## SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

# BOARD OF EDUCATION REGULAR MEETING AGENDA HARPER WOODS HIGH SCHOOL OCTOBER 18, 2022, ~ 7:00 pm P.M.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item eight (8.0) and twelve (12.0).

## 1.0 Call to Order

- 2.0 Pledge of Allegiance
- 3.0 Roll Call Establishment of a Quorum
- 4.0 Acceptance of Meeting Agenda

# 5.0 Approval of Consent Agenda

- 5.1 Minutes from Previous Meeting
  - **5.1.1** Regular Meeting September 20, 2022
  - **5.1.2** Workshop Meeting October 4, 2022
- 5.2 Expenditure Reports September 1 through September 30, 2022
- 5.3 Personnel Matters
  - 5.3.1 Overnight/Extended Travel
    - **5.3.1.1** Sonya Gipson-ACTE Career Tech Vision, Las Vegas, Nevada, November 29<sup>th</sup> -December 3<sup>rd</sup> 2022
    - 5.3.1.2 Victor Green, Richard Spurlock, Demetrius Marble and Farrah Harris. 84<sup>th</sup> Annual Michigan Business Education Association (MBEA) Fall Convention, November 9<sup>th</sup> -11<sup>th</sup> 2022 Frankenmuth, MI
    - **5.3.1.3** Marion Thrasher Michigan Counselors Association November 14<sup>th</sup>-15<sup>th</sup> 2022 Kalamazoo, Michigan
    - **5.3.1.4** Michelle Maton- Michigan School Counselors Association November 14<sup>th</sup> 15<sup>th</sup>, 2022 Kalamazoo, Michigan
  - 5.3.2 Resignations
    - **5.3.2.1** Keana Karim-Sub-Teacher-Mata Lab- Harper Woods High School

#### 5.3.3 New Hires/Reassignments

- **5.3.3.1** Isiah Gourdine-Assistance Football Coach-Harper Woods High School
- 5.3.3.2 Jean Pence- Mentor ATS
- 5.3.3.3 Kaitlin Ogden- Mentor- ATS
- 5.3.3.4 Yessnia Moran-Medina- Mentor-ATS
- 5.3.3.5 Jessica Higgins-Mentor-ATS
- 5.3.3.6 Janet Gibson-Mentor-ATS
- 5.3.3.7 Ashley Curtin-Mentor-ATS
- **5.3.3.8** Dawn Herber- Mentor-ATS
- 5.3.3.9 Terence Devine-Mentor-ATS
- 5.3.3.10Rachell Dunn-Mentor-ATS
- 5.3.3.11 Marlo Frye-Mentor-ATS
- **5.3.3.12**Kyleen Olson-Mentor-ATS
- 5.3.3.13Brandi- De Los Santos-Mentor-ATS
- 5.3.3.14Cara Rudzinski-Mentor-ATS
- **5.3.3.15**Shirley Pike- Mentor-ATS



5.3.3.16Megan Kuntz-Mentor-ATS
5.3.3.17 Alexandra Kryzan- Mentor-ATS
5.3.3.18 Logan Stickel- Mentor-ATS
5.3.3.19 Ashley Jones- Basketball Assistant Coach- High School
5.3.3.20LaDawn Jones- Basketball Assistant Coach- High School

## 6.0 Correspondence

# 7.0 Public Participation Re: Action Items

#### 8.0 Action Items

- 8.1 98 C Funding- Learning Loss Funding-COMPETITIVE GRANT
- **8.2** Wayne RESA Parent Advisory Committee Nominee Dawn Hurley- Shelly Chapman
- 8.3 Crystal Pearls LLC's Sistar Circle Mentoring Program- Carmen Brooks

### 9.0 Board Items

### 9.1 Sub Committee Reports

- 9.1.1 Building & Site
- **9.1.2** Policy
- 9.1.3 Finance
- 9.1.4 Community Relations
- 9.1.5 Superintendent Evaluation

### **10.0** Report of the Superintendent

# **11.0** 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.

### 12.0 Matters of Interest to Board Members

#### 13.0 Adjournment

