Thompson and seconded by Crystal Beaver, Passed.

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