

Special Board of Education Meeting  
Monday, June 23, 2025 7:30 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: Present  
Gloria Thompson: Present  
Present: 6, Absent: 1.

### 1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

### 2. 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, Missy Dodge: Yea, Carlos Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea  
Yea: 6, Nay: 0, Absent: 1

2.A. Approval of Minutes of the Board of Education for the Regular Meeting of June 2, 2025 and June 11, 2025

2.B. Approval of the Personnel Report submitted by Human Resources on June 23, 2025

### 3. BOARD OF EDUCATION ACTION ITEMS

3.A. Approval of 2024-2025 Budget Final Amendment

It is recommended that the Board of Education approve the 2024-2025 Final Budget Amendment as presented. This motion, made by Gloria Thompson and seconded by Carlos Harp, Passed.

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

It is recommended that the Board of Education approve the 2024-2025 Final Budget Amendment as presented. This motion, made by Gloria Thompson and seconded by Carlos Harp, Passed.

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

### 3.B. Adoption of the 2025-2026 Tax Levy

It is recommended that the Board of Education adopt the 2025-2026 Tax Levy as presented. This motion, made by Missy Dodge and seconded by Gloria Thompson, Passed.

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

### 3.C. Approval of the 25-26 Budget

It is recommended that the Board of Education approve the 2025-2026 Budget as presented. This motion, made by Mark Kimble and seconded by Carlos Harp, Passed.

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

Missy Dodge: Nay

It is recommended that the Board of Education approve the 2025-2026 Budget as presented. This motion, made by Mark Kimble and seconded by Carlos Harp, Passed.

Rebecca Chambliss: Absent, Missy Dodge: Nay, Kristara McAlpine-Taylor: Nay, Carlos Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea  
Yea: 4, Nay: 2, Absent: 1

Missy Dodge: Nay, Kristara McAlpine-Taylor: Nay

### 3.D. Approval of State Aid Note Resolution

It is recommended that the Board of Education approve the issuance of the State Aid Note as presented. This motion, made by Gloria Thompson and seconded by Mark Kimble, Passed.

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

Explanation of State Aid by Ms. Thompson to new board members.

### 3.E. Approval of the Superintendent Contract

It is recommended that the Board of Education approve the Superintendent contract as presented. This motion, made by Gloria Thompson and seconded by Carlos Harp, Passed.

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

It is recommended that the Board of Education approve the Superintendent contract as presented. This motion, made by Gloria Thompson and seconded by Carlos Harp, Passed.

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

### 3.F. 3.F Board Comments

Amend Meeting to Add Board Comments as 3F. This motion, made by Missy Dodge and seconded by Kristara McAlpine-Taylor, Passed.

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

Yea: 6, Nay: 0, Absent: 1

Mark Kimble - budget concerns, recommends a grant writer for the district

Carlos Harp - No comments today

Dodge - Painting of lockers in July @ WMS - meeting with Perry, Media Center in WMS & MHS, budget concerns, meeting at Bigby July 19th 9am-11am

Kristara McAlpine-Taylor - visited the first day of Summer School, budget concerns,

Gloria Thompson - budget concerns,

Cindy Holder - budget concerns,

## 4. 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.

motion to adjourn. This motion, made by Mark Kimble and seconded by Kristara McAlpine-Taylor, Passed.

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

Yea: 6, Nay: 0, Absent: 1