

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



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

1.0 Call to Order

President Stacey White called the Regular Meeting of the Harper Board of Education to order at 7:02 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call – Establishment of a Quorum

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

Also Present: Dr. Michael Carruthers, Dr. Alethea Wells, Mr. Holly. Dr. Shaun Black

Absent: Kayetta Holley, William Murphy, Reginal Tabron

4.0 Acceptance of Meeting Agenda

Motion by Terry Hughes and supported by Ramona Simmons to approve the meeting agenda as printed.

Motion passes: 4-4

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 29th -December 3rd 2022

5.3.1.2 Victor Green, Richard Spurlock, Demetrius Marble and Farrah Harris. 84th Annual Michigan Business Education Association (MBEA) Fall Convention, November 9th -11th 2022 Frankenmuth, MI

5.3.1.3 Marion Thrasher Michigan Counselors Association November 14th-15th 2022 Kalamazoo, Michigan

5.3.1.4 Michelle Maton- Michigan School Counselors Association November 14th - 15th, 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



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- 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
- 5.3.3.10 Rachell Dunn-Mentor-ATS
- 5.3.3.11 Marlo Frye-Mentor-ATS
- 5.3.3.12 Kyleen Olson-Mentor-ATS
- 5.3.3.13 Brandi- De Los Santos-Mentor-ATS
- 5.3.3.14 Cara Rudzinski-Mentor-ATS
- 5.3.3.15 Shirley Pike- Mentor-ATS
- 5.3.3.16 Megan 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
- 5.3.3.20 LaDawn Jones- Basketball Assistant Coach- High School

Motion by Terry Hughes and supported by Stacey White that Board approves the items in the consent agenda.

Consent agenda approved 4-4

6.0 Correspondence

Stacey White reported that all correspondence was forwarded to the appropriate party

7.0 Public Participation Re: Action Items

None.

8.0 Action Items

8.1 Wayne RESA Parent Advisory Committee Nominee Dawn Hurley- Shelly Chapman.

The Board of Education nominate Dawn Hurley-Power to the Wayne RESA Parent Advisory Committee.

Motion by Ramona Simmons supported by Terry Hughes

Motion passes 4-4

8.2 Crystal Pearls LLC's Sistar Circle Mentoring Program- Carmen Brooks

Recommend motion that the Board of Education approves Crystal Pearls LLC Sistar Circle Mentoring Program to provide mentoring services for the Middle School girls for the 22/23 year in the amount of \$14,000



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Motion by Stacey White Supported by Ramona Simmons.

Motions does not pass: 1-3

9.0 Board Items

9.1 Sub Committee Reports

9.1.1 Building & Site

Stacey White reported that the schools have received new windows and metal detectors.

9.1.2 Policy

Ramona Simmons reported that a meeting will be planned in the near future.

9.1.3 Finance

None

9.1.4 Community Relations

Terry Hughes reported that the Harper Woods Turley Drive is currently being planned.

9.1.5 Superintendent Evaluation

Terry Hughes reported that the Superintendent's Evaluation is planned for end of the month.

10.0 Report of the Superintendent

Superintendent Steven McGhee reported that Governmental Funds are being provided to the 638 districts in the state of Michigan specifically the 98C Attribute Learning Loss Competitive Grant that all of the districts are applying for over \$52,000,000 dollars in funds are available and Harper Woods would e applying for \$1,337,955 for the students of Harper Woods. The district will focus on the following listed below:

- *Social Worker*
- *High School and Middle School Counselors*
- *Building Substitute teachers*
- *Afterschool Tutorial Programs*
- *Credit Recovery*
- *Concentric*
- *Parent University*

This will allow us to further support and give leverage to acquire other programs that would support academic eruditeness in the future. Additionally, there will be other forms of Competitive Grants that we will apply for, for building safety and security. The Superintendent will keep the Board updated.

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.



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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

12.0 Matters of Interest to Board Members

Terry Hughes updated the Board that on October 6, 2022 attended a meeting of the Wayne County School Board and updated the Board that the information that the Superintendent provided regarding the Competitive Grant and State is providing additional funding for the districts.

Ramona Simmons updated the Board regarding the Wayne RESA Meeting that took place last week for region 8.

Stacey White reminded the Board about the upcoming MASB Annual Conference this weekend Board Members will be updated on new laws, learning new skills and updated on new learning opportunities for the Board. Additionally, Ms. White attended the Homecoming Football Game and Homecoming dance Ms. White thanked the students and staff for the amazing job they did. Ms. Whit reminded parents to check their email, MISTAR, Class Dojo and school newsletter to stay informed about what's happening in the schools.

13.0 Adjournment

The Regular Meeting of the Harper Woods School District was adjourned at 7:26 p.m.

