

Regular Board of Education Meeting
Monday, December 4, 2023 7:00 PM Eastern

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

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

Present: 5, Absent: 2.

Merri Busch and Mark Kimble absent with notice

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. PRESENTATION OF AWARDS

2.A. Students of the Month

MECC: Kindergarten

- Lynlee Johnson
- Tristan Miller

MES: 2nd Grade

- Omri Tolbert
- Aameena Sem-Torres

WMS: 7th Grade

- Keara Kelly
- Brandon Montgomery II

MHS: 9th Grade

- Da'Mia Harvey
- Nathan Bacik

2.B. Employees of the Month

MECC: Bridgiette Parnell, Paraprofessional
MES: Grace Voisin, 1st Grade Teacher
WMS: Fadwa Dawd, ESL Paraprofessional
MHS: Brittany Brochu, Paraprofessional

3. SUPERINTENDENT UPDATE

- School Culture and Facilities update
- MDPS website recognized by Foxbright
- Approval of Consolidated Application over \$300k
- All Final Expenditure Reports completed
- Working on Budget Amendments
- MiPHY survey completed by 7th, 9th and 11th grades
- ESL/ELL Handbook MDE Evaluation March and August 2024
- C&G news article
- Madison Heights/Hazel Park Chamber of Commerce Shop with a Hero on December 19th

4. ASSISTANT SUPERINTENDENT UPDATE

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 Rebecca Chambliss, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.A. Approval of Minutes of the Board of Education for the Regular Meeting of November 20, 2023

5.B. Approval of the November Monthly Expenditures as submitted in the amount of One Million, Five Hundred, Fifty-Nine Thousand, Nine Hundred, Seventy-Six Dollars and Fifty-Four Cents (\$1,559,976.54)

5.C. Approval of the Personnel Report submitted by Human Resources on December 4, 2023

6. Financial Audit Presentation

RESCHEDULED TO DECEMBER 18, 2023 BOARD OF EDUCATION MEETING

7. End of Bond Year 2023 Presentation

8. CLOSED SESSION: Pursuant to Section 8e of the Open Meetings Act so that the district may consult with its attorney regarding trial or settlement strategy for Oakland County Case number 19-CV-13281 Morales v Madison

Motion to go into Closed Session at 8:05pm. This motion, made by Gloria Thompson and seconded by Crystal Beaver, Passed.

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

Yea: 5, Nay: 0, Absent: 2

Return from Closed Session at 8:14pm

9. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

9.A. Committee Reports

9.A.1. GRC Report

No meeting in December

9.A.2. Parks and Recreation Committee

9.A.3. HREC Report

Trustee Rebecca Chambliss:

- Community Cook Book submission of recipes with cultural ties
- Evaluation of work plans for 2024; continuation of Novels and Neighbors (book club new name)
- MLK Jr Day of Service

9.B. Board Comments

Trustee Gloria Thompson congratulated students and staff that were recognized tonight; thanked bond members for their update.

Trustee Rebecca Chanbliss congratulated students and staff; thanked staff for their work; thanked bond members for their work.

Trustee Crystal Beaver congratulated students and staff; reminded staff that Christmas break is around the corner.

Trustee Mary Harp congratulated students and staff; thanked Patricia Perry for all of her hard work; glad for our new security measures at the schools.

Trustee Cindy Holder congratulated students and staff; thanked Madison Park News for our article regarding the good things we are doing; holiday breakfast update

10. 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 the meeting at 8:24pm. This motion, made by Crystal Beaver and seconded by Rebecca Chambliss, Passed.

Merri Busch: Absent, Mark Kimble: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea,

Mary Harp: Yea, Cindy Holder: Yea, Gloria Thompson: Yea

Yea: 5, Nay: 0, Absent: 2