

Special Board of Education Meeting  
Monday, December 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: Present  
Mary Harp: Present  
Cindy Holder: Present  
Doug MacLean: Present  
Gloria Thompson: Present  
Present: 7.

1. Call to Order

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

1.B. Roll Call

1.C. Public fundamental with Public comments  
Carlos Harp, community member regarding student dress code guidelines and possibly creating a committee regarding this matter.

2. Superintendent Update

- Staffing updates: WMS Science Teacher and Counselor to start in January
- MHS 10 week SAT Bootcamp
- Curriculum Task Force researching options for framework
- School Culture: rebrand ourselves; school logo updates
- MES DEI World Fair
- Band Winter Concert at MES on 12/20/2022
- MHS awarded \$10,000 grant for student activity
- Marketplace update
- MHS completing the accreditation process
- Financial Audit on January 9th
- MHS sign to be delivered in March

3. Assistant Superintendent Update

- Parent Guidance Webinar on December 14th update
- Team to create MDPS Student Code of Conduct district wide using the Michigan State model
- Boiler motor replacement at MHS
- Integrated Pest Management Inspection next week.

4. Board of Education Action Items

Motion to postpone the Superintendent Contract and HR Report for Principal and Assistant Principal. This motion, made by Crystal Beaver and seconded by Doug MacLean, Passed. Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Doug MacLean: Yea, Gloria Thompson: Yea  
Yea: 7, Nay: 0

4.A. Motion to amend the evaluation of the Superintendent due date from December 2022 to June 2023 for this school year and to return to the December evaluation due date in December 2023

It is recommended that the Board of Education approve the motion to amend the evaluation of the Superintendent due date from December 2022 to June 2023 for this school year and to return to the December evaluation due date in December 2023. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed. Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Doug MacLean: Yea, Gloria Thompson: Yea  
Yea: 7, Nay: 0

4.B. Approval of Superintendent Contract

4.C. Approval of Personnel Action Items

It is recommended that the Board of Education approves the Contract for Brianna Carter as presented. This motion, made by Merri Busch and seconded by Doug MacLean, Passed. Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Doug MacLean: Yea, Gloria Thompson: Yea  
Yea: 7, Nay: 0

4.D. Approval of Policies after second reading:

- Small Unmanned Aircraft Systems po7440.03
- School Visitors po9150
- Fair Labor Standards Act po6700
- Authorization to Use Electronic Fund Transfers and Automated Clearing House Arrangements po6108

It is recommended that the Board of Education adopt Policies 74430.03, 9150, 6700, 6108 as read. This motion, made by Mary Harp and seconded by Merri Busch, Passed. Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Doug MacLean: Yea, Gloria Thompson: Yea  
Yea: 7, Nay: 0

4.E. First reading of Policies:

- New Staff Dress and Grooming po1616
- Revised Staff Dress and Grooming po3216
- Revised Support Staff Dress and Grooming po4216
- Revised Student Dress and Grooming po5511
- Grant Funds po6110
- New Cost Principles - Spending Federal Funds po6114

- New Procurement - Federal Grants/Funds po6325

## 5. Public Comments

None

## 6. Board Comments

- Trustee Busch thanked Superintendent for her update and Assistant Superintendent for her work; concern regarding disciplinary actions update; regarding rights and comfortable; wished all a peaceful and happy holiday
- Trustee MacLean regarding sound system upgrade for board meetings; fixing parking lot; regarding the influx of immigrants are we educating them; wished all a happy holiday
- Trustee Harp thanked Patricia and Pam for the work they are putting in; wished everyone a happy holiday
- Trustee Beaver addressed a Winter Extravaganza at MES and are looking for sugar cookies
- Trustee Chamblissf thanked Teresa and Tracy for their assistance with vendors at the craft fair and Don for his assistance during the fair; thanked Pam for her assistance; excited for new district events for students; wished everyone a happy holidays
- Trustee Thompson reiterated all that Trustee Beaver and Chambliss; wished all a happy holidays
- Trustee Holder stated that she feels a positive energy for the BOE; wished all a happy, safe, well holiday season

## 7. Adjournment

Motion to adjourn at 7:46pm. This motion, made by Crystal Beaver and seconded by Merri Busch, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Doug MacLean: Yea, Gloria Thompson: Yea

Yea: 7, Nay: 0