

APPROVED MINUTES OF THE BOARD OF EDUCATION
WORKSHOP MEETING
DECEMBER 14, 2021
SCHOOL DISTRICT OF THE CITY OF HARPER WOODS



1.0 Call to Order

President Alicia McKay called the Regular Board Meeting to order at 7:00 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call – Establishment of a Quorum

Alicia McKay, Terry Hughes, Ramona Simmons, Joan Mannino, Stacey White, Kayetta Holly.

Also Present: Steven McGhee, Radu Iacoban, Carla West, Dr. Michael Carrauthers, Dr. Alethea Wells, Dr. Keith Morris, Dannon Holley, Angela Underwood, Carrie Tenkel.

4.0 Acceptance of Meeting Agenda

Motioned by Terry Hughes supported by Joan Mannino to accept the agenda as printed.

Motion passed 5-5

5.0 Approval of Consent Agenda

5.1 Minutes of Previous Meetings

5.1.1 Regular Meeting – November 16, 2021

5.1.2 Workshop Meeting – December 7, 2021

5.2 Expenditure Reports – November 1 through November 30, 2021

5.3 Personnel Matters

5.3.1 Resignations/Terminations

5.3.1.1 Mershira Oliver- Special Education Director-District

5.3.1.2 Kelsey Nordquist- Early Childhood-SPED Teacher- Beacon Elementary

5.3.1.3 Julian Johnson- Paraprofessional- Harper Woods Middle School

5.3.1.4 Devon Deleston-Substitute Teacher-Harper Woods Middle School

5.3.2 New Hires

5.3.2.1 Saquara Long-Sanders- Reading Specialist-Beacon Elementary

5.3.2.2 Adrienne Edwards- Substitute Teacher- Tyrone Elementary

5.3.2.3 LaChelle Varnes-Custodian-Harper Woods High School

5.3.2.4 Dominique Curry-Custodian- Harper Woods High School

5.3.2.5 Ron Cooper-Custodian-Harper Woods High School

5.3.2.6 Julie McLellan-Mentor-ATS Virtual

5.3.2.7 Megan King- Mentor-ATS Virtual

5.3.2.8 Joanne English- Mentor-ATS Virtual

5.3.2.9 Lindsay Burns-Mentor-ATS Virtual

5.3.2.10 Patrick Cashen-Mentor- ATS Virtual

5.3.2.11 Christina Swasey- Teacher Beacon

5.3.2.12 Nadia Matijasevic- Mentor-ATS Virtual

5.3.2.13 Monica Russell-Mentor-ATS Virtual

5.3.2.14 Jamie Tucker-Mentor-ATS Virtual



5.4 Second Reading and Adoption

| | | |
|------|-------|------|
| 100 | 167.3 | 2265 |
| 2414 | 3120 | 4162 |
| 5335 | 5610 | 5722 |
| 6114 | 6152 | 7450 |
| 8310 | 8320 | 8330 |
| 8450 | | |
| | | |

Motion by Ramona Simmons and supported by Kayetta Holly accept the consent agenda as printed.

Consent Agenda approve 6-6

6.0 Correspondence

None

7.0 District/Student Presentation

7.1 Teacher/Student of the Month

Tyrone Elementary School Principal Dannon Holley present the Tyrone Elementary Student of the Month Pierre Johnson, Mr. Dannon also announced the Teacher of the Month Ms. Melise.

8.0 Public Participation - RE: Action Items

None

9.0 Action Items:

9.1 20/21 District Audit

Motion by Terry Hughes and supported by Ramona Simmons to accept the District Audit prepared by YEO and YEO for the Fiscal year ending June 30, 2021

Motion passed 6-6

9.2 Board Organizational Meeting Planning/2022 Board Meeting Calendar

Motion by Stacey White supported by Kayetta Holly to adopt the meeting dates and locations for the 2022 calendar year and the first 2 meetings of 2023.

Motion passed 6-6

9.3 Summer Tax Resolution

Motion by Terry Hughes and Supported by Ramona Simmons to adopt the Annual Summer Tax Resolution

Motion passed 6-6

9.4 School Board Members Identification Cards

Motion by Terry Hughes supported by Stacey White for the issuance of Board Member Identification cards.



Motion passed 6-6

10.0 Board Items

10.1 Sub Committee Reports

10.1.1 Building & Site

Stacey White Thanked staff and superintendent for their hard work

10.1.2 Policy

No report.

10.1.3 Finance

No report.

10.1.4 Community Relations

No Report.

10.1.5 Superintendent Evaluation

Ms. Hughes stated that the Board will be updated by the end of the week.

11.0 Report of the Superintendent

Superintendent McGhee celebrated, complimented, and congratulated Paris Ellis for being inducted into the Phi Bet Kappa Honor Society Ms. Ellis will be one of the first students to receive an associate degree for the Class of 2022. Progress reports will be posted into MiStar by the end of business day on December 15, 2022. Additionally, the district passed the Title 3 audit with perfect findings. 140 Harper Woods High School Juniors participated in the SAT Simulation.

12.0 Public Participation

The Harper Woods Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe Board Meetings. To ensure that all our citizens have the opportunity to attend School Board Meetings and offer comments, and to ensure that the Board can conduct the important business of the district, we ask that speakers follow the guidelines for making public comments.

Please respect the following procedures for Public Participation:

1. All members of the public attending School Boards Meetings must treat each other and the Board with respect.
2. State your full name and address.
3. Submit your questions to the Board of Education with your name, address, and telephone number where you can be contacted. Your questions will be answered within a reasonable time.
4. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier, or member of the public.
5. Failure to adhere to the above procedures can result in immediate removal from the meeting.
6. Please keep all comments to 3 minutes or less.

Bob Gray wished everyone a safe and happy holiday.

13.0 Items of Interest to Board Members

Terry Hughes attended the Boys and Girls High School Basketball game as well as the swimming scrimmage stated everyone did a great job. Wished the everyone Happy Holidays.

Kayetta Holly congratulated the Student and Teacher of the month as well as Paris Ellis in addition to thanking Mr. Davis, Mr., Holly Mr. McGhee, and M. Melise for their amazing work.

Ramona Simmons wished everyone a Happy Holiday and stated how everyone has worked together and grown and as district Ms. Simmons stated she is proud of the district.



Stacey White congratulated she student and teacher of the month and wished everyone a happy holiday.

Alicia McKay congratulated the student and teacher of the month and Paris Ellis. Mrs. McKay is excited to see the new things to come and the innovation and creativity of the Superintendent. Mrs. McKay thanked the families and the community partners for their support and wished everyone Happy Holidays.

14.0 **Adjournment** *The Regular meeting of the Harper Woods Board of Education adjourned at 7:43 p. m.*

Respectfully submitted,

Stacey White, Secretary

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