# UNAPPROVED MINUTES OF THE BOARD OF EDUCATION WORKSHOP MEETING DECEMBER 6, 2022 SCHOOL DISTRICT OF THE CITY OF HARPER WOODS



## 1.0 Call to Order

President Stacey White called the Regular Board Meeting to order at 6:30 p.m.

#### 2.0 Roll Call

Present: StaceyWhite, Terry Hughes, Ramona Simmons, Joan Mannino, Reginald Tabron.

Absent: Kayetta Holly, William Murphy

Also Present: Steven McGhee, Carla West, Dr. Michael Carrauthers, Dr. Alethea Wells, Dr. Keith Morris, Dannon Holley, Robert Brooks, Dr. Hanna Jaber, Carrie Tenkel

# 3.0 Acceptance of Agenda

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

*Motion passed 5-5* 

# 4.0 Discussion Item(s)

## 4.1 School Board Organizational Meeting/2023 Board Meeting Calendar

President White reviewed the process for the organizational meeting, the Board reviewed the 2023/2024 meeting calendar.

#### **4.2** School of Choice Second Semester

Superintendent McGhee discussed the need for second semester School of Choice Enrollment.

## **4.3** Athletic Complex Bid Selections

Robert Boooks discussed the bid selections for the new turf for the football field.

4.4 NSBA Advocacy Institute January 29th- January 31, 2023, Washington, DC

Terry Hughes discussed the NSBA Advocacy Institute for Board Members.

## **5.0** Future Action Items

#### 5.1 Personal Matters

## 5.1.1 Resignations/Retirements/Terminations

5.1.1.1 Anne Chapman – Special Education Director

## 5.1.2 Rehires/New Hires

- 5.1.2.1 Yakini McGee- Custodian- High School
- 5.1.2.2 Demetrius Wadley- Grounds/Maintenance-High School
- 5.1.2.3 Volencia Simpson- META Paraprofessional-High School
- 5.1.2.4 William Sturges- Grounds/Maintenance-High School

## 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.



# UNAPPROVED MINUTES OF THE BOARD OF EDUCATION WORKSHOP MEETING DECEMBER 6, 2022 SCHOOL DISTRICT OF THE CITY OF HARPER WOODS



David Calus congratulated Mrs. Robertson.

Student Brandon Hughes discussed the CCI center and how he has grown as a student by the programs offered.

# 7.0 Matters of Interest to Board Members

## Reminders

Ramona Simmons reminded the Board that the Policy Meeting tomorrow at 7:00pm

Terry Hughes Thank all the staff, d=families and donors that participated in the success of the Turkey Drive.

Stacey White announced the Girls Basket Ball team will be playing at Little Caesars and tickets are available for purchase. Ms. White shared that she will be participating in the Superintendent Podcast.

# 8.0 Adjournment

The Workshop Meeting of the Harper Woods Board of Education adjourned at 8:16 p.m.

Respectfully submitted,

Kayetta Holly, Secretary ls

