



1.0 Call to Order

President Stacey White called the Regular Meeting of the Harper Woods Board of Education to order at 7:04 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call – Establishment of a Quorum

Present: Stacey White, Ramona Simmons, Terry Hughes, Johnetta Tabron, Reginald Tabron.

Absent: Joan Mannino, Michael Jarvis

Also Present: Dr. Michael Carrauthers. Dr. Alethea Wells, Tourquise Cannon, Terri Gamlin

4.0 Acceptance of Meeting Agenda

Motion by Reginald Tabron and supported by Terry Hughes to accept the agenda as printed.

Motion passes: 5/0

5.0 Discussion Item

5.1 Attendance Agent

6.0 Approval of Consent Agenda

6.1 Minutes of Previous Meetings

6.1.1 Regular Meeting – October 17, 2023

6.1.2 Workshop Meeting – November 7, 2023

6.2 Expenditure Reports – October 1, 2023 through October 31, 2023

6.3 Personnel Matters

6.3.1 Overnight Travel Extended Stay

6.3.2 Carmela Langley- MCAN Annual Conference- November 8-9, 2023, Mount Pleasant, Michigan

6.3.3 Terri Gamlin- ACTE Career Tech Vision 2023, November 29, 2023- December 3, 2023, Phoenix AZ.

6.3.4 Resignations/Terminations/Retirements

6.3.4.1 Matthew Franks- Custodian- High School

6.3.4.2 Kamal Cowels- Teacher- Harper Woods High School

6.3.5 New Hires

6.3.5.1 Valencia Corrothers- Mentor-ATS Harper Woods Virtual

6.3.5.2 Laura Hamrick-Mentor-ATS Harper Woods Virtual

6.3.5.3 Zach Bivins-Sub Custodian-Harper Woods High School

6.3.5.4 Jacqueline Schwind- Mentor- ATS Harper Woods Virtual

6.3.5.5 Jason Zielinski-Mentor-ATS Harper Woods Virtual

6.3.5.6 Harriett Brown- Mentor-ATS Harper Woods Virtual

6.3.5.7 Nicole Bishop-Mentor-ATS-Harper Woods Virtual





- 6.3.5.8 Adrienne Brewer-Special Education- Beacon Elementary
- 6.3.5.9 TaWana Hadley-Substitute Teacher-Beacon Elementary
- 6.3.5.10 Nyla Calloway- Substitute Teacher-Harper Woods Middle School
- 6.3.5.11 Romie Kelso-Custodian- Harper Woods High School

Motion by Terry Hughes supported by Johnetta Tabron to accept the agenda as printed.

Motion passes: 5/0

7.0 Correspondence

None

8.0 District Recognition

- 8.1** Student/Teacher of the Month- Tyrone Elementary
Student of the Month: Kayonna Campbell
Teacher of the Month Mrs. Abusobah

9.0 Public Participation - RE: Action Items

10.0 Action Items:

- 10.1** 22-23 Budget Audit Closure/Audit Presentation - Yeo & Yeo
Motion by Terry Hughes supported by Johnetta Tabron to accept the audit as prepared by YEO & YEO for the fiscal year ending June 30, 2023.

Motion passes 5/0

10.2 Second Semester School of Choice

Motion by Terry Hughes supported by Ramona Simmons to approve second semester School of Choice.

Motion pass 5-0

10.3 Tuition Resolution – Radu Iacoban

Motion by Ramona Simmons supported by Johnetta Tabron that the Board approves second semester school of choice.

Motion passes 5/0

10.4 1st Reading & Adoption Policy Provision-Radu Iacoban

Motion by Terry Hughes supported by Ramona Simmons to approve the 1st reading and adoption of polices listed and up dated below.

Motion passes 5-0

Po 1540	Po 2370.01	Po 7271
Po 7540.03	Po 8305	Po 8531

10.5 District Property Acquisition





Motion by Terry Hughes and supported by Reginald Tabron to approve the Acquisition of the property located at 19748 Harper Ave.

*Motion by Terry Hughes
Supported by Reginald Tabron*

Motion passes 5-0

10.6 Board Meeting Cost of Living Increase

Motion by Johnetta Tabron and supported by Ramona Simmons to approve the cost-of-living increase for the Board Members.

Motion passes 5-0

10.7 Attendance Agent

Motion by Terry Hughes supported by Ramona Simmons to hire an Attendance Agent for the Harper Woods School District.

Motion passes 5-0

11.0 Board Items

11.1 Sub Committee Reports

11.1.1 Building & Site

Stacey White reported that there will be a Building & Site meeting in a week.

11.1.2 Policy

Ramona Simmons reported that there will be a meeting to discuss the emergency policy update.

11.1.3 Finance

Stacey White reported that the district is in the black.

11.1.4 Community Relations

There will be a meeting for the Community Turkey Drive.

11.1.5 Superintendent Evaluation

Ramona Simons reported that the Superintendent is exempt from having an evaluation he is doing well.

12.0 Report of the Superintendent

Superintendent Steven McGhee reported that the district is proud to sponsor Tamia Montgomery for the Minority Softball Prospects All American Game. Senior pinning was a remarkable event. Tutoring at the High School is underway and the Middle School will start soon. Water filling stations are in 3 of the Harper Woods School District's Schools and will be in all schools by the end of the month.

13.0 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.



**APPROVED MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING, NOVEMBER 14, 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 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.

Charles Hyman informed the Board that there will be a Robotics competition on December 3, 2023.

14.0 Items of Interest to Board Members

15.0 Adjournment

The Regular Meeting of the Harper Woods Board of Education adjourned at 8:03 p.m.

Respectfully submitted,

Johnetta Tabron

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