

Regular Board of Education Meeting
Monday, May 15, 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: Absent
Mary Harp: Present
Cindy Holder: Present
Mark Kimble: Present
Gloria Thompson: Present

Present: 5, Absent: 2.

Crystal Beaver and Rebecca Chambliss absent with notice

1. CALL TO ORDER

1.A. Pledge of Allegiance
led by Trustee Mary Harp

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. SUPERINTENDENT UPDATE

- Technology Agreement from Oakland Schools
- Madison Elementary is a National Showcase School for Capturing Kids' Hearts
- Student Activities
 - May 25th Science Night
 - May 25th Prom
 - May 6th Mission and Vision Statement
 - MDE assessment for Keys Grace
 - June 2-4 Carnival update
- E-Sports update from James Bezy

3. ASSISTANT SUPERINTENDENT UPDATE

- May 9th Youth Recognition Ceremony for Madison Coalition
- 2016 MAMC program dormant - equipment will be auctioned off
- Madison Heights Memorial Day Parade on May 27th Update
- Board Website Update

4. 2023 Fiscal General Fund Budget Final Amendment Update

5. 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.

5.A. Approval of Minutes of the Board of Education for the Regular Meeting of May 1, 2023

5.B. Approval of the Check Register for Payment as submitted in the amount of \$686,786.99

5.C. Approval of the Personnel Report submitted by Human Resources on May 15, 2023

Move to have the Personnel Report removed from the consent agenda. This motion, made by Mark Kimble and seconded by Mary Harp, Passed.

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

Yea: 5, Nay: 0, Absent: 2

It is recommended that the Board of Education approve the Consent Agenda as presented minus the HR Report. 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, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 5, Nay: 0, Absent: 2

6. BOARD OF EDUCATION ACTION ITEMS

Motion to approve the HR Report as presented. This motion, made by Merri Busch and seconded by Mary Harp, Failed.

Crystal Beaver: Absent, Rebecca Chambliss: Absent, Mary Harp: Abstain (With Conflict), Mark Kimble: Nay, Merri Busch: Yea, Cindy Holder: Yea, Gloria Thompson: Yea

Yea: 3, Nay: 1, Absent: 2, Abstain (With Conflict): 1 Merri Busch: Yea, Cindy Holder: Yea, Gloria Thompson: Yea

Motion accept the resignation of Benjamin Watt and Makenzie Wolf Change of Status as presented in the HR Report. This motion, made by Mark Kimble and seconded by Merri Busch, Passed.

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

Yea: 5, Nay: 0, Absent: 2

6.A. Approval of Fiscal 2023 General Fund Budget Amendment

The recommendation is to approve the FY23 General Fund Budget Amendment 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, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 5, Nay: 0, Absent: 2

7. CLOSED SESSIONS: pursuant to Open Meetings Act 8 (b) "to consider the dismissal, suspension, or disciplining of a student at the request of parent" 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: pursuant to Open Meetings Act 8 (b) "to consider the dismissal, suspension, or disciplining of a student at the request of parent" and Pursuant to Open Meetings Act 8 (h) "to consider material exempt from discussion or disclosure by state or federal statute" at 7:53pm. 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, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 27.A.
Return from closed session at 8:52pm

Motion to add that the student suspension/expulsion to the agenda. 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, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 27.B.

Motion to uphold the suspension of the student. This motion, made by Mark Kimble and seconded by Gloria Thompson, Passed.

Crystal Beaver: Absent, Rebecca Chambliss: Absent, Merri Busch: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

8. PUBLIC COMMENTS

9. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

9.A. Committee Reports

9.A.1. GRC Report
No Report

9.A.2. Parks and Recreation Committee
No Report

9.A.3. HREC Report
No Report

9.B. Board Comments

Trustee Merri Busch it has been an interesting meeting and hope that we can empower the administrator to improve the district; approves of the science

Trustee Mary Harp thanked the administration for their hard work; and appreciates that administration is following through on student conduct

Trustee Mark Kimble was disappointed in the budget amendments

Trustee Gloria Thompson thanked Mr. Bezy for his presentation and thanked Kyle for his hard work; wished all Happy Mother's Day; appreciates that as a district we have zero tolerance

Trustee Cindy Holder wished good luck to the student; glad that we have a solid foundation to start with in accounting

10. ADJOURNMENT

Motion to adjourn at 9:03pm. 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, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2