

Regular Board of Education Meeting
Monday, June 2, 2025 6:00 PM Eastern

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

Rebecca Chambliss: Present
Missy Dodge: Present
Carlos Harp: Absent
Cindy Holder: Present
Mark Kimble: Present
Kristara McAlpine-Taylor: Present
Gloria Thompson: Present
Present: 6, Absent: 1.
Mark Kimble: Absent
Present: 5, Absent: 2.

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

MHS: Zack, Azari

WMS: Camille Mitchell, Hoang Vo

MES: McKenna Thrasher, Jozef Cleveland

ECC: Christian, Jazmine Pavlizke

2.B. Employee Excellence Award

Retiring Teachers: Danielle Sulfridge, Sherry Gibau, Grace Lidinski,

3. ADMINISTRATION REPORT

Presentation by Kelcie Cain 23h Grant

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.

approve as presented. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Carlos Harp: Absent, Mark Kimble: Absent, Rebecca Chambliss: Yea, Missy Dodge: Yea, Cindy Holder: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

4.A. Approval of Minutes of the Board of Education for the Regular Meeting of May 19, 2025.

4.B. Approval of May 2025 Expenditures in the amount of \$1,276,489.95(One million, two hundred seventy-six thousand, four hundred eighty-nine dollars and ninety-five cents).

4.C. Approval of the Personnel Report submitted by Human Resources on June 2, 2025.

4.D. Add to the agenda 6E to add a finance board meeting

Approve adding 6E to the agenda. This motion, made by Gloria Thompson and seconded by Kristara McAlpine-Taylor, Passed.

Carlos Harp: Absent, Mark Kimble: Absent, Rebecca Chambliss: Yea, Missy Dodge: Yea, Cindy Holder: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

5. Discussion of New or Continuing Business

5.A. Facility Usage

5.B. Board Member Payout

6. BOARD OF EDUCATION ACTION ITEMS

6.A. Approval of OCSBA Amendment to Bylaws and Resolution

Approve as presented. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Carlos Harp: Absent, Mark Kimble: Absent, Rebecca Chambliss: Yea, Missy Dodge: Yea, Cindy Holder: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

6.B. Approval of 2025-26 MHSAA Membership Resolution

It is recommended that the Board of Education approve the 2025-26 MHSAA Membership Resolution as presented, authorizing continued participation in MHSAA activities and services. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Carlos Harp: Absent, Mark Kimble: Absent, Rebecca Chambliss: Yea, Missy Dodge: Yea, Cindy Holder: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

Approve as presented. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Carlos Harp: Absent, Mark Kimble: Absent, Rebecca Chambliss: Yea, Missy Dodge: Yea, Cindy Holder: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

6.C. Appointment of Keys Grace Academy Board Members

It is recommended that the Madison District Board of Education approve the reappointment of Dr. Ramy Alosachie and Edward Bajoka for reappointment to a three year term which expires on June 30, 2028. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Carlos Harp: Absent, Mark Kimble: Absent, Rebecca Chambliss: Yea, Missy Dodge: Yea, Cindy Holder: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

6.D. Approval of Individual Contracts for 25-26 School Year

Approve as Presented. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Carlos Harp: Absent, Mark Kimble: Absent, Rebecca Chambliss: Yea, Missy Dodge: Yea, Cindy Holder: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

6.E. Adding an additional board meeting focusing on finance June 16th

Approve as presented. This motion, made by Rebecca Chambliss and seconded by Kristara McAlpine-Taylor, Passed.

Carlos Harp: Absent, Mark Kimble: Absent, Rebecca Chambliss: Yea, Missy Dodge: Yea, Cindy Holder: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

7. Superintendent 24-25 Evaluation

8. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

8.A. Committee Reports

8.A.1. GRC Report
Federal Tax bill passed

8.A.2. Parks and Recreation Committee

8.A.3. HREC Report
LGBTQ Month
MH Juneteenth

8.A.4. Finance Committee

8.A.5. Enrollment Committee

8.B. Board Comments

9. 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 as presented. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

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

Yea: 5, Nay: 0, Absent: 2