

Regular Board of Education Meeting
Monday, October 16, 2023 7:00 PM Eastern

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

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

Present: 4, Absent: 3.

Crystal Beaver, Rebecca Chambliss, Mary Harp absent with notice

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. SUPERINTENDENT UPDATE

Motion to Amend the agenda to add American Office Solutions to the Essentials List. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

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

Yea: 4, Nay: 0, Absent: 3

- Director of Business Finance Update
- Curriculum Task Force Update
- Senior Citizens Breakfast on November 1st
- Newsletters: SMORES
- Finances/Grants update
 - Grant 21G: Academics back on track
 - Add American Office Solutions to the Essentials List

3. ASSISTANT SUPERINTENDENT UPDATE

- Student Behavior update
- Student Behavior Records in MISTAR
- Student Code of Conduct Handbook
- Facility Rentals 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 Gloria Thompson and seconded by Merri Busch, Passed.

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

4.A. Approval of Minutes of the Board of Education for the Regular Meeting of October 2, 2023

4.B. Approval of the October 1-13, 2023 Check Register for Payment as submitted on October 16, 2023

4.C. Approval of the Personnel Report submitted by Human Resources on October 16, 2023

5. BOARD OF EDUCATION ACTION ITEMS

5.A. Approval of First Reading of Board Policies po1540, po370.01, po7217, po7540, po8305 and, po8531

5.B. Approval of Learning and the Brain Center Conference Attendance

It is recommended that the Madison District Board of Education approve the attendance of 6 Directors/Principals. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

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

Yea: 4, Nay: 0, Absent: 3

Motion to add American Office Solutions to the Essentials List. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

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

Yea: 4, Nay: 0, Absent: 3

6. CLOSED SESSION: Pursuant to Section 8(h) of the Open Meetings Act to discuss Superintendent's Goals and 2023-2024 Board Meeting Dates

It is recommended that the Madison District Board of Education enter into Closed Session pursuant to Section 8(h) of the Open Meetings Act to discuss Superintendent's Goals and 2023-2024 Meeting Dates at 7:28pm. This motion, made by Gloria Thompson and seconded by Mark Kimble, Passed.

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

Yea: 4, Nay: 0, Absent: 3

Return from Closed Session at 8:09 PM

7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

7.A. Committee Reports

7.A.1. GRC Report

7.A.2. Parks and Recreation Committee

7.A.3. HREC Report

7.B. Board Comments

Trustee Gloria Thompson thanked everyone for coming

Trustee Merri Busch hoped Rebecca Chambliss and Crystal Beaver are feeling better; thanked Amy Lewis for attending

Trustee Mark Kimble had no comment

Trustee Cindy Holder would like the board to work on respecting other BOE member's votes.

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 8:12 PM. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

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

Yea: 4, Nay: 0, Absent: 3