

Regular Board of Education Meeting
Monday, October 6, 2025 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: Absent
Gloria Thompson: Present
Present: 6, Absent: 1.

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

Kristara McAlpine Taylor-absent with notice

1.C. Public Fundamental with Public Comments

2. PRESENTATION OF AWARDS

Principal Appreciation Month

2.A. Students of the Month

Ecc: From Ms. Newman's class, Brayden and James

MES: 5Th Grade Natalie and JaMere

WMS: Masato and Jayden

MHS: Iman and Edgar

2.B. Employees of the Month

Ecc: Pam Bercholy

MES: All Staff

WMS: Laura Shultz

MHS: Teresa

3. ADMINISTRATION REPORT

WMS Media Center Revitalization

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 Mary Harp and seconded by Gloria Thompson, Passed.

Kristara McAlpine-Taylor: Absent, Rebecca Chambliss: Yea, Carlos Harp: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

4.A. Approval of Minutes of the Board of Education for the Regular Meeting of September 22, 2025.

4.B. Approval of September 2025 expenditures in the amount of \$1,203,154.10(One million, two hundred three thousand, one hundred fifty-four dollars and ten cents).

4.C. Approval of the Personnel Report submitted by Human Resources on October 1, 2025.

5. Discussion

5.A. Second Ready of Policy Updates 1130, 1240, 2210, 2264, 2266, 2412, 2414, 3110, 3120.08, 3362.01, 4110, 4162, 5200, 5335, 6107, 6110, 6111, 6112, 6114, 8210, 8400, 8462

5.B. RFP for Fiscal Year 26 Auditors

5.C. Board Member Terms

5.D. Snow Removal Contracts

6. BOARD OF EDUCATION ACTION ITEMS

6.A. Approval of Class of 2029 Student Activity Account

Approve as presented. This motion, made by Gloria Thompson and seconded by Mary Harp, Passed.

Kristara McAlpine-Taylor: Absent, Rebecca Chambliss: Yea, Carlos Harp: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

6.B. Adoption of Board Policies

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

Kristara McAlpine-Taylor: Absent, Rebecca Chambliss: Yea, Carlos Harp: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

7.A. Committee Reports

7.A.1. GRC Report

7.A.2. Parks and Recreation Committee
Finalizing master plan

7.A.3. HREC Report

Fall festival

7.A.4. Finance Committee

Looked over overages, looked forward to count day

7.A.5. Enrollment Committee

99% counted

7.B. Board Comments

Congrats to all students and employees of the months

8. 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.

Adjourn 8:23pm. This motion, made by Mark Kimble and seconded by Rebecca Chambliss, Passed.

Kristara McAlpine-Taylor: Absent, Rebecca Chambliss: Yea, Carlos Harp: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1