

Special Board of Education Meeting
Monday, July 18, 2022 7:00 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: Absent
Debra Ott: Absent
Gloria Thompson: Present
Present: 5, Absent: 2.
Barbara Kastle absent with notice
Debra Ott absent with notice

1. Call to Order

1.A. Pledge of Allegiance -
trustee Thompson led by

1.B. Roll Call

1.C. Public fundamental with Public comments

- Cat Vyse, employee in support of Patricia Perry as Interim Superintendent
- Ron Butcher, employee in support of Patricia Perry as Interim Superintendent
- Margi Nelson, employee in support of Patricia Perry as Interim Superintendent
- Mary Kennedy, employee regarding availability of additional interim superintendents and in support of Patricia Perry as Interim Superintendent
- Dr. Edwina Hill, employee would like to be considered as interim superintendent

2. Board of Education Discussion Items

2.A. Exploring Electronics for Board of Education Meetings
Mary Kennedy to get definitive pricing for the Microphones

2.B. Updates on Board Policies

Trustee Chambliss regarding updating Board Policies. Per NEOLA to bring a motion to update for each policy section rather than individual policies

2.C. Interim Superintendent Discussion

Motion to amend the agenda add a vote for the Interim Superintendent. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Barbara Kastle: Absent, Debra Ott: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Mark Holcomb: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

Motion to select Kevin Brock as Interim Superintendent. This motion, made by Gloria Thompson and seconded by Mark Holcomb, Failed.

Barbara Kastle: Absent, Debra Ott: Absent, Crystal Beaver: Nay, Rebecca Chambliss: Nay, Mark Holcomb: Nay, Cindy Holder: Nay, Gloria Thompson: Nay
Yea: 0, Nay: 5, Absent: 2

Motion to select Patricia Perry as Interim Superintendent. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Failed.

Barbara Kastle: Absent, Debra Ott: Absent, Crystal Beaver: Nay, Mark Holcomb: Nay, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 3, Nay: 2, Absent: 2

Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea

- Trustee Chambliss regarding staff support of Patricia Perry as Interim Superintendent
- Trustee Holcomb regarding opening up the search again
- Trustee Thompson regarding staff support of Patricia Perry as Interim Superintendent
- Trustee Holder regarding selection of Interim Superintendent

3. Adjournment

Motion to adjourn the meeting at 7:51pm. This motion, made by Crystal Beaver and seconded by Mark Holcomb, Passed.

Barbara Kastle: Absent, Debra Ott: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Mark Holcomb: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2