

Regular Board of Education Meeting
Monday, August 4, 2025 7:00 PM Eastern

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

Rebecca Chambliss:	Present
Missy Dodge:	Absent
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
Jaylee White

1.D. Amend Agenda to add 5D Motion to change BOE meeting time to 7:00pm & 5E Motion to stop streaming and recording BOE meetings
To approve as presented. This motion, made by Mark Kimble and seconded by Gloria Thompson, Passed.
Missy Dodge: Absent, Kristara McAlpine-Taylor: Absent, Rebecca Chambliss: Yea, Carlos Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

2. ADMINISTRATION REPORT

Phones at the Board Office, change the tree to enrollments first and then each building, Newspaper with the class 2025, Over \$5 million in scholarships

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 Rebecca Chambliss, Passed.
Missy Dodge: Absent, Kristara McAlpine-Taylor: Absent, Rebecca Chambliss: 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 for the Regular Meeting on July 7, 2025.

3.B. Approval of July 2025 expenditures in the amount of \$1,162,426.66 (One million, one hundred sixty-two thousand, four hundred twenty-six dollars and sixty-six cents).

4. New Business

4.A. Policy and Bylaw Updates
Meeting on the 2nd Thursday of the month,

4.B. Open Air Market
Aaron Ondra Special Ed Director
Saturday Sept 13th 10am-3pm
Draw more attention by it being during the school year
Asking for support from the board

4.C. Superintendent Goals 2025-2026
Stay on budget & increase fund balance
Increase in growth
Response from Perry within 24 hrs

5. BOARD OF EDUCATION ACTION ITEMS

5.A. Approval of 25-26 Calendar
It is recommended that the Board of Education approve the 2025-2026 school year calendar as presented. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.
Missy Dodge: Absent, Kristara McAlpine-Taylor: Absent, Rebecca Chambliss: Yea, Carlos Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

5.B. Approval of New Bethel Contract
Approve for the first semester \$12,500. This motion, made by Rebecca Chambliss and seconded by Mark Kimble, Passed.
Missy Dodge: Absent, Kristara McAlpine-Taylor: Absent, Rebecca Chambliss: Yea, Carlos Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2
Explore other options for pickup
Postpone vote

5.C. Approval of Parking Lot Sealcoat
Approve as presented. This motion, made by Gloria Thompson and seconded by Mark Kimble, Passed.
Missy Dodge: Absent, Kristara McAlpine-Taylor: Absent, Rebecca Chambliss: Yea, Carlos Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

5.D. Motion to change BOE meeting time to 7:00 pm

Approve as presented. This motion, made by Mark Kimble and seconded by Gloria Thompson, Passed.

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

5.E. Motion to stop streaming and recording BOE meetings

Approve as presented. This motion, made by Mark Kimble, Unseconded.

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

Facebook ad

Channel 7 ad

6.B. Board Comments

Thompson: Have a good rest of summer

Chambliss: Football team, Car wash this Saturday

Harp: Thank you for coming out

Kimble: Enjoy summer

Holder: Chambliss can't be volleyball coach, Minutes need to be more thorough

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

Missy Dodge: Absent, Kristara McAlpine-Taylor: Absent, Rebecca Chambliss: Yea, Carlos

Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2