

Regular Board of Education Meeting
Monday, June 5, 2023 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
Mark Kimble: Present
Gloria Thompson: Present
Present: 7.

1. CALL TO ORDER

1.A. Pledge of Allegiance
led by Rebecca Chambliss

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. PRESENTATION OF AWARDS

2.A. Students of the Month
Madison Early Childhood Center: Early Childhood

- Bria Young
- Elias Alahmad

Madison Elementary School: Principal / Dean of Student Choice

- Jazzlyn Marshall
- Matteo Cleveland

Wilkinson Middle School: 7th Grade

- Ashelle Bell
- Antonio Lewis

Madison High School: 10th Grade

- Mariya Parnell-Ellis
- Christopher Stokes

2.B. Employees of the Month

Madison Early Childhood Center:

- Dominisha Moore, Nurse

Madison Elementary School:

- Cathy Gifford, Speech Therapist

Wilkinson Middle School:

- Sonja Stauffer, Custodian

Madison High School:

- Tracy Broomfield, ELA Teacher, Senior Class Sponsor

Staff Hero: Amanda Stauffer, MES ParaPro

5 Minute Break at 7:25 PM / Return from Break at 7:30 PM

3. SUPERINTENDENT UPDATE

- Partnership with Wayne State University: ESL Teacher
- Activities:
 - Graduation/Promotion Ceremonies
- Updated Mission and Vision at next BOE meeting
- BOE Workbooks
- 2022 State Aid Payment, last payment August 2024
- Regarding the passing of Madison High School student Gabrielle Fischer

4. ASSISTANT SUPERINTENDENT UPDATE

- Updated District Resources/Partnerships
 - Kalpa
 - Foxbright
 - Frontline Central
 - Hop Skip Drive
 - TCIP (Crisis Prevention)
 - Pest management update
 - Madison Heights Coalition for substance abuse
- Carnival Update
- Enrollment Process Changes
- Science Night

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.

Motion to approve the Consent Agenda with the removal of the Personnel Report to 6.A.1. and Check Register to 6.A.2. This motion, made by Mark Kimble 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

5.A. Approval of Minutes of the Board of Education for the Regular Meeting of May 15, 2023

5.B. Approval of the Check Register for Payment as submitted in the amount of Two Million, Three Hundred Twenty-Five Thousand, Eight Hundred, Thirty-Three Dollars and Fifty-Five Cents (\$2,325,833.55)

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

6. BOARD OF EDUCATION ACTION ITEMS

6.A.1. Motion to approve the HR Report as presented. This motion, made by Mark Kimble and seconded by Mary Harp, 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

6.A.2. Motion to approve the check register as presented. 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

6.A. Approval of 2021 Bond Proposal Exterior Lighting Package Award

It is recommended that the Board of Education agree to the Change Order to Braun for Exterior Lighting as presented. This motion, made by Gloria Thompson and seconded by Crystal Beaver, 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.B. Madison IGA Renewal July 1, 2023 - June 30, 2026

It is recommended that the Board of Education approve the Madison IGA Renewal as presented. 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

6.C. Approval of Kindergarten through Second Grade Summer School Supplies Purchase

It is recommended that the Board of Education approve the Kindergarten through Second Grade Summer School Supplies Purchase as presented. 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

6.D. Approval of 23-24 Individual Contracts

It is recommended that the Board of Education approve the financial negotiating parameters for individual contracts. This motion, made by Rebecca Chambliss 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

6.E. Approval of 2023 State Aid Note Borrowing Resolution

The recommendation is to approve the SAN borrowing resolution as presented. This motion, made by Mark Kimble 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

7. CLOSED SESSION: Pursuant to Section 8(e) of the Open Meetings Act "to consult with its attorney related to trial or settlement strategy in connection with Jack Mitchell v. Madison District Public Schools, Claim No. 23390K589095 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 adjourn to closed session at 8:30 PM. This motion, made by Mark Kimble 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

Return from Closed Session at 9:25 pm

8. PUBLIC COMMENTS

9. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

9.A. Committee Reports

9.A.1. GRC Report

Beaver: meeting on Wednesday

9.A.2. Parks and Recreation Committee

Chambliss: Red Oaks is looking for workers

9.A.3. HREC Report

Chambliss: Madison Heights Juneteenth celebration on June 17th update; Food Pantry Update

9.B. Board Comments

- Mark Kimble - congratulations for student and employees of the month
- Harp - condolences to family of student that passed; congratulated students and employees; enjoyed the carnival

- Busch - condolences to friends and family of Fischer; congratulated students/employees of the month; thanked Superintendent and Assistant Superintendent for their assistance in the Memorial Day Parade; affirmed and addressed the management for their professionalism in this district; generate flyers for vendors for the Open Air Market; congratulate on carnival advertising
- Thompson - condolences to Fisher family; congratulated students/employees of the month; enjoyed Science Night; appreciates the work of the Superintendent and Assistant Superintendent; Congratulated Rebecca Chambliss on her upcoming birth of her baby boy
- Beaver - condolences to the Fischer family; congratulated employees that achieved tenure; congratulated students/employees of the month; thanked staff for their dedication to our families
- Chambliss - condolences to the Fischer family; ecstatic to have the Carnival back; Science Night was amazing; Senior Prom appreciation of staff; Senior Decision Day was amazing; congratulated Madison Seniors, WMS 8th Grade, MES 5th Grade and our Kindergarteners
- Holder - Science Night, Carnival, MHS Play was amazing; thanked Superintendent and Assistant Superintendent for all of their work and effort for the district

10. ADJOURNMENT

Motion to adjourn at 9:42 pm. This motion, made by Merri Busch and seconded by Mark Kimble, 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