

Regular Board of Education Meeting
Monday, September 8, 2025 7:00 PM Eastern

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

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

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments
No Requests

2. 2025-2026 Staff Member of The Year
Ricky Malak Staff Member of the Year

3. ADMINISTRATION REPORT

Open Air Market this Saturday at Wilkinson Middle School 10am-3pm.
Enrollment: Enrolled 180 students SOC ends 9/26

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 Gloria Thompson and seconded by Mark Kimble, Passed.

Rebecca Chambliss: Absent, Carlos Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 1

4.A. Approval of Minutes of the Board of Education for the Regular Meeting of August 18, 2025.

4.B. Approval of August 2025 expenditures in the amount of \$1,464,983.98(One million, four hundred sixty-four thousand, nine hundred eighty-three dollars and ninety-eight cents) .

4.C. Approval of the Personnel Report submitted by Human Resources on September 3, 2025.

5. New Business

5.A. Mary Harp Board of Education Interview

Appoint Mary Harp as board member. This motion, made by Mark Kimble and seconded by Gloria Thompson, Passed.

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

Yea: 5, Nay: 0, Absent: 1

Mary states that she does not have the same opinions as Carlos Harp.

Kimble wishes to appoint Mary Harp, Thompson supports

5.B. Michigan Association of School Board Delegate

Carlos Harp, Backup?

5.C. RFP for Auditors

Bring it back to the table in October

5.D. Snow Removal for Winter 2025 Plan New Hire Vs Contract

Ricky is getting quotes on snow removal for ECC and WMS, Scotty will do MES and MHS

5.E. Agenda Format

Carlos Harp: State that the board will not respond to comments.

Add the board mission/vision statement at the start of the meeting, Adding to the public fundamentals.

Add board comments to all meetings

6. Old Business

6.A. Facility Usage

McAlpine-Taylor wants to consolidate buildings

Mary Harp Adult ed, Community classes

Kimble: sell Wilkinson at retail to another education institution.

Focus on rebranding Madison

Sell the admin buliding

6.B. Upcoming Financial Commitments

7. BOARD OF EDUCATION ACTION ITEMS

7.A. Approval of Madison District Public Schools Engineering Services

It is recommended that the Board of Education Approval of Madison District Public Schools Engineering Services proposal as presented. This motion, made by Gloria Thompson and seconded by Carlos Harp, Passed.

Rebecca Chambliss: Absent, Carlos Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea,
Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 1
Mary Harp seconded

8. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

8.A. Committee Reports

8.A.1. GRC Report

8.A.2. Parks and Recreation Committee

8.A.3. HREC Report

8.A.4. Finance Committee

8.A.5. Enrollment Committee

8.B. Board Comments

Kimble: Thank public who came

C. Harp: congrats on increased enrollment

M. Harp: Thanks for allowing to serve,

Kristara:

Thompson: Thank those who came, Glad the school year is going well

Holder: Welcome back

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.

Mary Harp seconded