

Regular Board of Education Meeting
Monday, October 2, 2023 7:00 PM Eastern

Madison High School Auditorium
915 E Eleven Mile Rd
Madison Heights, MI 4807

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

Present: 6, Absent: 1.

Trustee Rebecca Chambliss absent with notice

1. CALL TO ORDER

1.A. Pledge of Allegiance
led by Trustee Thompson

1.B. Roll Call

1.C. Public Fundamental with Public Comments
none

2. PRESENTATION OF AWARDS

2.A. Students of the Month
MECC (Kindergarten - Dijani's Class)

- Ewan Wilson
- MaKayla Branch

MES: (3rd Grade)

- Kyler Long
- Kasey Croskey

WMS: (8th Grade)

- Ashelle Bell
- Jayson Pitts

MHS: (11th Grade)

- Jaslene Lilly
- De'Quanje Milton

2.B. Employees of the Month

MHS: Tracy Thompson, Custodian

WMS: Ron Butcher, Custodian

MES: Cerina Stinson, Custodian

MECC: Cathy Fresch, Custodian

3. SUPERINTENDENT UPDATE

- Finance Update - audit to be completed shortly
- Superintendent Goals for 23-24 school year
- Curriculum Task Force Update based on assessment
- WIDA screener update
- Principal Leadership Community Book Study
- Stakeholder update - MHS Dell Grant Recipient
- District Goal update - Increasing test scores
- WMS trip to Cedar Point on 10/27

4. ASSISTANT SUPERINTENDENT UPDATE

- Fall enrollment update
- Superintendent Conference learning update / AI integration
- Parent Square communication tool update
- Culture/Climate Committee update
- Outdoor Lights update for WMS and Board Office

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.

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

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

Yea: 6, Nay: 0, Absent: 1

5.A. Approval of Minutes of the Board of Education for the Regular Meeting of September 11, 2023

5.B. Approval of the Check Register for Payment as submitted in the amount of Two Million, Thirty-Seven Thousand, Seven Hundred, Sixty-Five Dollars and Eighty-Four Cents (\$2,037,765.84)

5.C. Approval of the Personnel Report submitted by Human Resources on October 2, 2023

6. BOARD OF EDUCATION ACTION ITEMS

6.A. Second Reading of the Animal Policy

Motion to approve the animals on district property proposal. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

Rebecca Chambliss: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

6.B. Approval of Ban Letter Language Reminders

It is recommended that the Board of Education approve the Ban Letter Language Reminders as presented. This motion, made by Gloria Thompson and seconded by Crystal Beaver, Passed.

Rebecca Chambliss: Absent, Crystal Beaver: Nay, Merri Busch: Nay, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 2, Absent: 1
Crystal Beaver: Nay, Merri Busch: Nay

6.C. Approval of Second Semester/Trimester School of Choice

It is recommended that the Board of Education approve School of Choice for the 2023-2024 Second Semester/Trimester as presented. This motion, made by Gloria Thompson and seconded by Mark Kimble, Passed.

Rebecca Chambliss: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

7.A. Committee Reports

7.A.1. GRC Report

Trustee Beaver: House Bill 4752 update

7.A.2. Parks and Recreation Committee

7.A.3. HREC Report

7.B. Board Comments

Trustee Gloria Thompson congratulated students and employees for awards; is ready to start the new year; congratulated the superintendent on her engagement.

Trustee Crystal Beaver congratulated students and staff

Trustee Merri Busch congratulated students and employees of the month, happy about changes to animal policies, regarding language for the ban letters to include voting access

Trustee Mary Harp congratulated our students of the month and custodian staff

Trustee Mark Kimble congratulated students and employee of the month

Trustee Cindy Holder congratulated students and staff of the month and Dr. Hemingway on her degree

8. 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 7:50 pm. This motion, made by Merri Busch and seconded by Mary Harp, Passed.

Rebecca Chambliss: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1