

Regular Board of Education Meeting
Monday, August 19, 2024 7:00 PM Eastern

Madison High School Auditorium
915 E Eleven Mile Rd
Madison Heights, MI 48071

Crystal Beaver: Present
Merri Busch: Present
Rebecca Chambliss: Present
Mary Harp: Present
Cindy Holder: Present
Mark Kimble: Present
Gloria Thompson: Present
Present: 7.

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

Amend remove 5b add 5e. 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, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

2. ADMINISTRATION REPORT

Consideration of Ebony Thompson's contract. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

Add to 5G Apporve purchase of textbooks. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

MASB award for Crystal and Merri

Ebony Thompson presentation

Facilities: Tree removed from MES playground, Yard cleaned up at BOE

ESL staff kudos

3. 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 Merri Busch and seconded by Gloria Thompson, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

3.A. Approval of Minutes of the Board of Education for the Regular Meeting of

3.B. Approval of the Board Financials as submitted in the amount of \$ \$954,505.37 from August 1, 2024 - August 16, 2024.

3.C. Approval of the Personnel Report submitted by Human Resources on

4. Discussion

4.A. Sinking Fund Advertisement

Security doors and parking lot repairs at WMS
Communicate our needs to the public

4.B. Change in Meeting Days

5. BOARD OF EDUCATION ACTION ITEMS

5.A. Approval of Policy Adoption

Recommend approval as presented. This motion, made by Crystal Beaver and seconded by Gloria Thompson, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

5.B. Approval of Vice President Rebecca Chamblis Serving as Madison High School Volleyball Coach

Remove From the Agenda. This motion, made by Crystal Beaver and seconded by Rebecca Chambliss, Withdrawn.

5.C. Approval of Individual Contract Amendment

Recommend approval. 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, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

5.D. Approval of Business Specialist Contracts

Recommend approval as is. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

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

Yea: 6, Nay: 1
Mark Kimble: Nay

5.E. Approve the Lease Agreement for the Cell Tower... Agenda Amended Motioned by Trustee Beaver and Second By Rebecca Chambliss @ 7:06pm
Motion to approve the cellphone tower lease agreement. This motion, made by Crystal Beaver and seconded by Rebecca Chambliss, Passed.

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

5.F. Approval of Director of Business and Finance Contract... Agenda Amended Motion by Merri Busch and Second by Rebecca Chambliss @ 7:33pm
Motion to approve the Director of Business and Finance contract as presented. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

5.G. Approval of WMS math textbook purchase and health text... Agenda amended @ 7:43pm
Motion to approve the purchase of WMS math and textbooks and 6-12 Health textbook using Title 1 funding. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

6. ADJOURNMENT

I will....

- follow Robert's Rule of Order.
- focus on the issues rather than personalities by challenging the argument, not the person, and listen with an open mind.
- come prepared by reading the packet prior to the meeting or work session.
- be fully present during the meeting.
- submit questions regarding any agenda items to the Superintendent, via email, by noon prior to the meeting.
- govern myself in a professional manner at all times.

8:39 Adjourned. This motion, made by Merri Busch and seconded by Mary Harp, Passed.
Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0