

Regular Board of Education Meeting
Monday, June 3, 2024 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: Absent

Present: 5, Absent: 2.

Rebecca Chambliss and Gloria Thompson 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

ECC: Kindergarten

- Omnei Rouser-Lawrence
- Lucian Johnson

MES: 5th Grade

- Matteo Cleveland
- Wesley Malloy

WMS: 7th Grade

- Jacob Butler
- Miranda Franklin

MHS: 11th Grade

- Jayden Lewis
- Serenity Williams

2.B. Volunteer Recognition

MECC Volunteers:

- Darlene Beaulieu, Laveta Davenport, Anthony Cascioli

MES Volunteers:

- Amber Clark, Anthony Cascio, Ashley Hollihan, Carian Taylor, Diamond Searcy, Harmony Durden, Joanne Palmer, Kathryn Stokes, Katie Zeoli, Lavita Davenport, Mary Zotter, Mattie Warren, Mrs. B, Sarah Thomas, Brian & Morgan Thrasher

WMS Volunteers:

- Band Volunteer: Josh from ANG

MHS Volunteers:

- Big Brothers/Big Sisters Mentors: Brian Thrasher, Nyree Faulkner, Jessica Bullion, Rachel Wingate, Katie Forro, Alan Tang, Ashton Barre, Akin Adegoke
- Junior Achievement: Kathryn Untener, Scot Sandler, Soumaya Arabi
- Tutor: Sandy Spencer

3. ADMINISTRATION REPORT

- Reminder of Graduation on Saturday, June 8th
- Hadlee Rollback voting mailer follow-up
- Amend agenda to add action item to approve entrance to door to sensory room at Madison Early Childhood Center
- Carnival earnings for the district \$14,000.00

Motion to amend the agenda to add approval of door replacement at MECC Sensory Room of as item 5D. This motion, made by Mark Kimble and seconded by Mary Harp, Passed.

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

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 Mary Harp, Passed.

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

4.A. Approval of Minutes of the Board of Education for the Regular Meeting of May 20, 2024

4.B. Approval of the May Financial as submitted in the amount of One Million, Five Hundred Ninety-Five Thousand, Nine Hundred Eighty-Four Dollars and Nine Cents (\$1,595,984.09)

4.C. Approval of the Personnel Report submitted by Human Resources on June 3, 2024

5. BOARD OF EDUCATION ACTION ITEMS

5.A. Approval of Keys Grace Board Member Hillary Sesi Reappointment

It is recommended that the Madison District Board of Education approve the Hillary Sessi to reappointment to the term that expires on June 30, 2027. This motion, made by Merri Busch and seconded by Mary Harp, Passed.

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

5.B. Approval of MHSAA 2024-2025 Membership Resolution

It is recommended that the Board of Education approve the MHSAA Annual Membership Resolution for the 2024-2025 School Year as presented. This motion, made by Mary Harp and seconded by Mark Kimble, Passed.

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

5.C. DISCUSSIONS:

5.C.1. Enrollment Sub Committee

Trustee Merri Busch recommends that we table this until the next regular board of education meeting. Second by Trustee Crystal Beaver

5.C.2. Legal Counsel Attendance

Trustee Merri Busch recommends that we table this until the next regular board of education meeting. Second by Trustee Crystal Beaver

5.D. Approval of Side Entrance door to the Sensory Room at Madison Early Childhood Center
Motion to approve the Side Entrance Door to the Sensory Room at Madison Early Childhood Center as presented. This motion, made by Mark Kimble and seconded by Merri Busch, Passed.

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

6. CLOSED SESSION: Pursuant to Sections 8(c) and 8(h) of the Open Meetings Act

It is recommended that the Board of Education enter into Closed Session Pursuant to Sections 8(c) and 8(h) of the Open Meetings Act at 7:47pm. This motion, made by Crystal Beaver and seconded by Merri Busch, Passed.

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

Return from Closed Session at 8:01pm

7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

7.A. Committee Reports

7.A.1. GRC Report

Senate Bill 518 Interim Teaching Cert

House Bill 5172 Student Mental Health

7.A.2. Parks and Recreation Committee

7.A.3. HREC Report

7.B. Board Comments

- Trustee Crystal Beaver congratulated our Students of the Month and school volunteers; carnival was a blast; did not get a chance to attend Science Night; looking forward to celebrating with our Graduates; will see everyone in the fall
- Trustee Merri Busch congratulated our Students of the Month and school volunteers; encouraged our teachers to hang in there as the school year is almost over; Juneteenth celebration; encourage people to run for the school board as we will have 4 positions open; thanked everyone for being here
- Trustee Mary Harp congratulated our Students of the Month and graduating seniors; thanked our volunteers
- Trustee Mark Kimble congratulated our students and volunteers
- Trustee Cindy Holder same as other board members and is looking forward to a happy healthy summer

8. ADJOURNMENT

Motion to adjourn at 8:07pm. This motion, made by Merri Busch and seconded by Crystal Beaver, Passed.

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

Yea: 5, Nay: 0, Absent: 2