

Special Board of Education Meeting  
Monday, August 15, 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: Present  
Debra Ott: Present  
Gloria Thompson: Present  
Present: 7.

1. Call to Order

1.A. Pledge of Allegiance -  
led by Trustee THompson

1.B. Roll Call

1.C. Public fundamental with Public comments

4.B. Motion to amend the agenda to add board comments. This motion, made by Mark Holcomb and seconded by Barbara Kastle, 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

4.A. Motion to add CLOSED SESSION 8(h). This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, 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

None

2. Interim Superintendent Update

Motion to post positions for Assistant Superintendent of HR and Curriculum in multiple sites. This motion, made by Gloria Thompson and seconded by Crystal Beaver, Withdrawn.

- Enrollment update correction
- Great Lakes Crossing Enrollment Table for School of Choice on August 20th, 21st
- Staffing Updates for WMS, Transportation, Paraprofessional
- Stipends for additional duties
- HR/Interim Superintendent Position v.s. HR Firm - Board agrees to post
- Eagle Day for students prior to 1st day
- Sports Schedules Update
- Technology - Microphone Update - Amazon District Account for technology repairs, supplies, MHS signs quote, continue to streaming and recording meetings
- Stakeholder: Welcome home letters to families with survey link

### 3. Board of Education Action Items

#### 3.A. Approval of Individual Employee Contracts

It is recommended that the Board of Education approve the individual employee contract as presented to be amended to include the Interim Superintendent's name. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, 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

#### 3.B. Approval of Braun Construction Group as Construction Management for the 2021 Bond Election Program

It is recommended that the Board of Education approve Braun Construction Group as Construction Management for our 2021 Bond Program. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, 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

Motion to go into CLOSED SESSION at 8:05 pm. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, 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

Returned from Closed Session at 8:18 pm

#### BOARD CLOSING COMMENTS

- Trustee Mark Holcomb offered resignation effective immediately.
- Trustee Debra Ott thanked everyone for coming out and offered resignation effective immediately.
- Trustee Gloria Thompson had no comment.
- Trustee Barbara Kastle offered resignation effective immediately.
- Trustee Rebecca Chambliss regarding Board Comments and Board honesty.
- Trustee Crystal Beaver had no comment.
- Trustee Cindy Holder stated her shock regarding Board Trustee resignations.

#### 4. Adjournment

Motion to adjourn at 8:28 pm. This motion, made by Mark Holcomb and seconded by Debra Ott, 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