

Regular Board of Education Meeting  
Monday, August 7, 2023 7:00 PM Eastern

Wilkinson Middle School - Media Center  
26524 John R. Road  
Madison Heights, MI 48071

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

Present: 4, Absent: 3.

Merri Busch absent with notice

Gloria Thompson absent with notice

Mark Kimble not present

Mark Kimble: Present

Present: 5, Absent: 2.

Merri Busch absent with notice

Gloria Thompson absent with notice

Mark Kimble at 7:24pm

## 1. CALL TO ORDER

1.A. Pledge of Allegiance  
led by Cindy Holder

1.B. Roll Call

1.C. Public Fundamental with Public Comments

## 2. SUPERINTENDENT UPDATE

- Introduced new Madison Heights Chief of Police Brent LeMerise
- Board Policies update
- Curriculum update: Summer Learning Summit
- High School Math & English Pacing Guide to reflect SAT
- 23-24 school year initiatives
- ESL Population update
- Stakeholder update on Mission / Vision Statements and Core Values for next 3 years to be posted on the District website
- District testing calendars update
- Testing Coordinator update
- Band Camp August 14-19
- Athletic Event Dates to be updated on the District website

## 3. ASSISTANT SUPERINTENDENT UPDATE

- Enrollment update
- New staff member update
- Technology Integration Specialist to be shared with Clarenceville Schools
- Temporary Certification for teaching
- Facilities update
- Administrator Bootcamp on August 9th

#### 4. 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 Mary Harp and seconded by Rebecca Chambliss, Passed.

Merri Busch: Absent, Mark Kimble: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea  
Yea: 4, Nay: 0, Absent: 3

4.A. Approval of Minutes of the Board of Education for the Regular Meeting of July 17, 2023

4.B. Approval of the Check Register for Payment as submitted in the amount of \$4,793,368.68

4.C. Approval of the Personnel Report submitted by Human Resources on August 7, 2023

#### 5. BOARD OF EDUCATION ACTION ITEMS

5.A. Approval of Individual Contract: Clare Gentile, Accounting Specialist

It is recommended that the Board of Education approve the Individual Contract for Clare Gentile, Accounting Specialist. This motion, made by Rebecca Chambliss and seconded by Mary Harp, Passed.

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

5.B. Approval of Administrators Agreement

It is recommended that the Board of Education approve the MDPS Administrators Agreement as presented. This motion, made by Rebecca Chambliss and seconded by Mary Harp, Passed.

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

5.C. Approval of Kagan for August 23rd, 24th Professional Development

It is recommended that the Board of Education approve Kagan for August 23rd-24th Professional Development as presented. This motion, made by Rebecca Chambliss and seconded by Mark Kimble, Passed.

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

#### 5.D. Approval of 2023-2024 Curriculum Support Position

It is recommended that the Madison District Board of Education approve the Superintendent offering a \$10,000.00 stipend to an administrator to serve as the Curriculum Support for MDPS. This motion, made by Rebecca Chambliss and seconded by Mary Harp, Passed.

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

### 6. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

#### 6.A. Committee Reports

##### 6.A.1. GRC Report

##### 6.A.2. Parks and Recreation Committee

Trustee Chambliss: Juneteenth Event rock painting attended by Trustee Busch; upcoming events: pumpkin walk October 21st; possible band shell at Rosies Park; water park open; softball and t-ball league update; soccer team in playoffs;

##### 6.A.3. HREC Report

Trustee Chambliss: planning car show; upcoming events through Facebook for HREC

#### 6.B. Board Comments

- Trustee Chambliss: families enjoy the last few weeks of summer; reminding parents to talk to children about stranger danger; Madison Hgts women' club for school supplies
- Trustee Beaver no comment
- Trustee Harp looking forward to students returning to school
- Trustee Kimble apologized for being late
- Trustee Holder excited for the new school year

### 7. ADJOURNMENT

Motion to adjourn at 7:35pm. This motion, made by Crystal Beaver and seconded by Rebecca Chambliss, Passed.

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