



1.0 Call to Order

President Stacey White called the Workshop/Regular Meeting of the Harper Woods School District to order at 6:31 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call: *Stacey White, Ramona Simmons, Terry Hughes, Johnetta Tabron Joan Mannino, Reginald Tabron, Michael Jarvis.*

Also Present: Steven McGhee, Dr. Hannah Jaber, Dr. Michael Carrrauthers, Shirley Ashford, Carrie Tenkel, Carla West, Robert Brooks, Brian Corbett, Radu Iacoban

4.0 Acceptance of Agenda

5.0 Discussion Items

5.1.1 Summer School Success 2023- Dr. Hannah Jaber

Dr. Hannah Jaber shared with the Board of Education the Harper Woods School District 2023 summer School Successes.

5.1.2 School Revolving Fund Annual Loan- Radu Iacoban

Radu Iacon discussed the School Revolving Annual Loan.

5.1.3 Central Office & Administrative Contracts for 2023/2024- Steven McGhee

Superintendent Steven McGhee informed the Board that the all of the Central Office & Administrative staff has been retained for the 2023/2024 school year.

6.0 Approval of Consent Agenda

6.1.1 Budget Hearing – June 20, 2023

6.1.2 Regular Meeting – June 20, 2023

6.2 Expenditure Report – June 1 through June 30, 2023

6.3 Personnel Matters

6.3.1 Overnight/Extended Travel

6.3.1.1 CompTIA Partner Summit- Steven McGhee July 31, 2023- August 3, 2023, Las Vegas Nevada

6.3.1.2 Girls 'Varsity Basketball/Cheer/Volleyball Teams, Dr. Alethea Wells. Women of the Woods Retreat Salt Fork Lodge & Conference Center Cambridge, Ohio August 13, 2023 -August 15, 2023

6.3.2 Resignations/Non-Renewal of Contract

6.3.2.1 Sabrina Archie- Special Education Resource Teacher- CCI

6.3.3 New Hires/Reassignments

6.3.3.1 Daniel Smitherman- Construction Trades-Instructor- CCI

6.3.3.2 Misty Sharp-Band Teacher- Harper Woods High School

Motion by Terry Hughes supported by Michael Jarvis to approve the consent agenda.

Passes

7-0

7.0 Correspondence.





Mrs. Tabron reported that all correspondence has been forwarded to the appropriate parties

8.0 Public Participation re: Action Items

9.0 Action Items

- 9.1.1 School Revolving Fund Annual Loan
Motion by Reginald Tabron supported by Terry Hughes to approve the School Revolving Fund Annual Loan.

Passes

7-0

- 9.1.2 Central Office & Administrative Contracts 2023/2024
Motion by supported by Terry Hughes supported by Michael Jarvis to approve the Central Office & Administrative contracts for 2023/2024.

Passes 7-0

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
None
- 10.1.5 Superintendent Evaluation
None

11.0 Report of the Superintendent

Superintendent Steven McGhee reported that the Harper Woods School District CCI has become a National Technical Honors Society Chapter, Construction Trades Container Home projects have been delivered, Harper Woods Dome bidding process will be being in January 2024, COGNIA Advance Ed Accreditation 2024-2030 the second under this administration. Alabama A&M Alumni, President, Vice-President and Academic Officer will be attending Meeting at the College and Career Institute with the possibility of developing a partnership between the district and the college.

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 comments, 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.



**APPROVED MINUTES OF THE BOARD OF EDUCATION
WORKSHOP/REGULAR MEETING
JULY 18, 2023
SCHOOL DISTRICT OF THE CITY OF HARPER WOODS**



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 comments 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.

13.0 Matters of Interest of the Board

13.1 MASB Summer Institute August 11-13, 2023, Clinton Township MI
Board discussed the MASB Summer Institute.

13.2 MASB Annual Leadership Conference November 9- 12, 2023 Lansing, Michigan

13.3 School Board Members- CUBE Annual Conference September 14, 2023-
September 16, 2023

14.0 Adjournment

The Regular meeting of the Board of Education adjourned at 7:10 p.m.

Johnetta Tabron, Secretary

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