

Regular Board of Education Meeting
Monday, August 17, 2026 7:00 PM Eastern

Madison High School Auditorium
915 E Eleven Mile Rd
Madison Heights, MI 48071

Rebecca Chambliss: Present
Carlos Harp: Present
Mary Harp: Present
Cindy Holder: Present
Mark Kimble: Present
Kristara McAlpine-Taylor: Present
Gloria Thompson: Present
Present: 7.

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. ADMINISTRATION REPORT

Conflict of interest form

3. 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 Mary Harp and seconded by Rebecca Chambliss, Passed.

Rebecca Chambliss: Yea, Carlos Harp: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea

Yea: 7, Nay: 0

3.A. Approval of Minutes of the Board of Education for the Regular Meeting of August 3, 2026

3.B. Approval of the August 1, 2026 thru August 17, 2026 Check Register in the amount of \$99,525.16(Ninety-Nine Thousand Five Hundred Twenty-Five Dollars and Sixteen Cents)

3.C. Approval of the Personnel Report submitted by Human Resources

4. Study Session

4.A. MICIP

4.B. AI MADISON MADE

5. Old Business

5.A. Board Operation Manual

5.B. Board Goals

Increase parent engagement, C. Harp & KMT want to complete goal

5.C. Superintendent Evaluation Process

Move to next meeting

6. BOARD OF EDUCATION ACTION ITEMS

6.A. Approval of Director of Human Resources and Student Information Systems Contract

It is recommended that the Madison District Public Schools Board of Education approve the employment contract for the Director of Human Resources and Student Information Systems for the 26-27 school year. This motion, made by Mary Harp and seconded by Rebecca Chambliss, Passed.

Rebecca Chambliss: Yea, Carlos Harp: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea

Yea: 7, Nay: 0

Discip[le not included

6.B. Approval of Stepping Stones and Soliant 31n Contracts for 26-27 School Year

It is recommended that the Madison District Public Schools Board of Education approve contracts with Soliant Health, LLC for one (1) contracted provider and The Stepping Stones Group for three (3) contracted providers for the 2026-2027 school year. Services will be funded through the District's Section 31N grant allocation provided through Oakland Schools. This motion, made by Mary Harp and seconded by Kristara McAlpine-Taylor, Passed.

Rebecca Chambliss: Yea, Carlos Harp: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea

Yea: 7, Nay: 0

6.C. Approval of Property Use Agreement for Pontiac Student Transportation Hub

It is recommended that the Madison District Public Schools Board of Education approve the two-year Property Use Agreement between Madison District Public Schools and AMARGE Development Corporation, a subsidiary of New Bethel Missionary Baptist Church, Inc., for use of the New Bethel parking lot located at 174 Rev. Amos G. Johnson (Branch) Street, Pontiac, Michigan, as a designated student transportation pick-up and drop-off location. This motion, made by Mary Harp and seconded by Rebecca Chambliss, Passed.

Mark Kimble: Nay, Rebecca Chambliss: Yea, Carlos Harp: Yea, Mary Harp: Yea, Cindy Holder: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 1

Mark Kimble: Nay

Kimble states that he wants a clause that says if we don't have students who have transportation needs in the second year that the contract is canceled.

7. 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.

Approve motion as presented. This motion, made by Mary Harp and seconded by Rebecca Chambliss, Passed.

Rebecca Chambliss: Yea, Carlos Harp: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0