

1.0 Call to Order

Vice -President Stacey White called the Regular Meeting to order at 7:00 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call – Establishment of a Quorum

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

Also Present: Angela Underwood, Carla West, Dr. Keith Morris, Radu Iacoban, Carrie Tenkel, Terri Gamlin

Absent: Alicia McKay and William Murphy

4.0 Acceptance of Meeting Agenda

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

Motion passed 5 of 5

5.0 Approval of Consent Agenda

5.1 Minutes of Previous Meetings

- **5.1.1** Regular Meeting December 14, 2021
- **5.1.2** Organizational Meeting January 4, 2022
- **5.1.3** Workshop Meeting January 4, 2022

5.2 Expenditure Reports – December 1 through December 31, 2021

5.3 Personnel Matters

5.3.1 Resignations

- 5.3.1.1 Murad Abusoboh- Paraprofessional-Tyrone Elementary
- 5.3.1.2 Austin Leake- Culinary Co-Instructor CCI

5.3.2 New Hire

- 5.3.2.1 Demien DeYonte- Paraprofessional Meta Labs-TBD
- 5.3.2.2 Ashanti Whitt-Custodian- TBD

Motion by Stacey White supported by Terry Hughes to support the consent agenda as printed.

Motion passed 5 of 5.

6.0 Correspondence

None

7.0 District Recognition

7.1 Board of Education Appreciate Month

In recognition of School Board Appreciation Month within the state of Michigan Superintendent Steven McGhee thanked each of the Harper Woods School Board Members for having confidence in him and making definitive decisions for safety and instruction.





7.2 Teacher/Student of the Month

Terri Gamlin CCI Director presented the Teacher of the month Mr. Michael Mooney in addition to presenting two students of the month Deon Rushin and Victoria Neal-Wright.

8.0 Public Participation RE: Action Items

None

9.0 Action Items

9.1 20/21 Budget Amendment I

Motion by Kayetta Holly Supported by Ramona Simmons to accept to approve the 20/21 Budget Amendment.

Motion passed 5 of 5

9.2 Superintendent Contract Amendment

Motion by Joan Mannino and supported by Ramona Simmons to approve the addendum to the Superintendent's contract beginning July 1, 2021, thru June 30, 2026.

Motion passes 5 of 5

9.3 Board Decorum Resolution

Motion by Ramona Simmons supported by Kayetta Holly to adopt the Board of Education Meeting Decorum Resolution.

Motion passes 4 of 5

10.0 Board Items

10.1 Sub Committee Reports

- **10.1.1** Building & Site Ms. White thanked the building level leaders and staff for keeping building clean and safe during COVID
- **10.1.2** Policy- *None*
- 10.1.3 Finance-None
- **10.1.4** Community Relations— Ms. Hughes collected the names of meeting attendees for a Good Year Auto Master Raffle to be awarded in April.
- **10.1.5** Superintendent Evaluation-*None*

11.0 Report of the Superintendent

Superintendent McGhee reported that we are continuing to keep our students, staff, and community safe and continue to monitor the data and make appropriate decision for the best interest of all stakeholders. In addition to reiterating that the COVID vaccination is a private and personal household decision, and the decision does not belong and will not belong to the district. Additionally, a decision regarding face to face learning will be communicate Thursday evening January 20th in preparation for virtual to continue or face





to face to start next week based on the decision that is rendered it will be fully communicated through the district. Mr. McGhee thanked the board and all the listeners.

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 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.

Myra Roberts 2^{nd} grade parent reported that her son did not have a charger.

Mrs. Wright-Thomas- Asked "what data base is used and monitored for school closed."

John Schenburn- "No reason for students to school to be out and stated that Board Members need to monitor virtual classroom." Additionally, "parents should stop sending their kids to school sick."

Christy Schenburn- "Students need to be in school her son wants to be face to face teacher repeatedly has to tell students to turn their cameras on". Ms. Schenburn also stated, "that if you want your child virtual reach out to the school to go virtual."

Qiana Perry-"I have to work, so being told at the last minute is a slap in the face,"

13.0 Matters of Interest to Board Members

Board Retreat MASB Winter Institute

Kayetta Hooly – Congratulated the teacher and students of the month and appreciates all of the measures being taken to keep students and staff safe.

Ramona Simmons – Congratulated teacher and students of the month and thanked the superintendent for everything being done to keep students safe.

Stracey White- Thanked the superintendent, staff and parents for working together Ms. White encouraged parents to get involved and thank the IT department.



UNAPPROVED MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING JANUARY 18, 2022 SCHOOL DISTRICT OF THE CITY OF HARPER WOODS



14.0 Adjournment The Regular meeting of the Harper Woods Board of Education adjourned at 8:09 p.m.

