

Regular Board of Education Meeting
Monday, April 8, 2024 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: Present
Mary Harp: Absent
Cindy Holder: Present
Mark Kimble: Present
Gloria Thompson: Present

Present: 5, Absent: 2.

Crystal Beaver and 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. PRESENTATION OF AWARDS

2.A. Students of the Month

MECC: Kindergarten

- Lucy Secunda
- Elias

MES:

- Giselle Taylor, 5th Grade
- Killian Zeoli, 4th Grade

WMS: 8th Grade

- Delmar Butler
- Khrystyna Marshutka

MHS:

- Fiona Madarang
- Tristan Madarang
- Alianna Dorsey
- Olivia Klana

2.B. Employees of the Month

MECC: Roberta Libstaff, Art Teacher; Brenna Potter, Music Teacher

MES: Roberta Libstaff, Art Teacher; Brenna Potter, Music Teacher

WMS: Jeffrey Pethoud, Band Teacher

MHS: Jeffrey Pethoud, Band Teacher

3. Band Presentation

MHS Band Performances:

Fiona Madarang and Tristan Madarang performed a Percussion Duet

Alianna Dorsey and Olivia Klena performed a Clarinet Duet

4. ADMINISTRATION REPORT

- Academics Grants for Summer Camp
- Facilities Rentals
- Student Surveys
- Finance: working with the City of Madison Heights to save on gas
 - Budget Amendment to be presented at May Board Meeting
 - Food Service working on menu for next year
 - Transportation working on
- Incident at Wilkinson Middle School / lockdown update

4.A. Marketing Presentation

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.

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

Yea: 5, Nay: 0, Absent: 2

5.A. Approval of Minutes of the Board of Education for the Regular/Working Meeting of March 18, 2024

5.B. Approval of the March Financial and Check Register for Payment as submitted in the amount of \$1,770,987.32

5.C. Approval of the Personnel Report submitted by Human Resources on April 8, 2024

6. BOARD OF EDUCATION ACTION ITEMS

6.A. Approval of Yeo & Yeo as MDPS 23-24 School Year Financial Auditors

It is recommended that the Board of Education approve Yeo & Yeo as MDPS 23-24 School Year Financial Auditors as presented. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.

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

6.B. Approval of School Resource Officer (SRO)

It is recommended that the Board of Education approve the School Resource Officer (SRO) as presented. This motion, made by Gloria Thompson and seconded by Merri Busch, Failed.
Crystal Beaver: Absent, Mary Harp: Absent, Rebecca Chambliss: Nay, Mark Kimble: Nay, Merri Busch: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 3, Nay: 2, Absent: 2
Merri Busch: Yea, Cindy Holder: Yea, Gloria Thompson: Yea

6.C. Approval of Go Guardian Contract

It is recommended that the Board of Education approve the Go Guardian Contract as presented. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.
Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

6.D. Approval of 1st Reading of Policy po2414, po2418, po3139, po, 3130, po3120, po3140, po1240, Rescind po2410

It is recommended that the Board of Education approve the 1st reading of Board Policies po2414, po2418, po3139, po, 3130, po3120, po3140, po1240, Rescind po2410 as presented. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.
Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

6.E. Approval of Adoption of PERA Updates (po3131, po3220, po3142, po1420, po0122)

It is recommended that the Board of Education approve the adoption of PERA Updates (po3131, po3220, po3142, po1420, po0122) as presented. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.
Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

6.F. Approval of Hoekstra Bus Lease Renewal for 2024-2027

It is recommended that the Board of Education approve Hoekstra Bus Lease Renewal as presented. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.
Crystal Beaver: Absent, Mary Harp: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

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

Trustee Chambliss reported on Celebrating American Heritage Month; April 9th at 6pm Book Club at the Library; recognizing Ramadan

7.B. Board Comments

- Trustee Thomspon thanked Mr. Pethoud on the band presentation; congratulated students and staff on their awards; thanked grant writers
- Trustee Chambliss thanked those who attended or watched the meeting; regarding our robotics team at MHS; regarding the lockdown at Wilkinson; amazing job to the band members that performed tonight
- Trustee Busch regarding Ramadan fasting; congratulated students and staff on their awards; proud of the musical growth in the district; would like to see the other district clubs/teams
- Trustee Kimble congratulated students and employees of the month
- Trustee Holder appreciates the teamwork and respects our difference of opinions

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 8:35pm. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

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

Yea: 5, Nay: 0, Absent: 2