

Regular Board of Education Meeting
Monday, July 7, 2025 7:00 PM Eastern

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

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

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

1.C.1. Ammend to add Closed Session under 4A

Add 4A Closed Session for Strategy for Negotiation. This motion, made by Missy Dodge and seconded by Gloria Thompson, Passed.

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

2. ADMINISTRATION REPORT: MDPS Deficit Elimination Plan Presentation

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 Gloria Thompson and seconded by Carlos Harp, Passed.

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

3.A. Approval of Minutes of the Board of Education Truth in Taxation Hearing and the Special Meeting of June 23, 2025.

3.B. Approval of the Personnel Report submitted by Human Resources on July 7, 2025.

3.C. Approval of June 2025 financials in the amount of \$1,632,198.85(One million, six hundred thirty-two thousand, one hundred ninety-eight dollars and eighty-five cents).

4. Discussion of New or Continued Business

4.A. 4.A. Closed session Strategy for Negotiation

Go into Closed Session at 7:44 pm. This motion, made by Missy Dodge and seconded by Gloria Thompson, Passed.

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

5. BOARD OF EDUCATION ACTION ITEMS

5.A. Approval of Independent Contracts

It is recommended that the Board of Education approve the individual contracts for the two Adult Transition Support Assistants and the English as a Second Language Paraprofessional. This motion, made by Gloria Thompson and seconded by Mark Kimble, Passed.

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

5.B. Approval of MDPS Deficit Elimination Plan

Approval of MDPS Defecit. This motion, made by Mark Kimble and seconded by Gloria Thompson, Passed.

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

5.C. Approval of Civil Engineering Services for Pavement Reconstruction

It is recommended that the Board of Education approve the attached proposal for civil engineering services to support the upcoming pavement reconstruction projects at Madison High School and Wilkinson Middle School, as outlined in the district's Sinking Fund 3-Year Plan. This motion, made by Gloria Thompson and seconded by Carlos Harp, Passed.

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

6. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

6.A. Committee Reports

6.A.1. GRC Report

6.A.2. Parks and Recreation Committee

6.A.3. HREC Report

6.A.4. Finance Committee

6.A.5. Enrollment Committee

6.B. Board Comments

Kimble - hope everyone is having a good summer

Harp -Thank everyone for coming out -

Dodge - Healthy relationships -
Thompson - Thank you for coming out
Holder - Thank you for coming out -

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.