

**APPROVED MINUTES OF THE BOARD OF EDUCATION
WORKSHOP/REGULAR MEETING
JULY 19, 2022,
SCHOOL DISTRICT OF THE CITY OF HARPER WOODS**

The Workshop/Regular Meeting of the Harper Woods Board of Education was held at Harper Woods High School 20225 Beaconsfield, Harper Woods, MI 48225

1.0 Call to Order

President Alicia McKay called the Workshop/Regular meeting of the Harper Woods Board of Education to order at 6:38 pm.

2.0 Pledge of Allegiance

3.0 Roll Call

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

Absent: *William Murphy*

Also Present: *Steven McGhee*

4.0 Acceptance of Agenda

Motion by Kayetta Holly and supported by Stacey White to accept the meeting agenda as printed.

Motion passes 6-6

5.0 Discussion Items

5.1.1 NSBA Council of Urban Boards of Education Membership

The Board discussed the NSBA Council of Urban Boards of Education Membership.

**5.1.2 School Board Members- CUBE Annual Conference September 29, 2022-
October 1, 2022**

The Board discussed the CUBE Annual Conference.

5.1.3 Capital Gains Multipurpose Flex Structure -High School

The Board discussed the Capital Gains Multipurpose Flex Structure for the High School.

5.1.4 Additional Student Support

The Board discussed additional support for the CTE Students.

6.0 Approval of Consent Agenda

6.1 Minutes from Previous Meeting

6.1.1 Budget Hearing – June 21, 2022

6.1.2 Regular Meeting – June 21, 2022

6.2 Expenditure Report – June 1 through June 30, 2022

6.3 Personnel Matters

6.3.1 Overnight/Extended Travel



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6.3.1.1 Girls' Varsity Basketball Team, Dr. Alethea Wells and Kierre Gaut
Back to School High Exposure Tournament August 5, 2022-
8/7/2022 Lafayette, IN

6.3.2 Resignations/Non-Renewal of Contract

6.3.2.1 Susan Harris 1st Grade Teacher Beacon Elementary

6.3.2.2 Anthony Walker-Assistant Band Director-
Harper Woods High School

6.3.3 New Hires/Reassignments

6.3.3.1 Dr. Michael Carrauthers- Interim Chief Academic Officer-District

6.3.3.2 Robert Brooks- Business Manager-District

6.3.3.3 Derek Atlas- Track Coach – Harper Woods Middle School

6.3.3.4 Bilaal Collins- Baseball coach-Harper Woods Middle School

6.3.3.5 Keana Karim- Day to day Substitute-Harper Woods High School

6.3.3.6 Catherine Pierson-Counselor-Harper Woods High School

6.3.3.7 Brent Spencer-Reacher- Tyrone Elementary School

6.3.3.8 Tommy Moua- Teacher-Tyrone Elementary

6.3.3.9 Anthony Staley- SPED Teacher-
Harper Woods Middle School

6.3.3.10 Emily Truss- Teacher-Beacon Elementary

7.0 Correspondence

Ms. Holly reported that correspondence has been forwarded to the appropriate party.

8.0 Public Participation re: Action Items

9.0 Action Items

9.1.1 NBSA Council of Urban Boards of Education Membership
*Motion by Terry Hughes supported by Joan Mannino that the Board
approves the NBSA Council of Urban Boards of Education Membership*

Motion passes 4-6

9.1.2 Capital Gains Multipurpose Flex Structure – High School
*Motion by Stacey White supported by Ramona Simmons to approve the
Capital Gains Multipurpose Flex Structure for the High School.*

Motion passes 5 of 6



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10.0 Board Items

10.1 Sub Committee Reports

10.1.1 Policy

None

10.1.2 Building & Site

None

10.1.3 Finance

None

10.1.4 Community Relations

Ms. Hughes discussed the annual Turkey Drive and Back to School Events.

10.1.5 Superintendent Evaluation

None

11.0 Report of the Superintendent Multiple recruitment efforts for School of Choice radio and social media campaigns to start at the end of the month. Benefit game held this past weekend was a huge success. Summer School focus included Literacy 7 numeracy, credit Recovery, Middle and 8th grade transition and Summer Enrichment. Grief counseling was offers for our students in middle and high school programs. Harper Woods students have begun their internships with General Motors for summer of 2022. Their projects include Harper Woods Grounds as well as beautification of the Harper woods Community and surrounding areas. The Harper Woods Girls Basketball team competed at Grand Valley State University among other high school teams and won against all 30 teams.

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.

None



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13.0 Matters of Interest of the Board

13.1 MASB Summer Institute August 19-21, 2022, Muskegon, MI
Board discussed the MASB Summer Institute.

13.2 MASB Annual Leadership Conference October 20,2022- October 23,2023, Acme MI
Board discussed the Annual Leadership Conference for 2022/2023

14.0 Adjournment

The Workshop/Regular meeting of the Harper Woods School District was adjourned at 8:37 pm.

*Respectfully submitted by
Kayetta Holly, Secretary*

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