

**APPROVED MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 13, 2024
SCHOOL DISTRICT OF THE CITY OF HARPER WOODS**



The Regular Meeting of the Harper Woods Board of Education was held at Harper Woods High School in the auditorium, located at 20225 Beaconsfield., on Tuesday February 13, 2023

1.0 Call to Order

President Terry Hughes called the Harper Woods Board of education meeting to order at 7:00 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call – Establishment of a Quorum

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

Also Present: Steven McGhee, Charleas Hyman, Charles Lindsey, Tourquoise Cannon, Floyd Simmons, Dr. Alethea Wells.

Absent: Joan Mannino

4.0 Acceptance of Meeting Agenda

Motion by Reginald Tabron and supported by Ramona Simmons to accept the agenda as printed.

Motion passe 6-0

5.0 Discussion Item

5.1 Michigan Liquid Asset Fund plus - Radu Iacoban

5.2 Non-Homestead Mileage Retraction of Resolution 2/12/2024

6.0 Approval of Consent Agenda

6.1 Minutes from Previous Meetings

6.1.1 Regular Meeting – January 23, 2024

6.1.2 Workshop Meeting – February 5, 2024

6.2 Expenditure Reports – January 1 through January 31, 2024

6.3 Personal Matters Overnight Travel /Extended Stay

6.3.1 Michelle Maton- Michigan Association for College Admission
Counseling Motor City Casino Hotel, Detroit Michigan March 19, 2024 –
March 20, 2024

6.3.2 Carmela Langely, Michigan Association for College Admissions
Counseling, Motor City Casino Hotel, Detroit, Michigan March 19, 2024
- March 20, 2024

6.3.3 Catrherine Pierson -Michigan Association for College Admission
Counseling Motor City Casino Hotel, Detroit Michigan March 19, 2024 –
March 20, 2024

6.3.4 Michelle Smith- Michigan Science Teachers Association Annual
Conference Lansing, Michigan March 1, 2024- March 2, 2024



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- 6.3.5 Yvonne Lewis- Michigan School Testing Conference
Ann Arbor, Michigan February 13, 2024- February 15, 2024
- 6.3.6 Daniel Preston- Michigan Transition Services Association Conference
2024- Lansing, Michigan February 21, 2024-February 23, 2024
- 6.3.7 Carla Floyd-Shelton- Michigan Transition Services Association
Conference 2024, Lansing, Michigan February 21, 2024-February 23, 2024.

6.4 Resignation/Retirements/Termination

- 6.4.1 Antonia Johnson – Culinary Paraprofessional- College & Career Institute
- 6.4.2 Demone Washington-Teacher-Harper Woods High School
- 6.4.3 Tiah Golden- JV Volleyball Coach- Harper Woods High School

6.5 New Hires

- 6.5.1 LaChelle Varnes- Head Custodian- College & Career Institute
- 6.5.2 Natasha Thomas- Clerical – Harper Woods Middle School
- 6.5.3 Denetra Mason- Teacher-Beacon Elementary
- 6.5.4 Julie Rogge- Teacher-Art Teacher-Harper Woods Middle School
- 6.5.5 Antonio Phillips- Soccer Coach- Harper Woods High School
- 6.5.6 Jermain Crowell-Attendant Agent- Beacon/Tyrone Elementary
- 6.5.7 Daphne Jackson- Sub-Custodian-Floater
- 6.5.8 JaKiara Carree- Sub-Custodian-Floater

Motion by Stacey White and supported by Reginald Tabron that the Board of Education approves the Consent Agenda.

Motion passes 6-0

7.0 Correspondence

None

8.0 District Presentation

- 8.1 Teachers and Student of The Month- Terri Gamlin
Student of the Month Cierra Mooney. Intrin Tyrone Elementary Principal Floyd Simmons introduced four 5th grade Student Representatives.

9.0 Public Participation re: Action Items

None

10.0 Action Item(s)

- 10.1 Michigan Liquid Asset Fund plus
Motion by Stacey White and supported by Michael Jarvis to approve the recommendation by Michigan Liquid Asset Fund Plus to accept the Amendment of the Declaration of Trust.

Motion passes 6-0



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10.2 Corwell Health Grant City of Harper Woods School District

Partnership Community Health Clinic

Motion by Michael Jarvis and Supported by Stacey white that the Board Approves the budget for the architectural services and construction for the Corewell Harper Woods Teen Clinic.

Architectural services budget \$52, 000

Construction Services \$357.000

Motion passes 6-0

10.3 Summer School Fee

Motion by Ramona Simmons supported by Michael Jarvis that the Board of Education approves the attached proposal for the implementation of summer school fees for the 2023 summer school academic program which includes \$25/per elementary student, \$125/per secondary student and a maximum/cap of \$200/per family.

Motion passes 6-0

10.4 MASB Region 8 Board of Directors

Motion by Ramona Simmons supported by Reginald Tabron the Board cast the ballot for Melanie Hines as the MASB Region 8 Board Director

Motion passes 5-0

10.5 Non-Homestead Mileage Retraction of Resolution 2/12/2024

Motion by Michael Jarvis Supported by Johnetta Tabron that the Board rescinds the vote for the special election for the Non-Homestead Mileage Resolution.

Motion passes 6-0

11.0 Board Items

11.1 Sub Committee Reports

11.1.1 Building & Site

Stacey White reported the committee will have a meeting a February 22, 2024

11.1.2 Policy

Ramona Simmons reported there will be a meeting in the next few weeks.

11.1.3 Finance

There will be a meeting in March.

11.1.4 Community Relations

Ms. Hughes reported the MASB Awards Ceremony April 25, 2024

11.1.5 Superintendent Evaluation

None



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12.0 Report of the Superintendent

Superintendent Steven McGhee discussed the black History Calendar and reported the athe Football team will State Capitol

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.

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.

14.0 Matters of Interest to Board Members

15.0 Adjournment

Meeting adjourned 8: 20 pm.

*Respectfully submitted,
Johnetta Tabron, Secretary*

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