

1.0 Call to Order

President Alicia McKay called the regular meeting of the Harper woods Board of Education to order at 7:00 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call – Establishment of a Quorum

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

Absent: William Murphy Also Present: Angela Underwood, Carla West, Carrie Tenkel, Radu Iacoban, Dr. Alethea Wells, Dr. Michael Carrauthers, Dr. Keith Morris, Dannon Holley, Andrae Hudson

4.0 Acceptance of Meeting Agenda

Motion by Terry Hughes accepted by Joan Mannino to accept the meeting agenda as printed

Motion passed 6-0

5.0 Approval of Consent Agenda

5.1 Minutes from Previous Meetings

- 5.1.1 Regular Meeting January 18, 2022,
- 5.1.2 Workshop Meeting February 1, 2022,
- **5.2** Expenditure Reports January 1 through January 31, 2022,

5.3 Personnel Matters

- 5.3.1 Overnight Extended/Travel
 - 5.3.1.1Superintendent Steven McGhee AASA National Conference on Education Nashville, TN February 17th -19th
- 5.3.2 Resignations, Retirements/Terminations
 - 5.3.2.1 Doris Tipton-Custodian
 - 5.3.2.2 Ashanti Whitt-Custodian-High School

5.3.3 New Hires/Reassignments

- 5.3.3.1 DeJuan Garland- Substitute Teacher- Middle School
- 5.3.3.2 Chad Steele-PE Teacher- High School
- 5.3.3.3 Kameelah Cuyler-Substitute Teacher-Beacon Elementary
- 5.3.3.4 Sandra Pollard-Custodian-(TBD)
- 5.3.3.5 Maria Lagrasso-ESL Teacher-District
- 5.3.3.6 Desmond Edmond-Custodian- (TBD)
- 5.3.3.7 Kenneth Wilson- Custodian- (TBD)
- 5.3.3.8 Anthony Walker-Assistant Band Director-HWHS

Motion by Terry Hughes supported by Joan Mannino that Board of Education approves the items in the Consent Agenda.

6.0 Correspondence

None

7.0 District Presentation

- **7.1** Teacher and Student of The Month LaDiamond Hall was presented as the Harper Academy Student of the Month by Mr. Hudson.
- 7.2 Black History: An Inclusive account of American History

8.0 Public Participation re: Action Items

9.0 Action Item(s)

9.1 Summer School Fee – (Iacoban)

Motion by Stacey White and supported by Kayetta Holly that The Board of Education approved the proposal for the implementation of Summer School fee for the 2022 summer school year academic program which includes a \$25/per elementary student, \$125/per secondary student and a maximum cap of \$200/per family.

Motion passed 6-0

9.2 L.O.U. Video Surveillance Agreement with HWPD- (Simmons)

Motion by Kayetta Holly that Board of Education approves the L.O.U. Video service agreement with the Harper Woods Police Department.

Motion passed 6-0

9.3 MASB Region 8 Board of Directors

Motion by Stacey White and supported by Ramona Simmons that the Board of Education agrees to cast the ballot for Melandie Hines as the MASB Regional 8 Board of Directors.

10.0 Board Items

10.1 Sub Committee Reports

- 10.1.1 Building & Site None
- 10.1.2 Policy None
- 10.1.3 Finance None
- **10.1.4** Community Relations

Ms. Hughes announced the Oil Change Raffle winners. Ruby Lee, Ken Reaves, and April Farris

10.1.5 Superintendent Evaluation *None*

11.0 Report of the Superintendent

Superintendent McGhee congratulated the Lady Pioneer basketball team they have a 14-0 record. The district will host the District Basketball Play offs starting February 28th the District will sponsor Magical Meta Night on February 24th 5:00 pm to 7:00 pm at the High School. In honor of Black History Month, the District will participate in the Omega 100 the Men of the Omega Psi Phi Fraternity 100 professionals will speak to every class within the district throughout the course of the day on the 25th. Mr. McGhee congratulated Mr. Ferguson-Bey on being a top candidate for the State of Michigan Teacher of the Year Award. District wide Professional Development aligned to multiple topics of education and state compliance for the district in accordance to the state model.

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 of our citizens have the opportunity to attend School Board Meetings and offer comment, 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.

Ms. Heather Manning requested that the Board and Superintendent McGhee keep the mask mandate at Harper Woods Schools past the February 28th deadline.

13.0 Matters of Interest to Board Members

Terry Hughes-April Farris won the April Oil Change additionally Ms. Hughes notified the Board she was nominated unanimously to be a part of the Wayne County Association of School Boards she is the first person from Harper Woods to be nominated for this Board.

Stacey White Congratulated the Student of the Month. Encouraged parents participate in Parent University and to make sure that their phone numbers and emails are up to date.

Kayetta Holly- Requested an update for the College Advisor.

14.0 Adjournment

The Workshop Meeting of the Harper Woods Board of Education adjourned at 7:41 p.m.

Respectfully submitted,

Kayetta Holly, Secretary