UNAPPROVED MINUTES OF THE BOARD OF EDUCATION WORKSHOP MEETING

APRIL 5, 2022

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS



The Workshop Meeting of the Harper Woods Board of Education was held via ZOOM; call in – 1-312-626-6799, Mtg. ID – 848 8056 3858, Password – 212706 on Tuesday April 5, 2022

1.0 Call to Order

President Alicia McKay called the Workshop Meeting of the Harper Woods School District to order at 6: 52 pm

2.0 Roll Call

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

Absent: William Murphy

Also Present: Steven McGhee, Carla West, Dr. Michael Carrauthers, Dr. Alethea Wells, Dannon Holley, Carrie Tenkel.

3.0 Acceptance of Agenda

Motion by Terry Hughes and supported by Joan Mannino to accept the meeting agenda as printed.

Motion passed; 6-0

4.0 Discussion Item(s)

- **4.1** Special Disciplinary Meeting #1 (5:30 p.m.)
- **4.2** Special Disciplinary Meeting #2 (6:00 p.m.)
- 4.3 Consideration of Layoff Notification for Teachers
 Superintendent Steven McGhee informed the Board that there is no consideration for teacher layoff s at this time.

5.0 Future Action Items

5.1 Personnel Matters

5.1.1 Overnight/Extended Travel

- 5.1.1.1 Steven McGhee-NAB Conference Las Vegas, Nevada April 22nd-April 27th. Sponsored by CTE and State of Michigan
- 5.1.1.2 Terri Gamlin -NAB Conference Las Vegas, Nevada April 22nd-April 27th. Sponsored by CTE and State of Michigan
- 5.1.1.3 Richard Spurlock-NAB Conference Las Vegan, Nevada April 22nd
 -April 27th. Sponsored by CTE and State of Michigan
- 5.1.1.4 Carrie Tenkel- Michigan Pupil Accounting and Attendance Association Spring Conference Traverse City, Michigan May 2nd, 3rd, and 4th
- 5.1.1.5 Dr. Hannah Jaber- International Baccalaureate (IB) Global Conference, San Diego, California July 16th -July 19th
- 5.1.1.6 Nicklous South- International Baccalaureate (IB) Global Conference, San Diego California July 16th-July 19th

5.1.2 Resignations/Retirements/Terminations



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5.1.3 New Hires/Reassignments

- 5.1.3.1 Kirthmon Dozier Jr.- Athletic Coach- High School
- 5.1.3.2 Jacob Pugh-Meta Paraprofessional- TBD
- 5.1.3.3 Gail Jackson- Custodian-TBD
- 5.1.3.4 Antonia Johnson- CTE Culinary Paraprofessional-CCI

6.0 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.

None

7.0 Matters of Interest to Board Members

Board Member Kayetta Holly CCI Effectiveness, Graduation stats and contracts.

8.0 Adjournment

The Workshop meeting of the Board of Education was adjourned at 7:06 pm

