

Special Board of Education Meeting  
Wednesday, July 13, 2022 6:30 PM Eastern

Wilkinson Middle School Cafeteria  
26524 John R. Road  
Madison Heights, MI 48071

Crystal Beaver: Present  
Rebecca Chambliss: Present  
Mark Holcomb: Present  
Cindy Holder: Present  
Barbara Kastle: Present  
Debra Ott: Absent  
Gloria Thompson: Present  
Present: 6, Absent: 1.  
Debra Ott absent with notice

1. Call to Order

1.A. Pledge of Allegiance -  
led by Mark Holcomb

1.B. Roll Call

1.C. Public fundamental with Public comments

- Matt Gore: regarding Interim Superintendent search

2. Interview of Interim Superintendent

Kevin Brock, Assistant Superintendent of HR Grants, and Curriculum in District 7 Dearborn Heights

3. Selection of Interim Superintendent

Motion to amend the agenda to delay vote until Monday, July 18, 2022. This motion, made by Mark Holcomb and seconded by Crystal Beaver, Passed.

Debra Ott: Absent, Gloria Thompson: Nay, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Mark Holcomb: Yea, Cindy Holder: Yea, Barbara Kastle: Yea

Yea: 5, Nay: 1, Absent: 1

Gloria Thompson: Nay

Motion to delay Interim Superintendent vote until Monday, July 18, 2022. This motion, made by Mark Holcomb and seconded by Crystal Beaver, Failed.

Debra Ott: Absent, Mark Holcomb: Nay, Cindy Holder: Nay, Barbara Kastle: Nay, Gloria Thompson: Nay, Crystal Beaver: Yea, Rebecca Chambliss: Yea

Yea: 2, Nay: 4, Absent: 1

Crystal Beaver: Yea, Rebecca Chambliss: Yea

Motion to amend the agenda to appoint Edwina Hill as interim superintendent until we complete the Superintendent search. This motion, made by Mark Holcomb and seconded by Barbara Kastle, Failed.

Debra Ott: Absent, Crystal Beaver: Nay, Rebecca Chambliss: Nay, Cindy Holder: Nay, Barbara Kastle: Nay, Gloria Thompson: Nay, Mark Holcomb: Yea

Yea: 1, Nay: 5, Absent: 1

Mark Holcomb: Yea

Motion to appoint Edwina Hill as Interim Superintendent until an Interim Superintendent is appointed. This motion, made by Barbara Kastle and seconded by Rebecca Chambliss, Passed.

Debra Ott: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Mark Holcomb: Yea, Cindy Holder: Yea, Barbara Kastle: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 0, Absent: 1

Motion to amend agenda to form a subcommittee for back to school bbq to support PAL/Enrollment. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Debra Ott: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Mark Holcomb: Yea, Cindy Holder: Yea, Barbara Kastle: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 0, Absent: 1

Motion to form a subcommittee for a Back to School/PAL BBQ. This motion, made by Rebecca Chambliss and seconded by Mark Holcomb, Passed.

Debra Ott: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Mark Holcomb: Yea, Cindy Holder: Yea, Barbara Kastle: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 0, Absent: 1

Kevin Brock, Asst. Superintendent Dearborn District 7

#### 4. Adjournment

Motion to adjourn the meeting at 8:55pm. This motion, made by Gloria Thompson and seconded by Mark Holcomb, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Mark Holcomb: Yea, Cindy Holder: Yea, Barbara Kastle: Yea, Debra Ott: Yea, Gloria Thompson: Yea

Yea: 7, Nay: 0