

UNAPPROVED MINUTES OF THE BOARD OF EDUCATION
WORKSHOP/REGULAR MEETING
AUGUST 15, 2023
SCHOOL DISTRICT OF THE CITY OF HARPER WOODS



1.0 Call to Order

President Stacey White called the Regular Meeting of the Harper Woods School District to order at 6:37 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

Present: *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, Kiara Phillips, Robert Brooks, Frederick Payne, Dannon Holley, Dr. Shaun Black, Tourquoise Cannon, Christopher Lindsay, Charles Hyman.*

4.0 Acceptance of Agenda

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

Passes 7-0

5.0 Discussion Items

5.1 Superintendent Contract (Adjustment to Superintendent's Contract language)

5.2 Global Alliance Protective Group, LLC.

Superintendent Steven McGhee informed the Board that Global Alliance Protective Group could provide Supervising and efficiency something that Prudential Security could not provide. Mr. Brian Stair discussed Global Alliance's background and experience and how they would support the Harper Woods School District security team.

5.3 American Tower

Superintendent Steven McGhee informed the Board the American Tower would be renewing their contract. The tower has been on Harper Woods property for many years and that the district will continue to receive a percentage as well as a \$10,00 incentive and move to G5 to better support the technology in the community.

5.4 Hoekstra Leasing

Superintendent Steven McGhee shared with Board that the district would be renewing the leases for the school buses.

5.5 MASB Delegate Assembly-

Stacey White discussed that the district would need two delegates to represent at Harper Woods School District at the MASB Delegate Assembly Board Members Terry Hughes and Ms. Ramona Simmons were selected as the two delegates.

6.0 Approval of Consent Agenda

6.1 Minutes from Previous Meeting

6.1.1 Workshop/Regular Meeting – July 18, 2023

6.2 Expenditure Report – July 1 through July 31, 2023

6.3 Personnel Matters

6.3.1 Out of Town/Extended Travel

6.3.1.1 Rod Oden & Harper Wood High School Football Team. Lake Michigan Camp & Retreat August 13, 2023- August 16, 2023 Pentwater, MI



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6.3.1.2 Dr. Hannah Jaber COGNIA Make a Lasting Impression Six Year District
Accreditation 2024-2030 Atlanta, Georgia November 8, 2023-
November 10, 2023

6.3.2 **Retirements/Resignations**

6.3.2.1 Shantae Larke- Teacher-Tyrone Elementary

6.3.2.2 Angelina Robb-Teacher Tyrone Elementary

6.3.3 **New Hires/Reassignments**

6.3.3.1 Christopher Lindsay- Principal- Harper Woods Middle School

6.3.3.2 Edwina Samuel- Lunch Aide- Tyrone Elementary

*Motion by Michael Jarvis supported by Terry Hughes to approve the consent agenda.
Motion passes 7-0*

7.0 Correspondence

None

8.0 Public Participation re: Action Items

None

9.0 Action Items

9.1 Approval of Contracts

9.1.1 Superintendent Contract Clarification Amendment

*Motion by Terry Hughes to approve Superintendent Contract Clarification
Amendment Supported by Michael Jarvis.*

Motion passes 7-0

9.1.2 Global Alliance Protective Group, LLC

*Motion by Reginald Tabron and supported by Michael Jarvis to approve the
Global Alliance Protective Group contract.*

Motion passes 7-0

9.1.3 American Tower

*Motion by Terry Hughes and supported by Joan Mannino to approve the
American Tower contract renewal.*

Motion passes. 7-0

9.1.4 Hoekstra Leasing

*Motion by Johnetta Tabron supported by Terry Hughes to renew the school bus
leases.*

Motion passes 7-0

9.1.5 MASB Delegate Assembly

*The Board voted Terry Hughes and Ramona Simmons as delegates to represent
the District at the MASB Delegate Assembly.*

Passes 7-0

10.0 Board Items

10.1 Sub Committee Reports

10.1.1 Policy

None

10.1.2 Building & Site

Stacey White thanked the staff for keeping buildings clean.

10.1.3 Finance

None

10.1.4 Community Relations



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Terry Hughes shared that there will be a Back-to-School Event on September 1st.

10.1.5 Superintendent Evaluation

None

11.0 Report of the Superintendent

Superintendent Steven McGhee reported that the billboards and radio ads are up and going for the Harper Woods School District recruitment efforts. The Lady Pioneers attended the wellness camp with Dr. Wells and that the Harper Woods football team attended football camp. There will be multiple uses for the Athletic complex and that the first football game will be on September 1st.

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.

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.

Stephanie Curtis interested in starting a PTO.

13.0 Matters of Interest to Board Members

Ms. Hughes requested that the MASB Awards Banquet be added to the agenda.

Reginald Tabron welcomed new employees and thanked the parent that volunteered to start the PTO.

Ramona Simmons stated that Superintendent McGhee should be nominated for Superintendent of the year.

Michael Jarvis Thanked th Board foe their comments tonight and for raising the bar for educating.

14.0 Adjournment

Stacey White adjourned the meeting at 8:13 p.m.

Respectfully submitted by

Johnetta Tabron

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