

Regular Board of Education Meeting
Monday, August 21, 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: Absent
Cindy Holder: Absent
Mark Kimble: Present
Gloria Thompson: Present

Present: 5, Absent: 2.

Mary Harp and Cindy Holder are absent with notice

1. CALL TO ORDER

1.A. Pledge of Allegiance
led by Mark Kimble

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. SUPERINTENDENT UPDATE

- Curriculum Update - staff return on Wednesday, August 23rd
- Vacancy Update: WMS Science, Behavior Interventionist, Principal, Social Worker
- Stakeholder Updates: enrollment flyers to be sent
- Athletics: fall sports schedule
- Website updates
- Bond work on track for completion

3. ASSISTANT SUPERINTENDENT UPDATE

- Enrollment update
- New Hire update
- Student Handbook / Student Code of Conduct update

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 Merri Busch and seconded by Gloria Thompson, Passed.

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

4.A. Approval of Minutes of the Board of Education for the Regular Meeting of August 7, 2023

4.B. Approval of the Check Register for Payment as submitted in the amount of \$1,796,384.55

4.C. Approval of the Personnel Report submitted by Human Resources on August 21, 2023

5. BOARD OF EDUCATION ACTION ITEMS

Motion to amend the agenda to include New Bethel as 5C. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

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

5.A. Approval of Parent Square for District Communication

It is recommended that the Board of Education approve Parent Square as the district communications program. This motion, made by Gloria Thompson and seconded by Mark Kimble, Passed.

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

5.B. Approval of McGraw Hill Textbook Order

It is recommended that the Board of Education approve the McGraw Hill textbook order as presented. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

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

5.C. Motion to approve payment to New Bethel for first semester only. This motion, made by Gloria Thompson and seconded by Mark Kimble, Passed.

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

6. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

6.A. Committee Reports

6.A.1. GRC Report

No Update

6.A.2. Parks and Recreation Committee

No Update

6.A.3. HREC Report

No Update

6.B. Board Comments

Mark Kimble - no comment

Merri Busch - excited about the high school improvements; looking forward to an outstanding school year

Crystal Beaver - would like us to add to the agenda one meeting v.s. two board meetings; excited for the first day of school

Gloria Thompson - wishes the staff and students have a great year

Rebecca Chambliss - agrees that during months with long breaks, we should schedule one board meeting, possibly look at the dates when we create the new schedule; excited about the new school year

7. 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.

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

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

Yea: 5, Nay: 0, Absent: 2