



1.0 Call to Order

President Terry Hughes called the Workshop meeting to order at 7:00 pm

2.0 Pledge of Allegiance

3.0 Roll Call – Establishment of a Quorum

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

Absent: Joan Mannino, Michael Jarvis

4.0 Acceptance of Meeting Agenda

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

Motion passes 5-5

5.0 Approval of Consent Agenda

5.1 Minutes of Previous Meetings

5.1.1 Regular Meeting – December 19, 2023

5.1.2 Closed Session – December 19, 2023

5.1.3 Organizational Meeting – January 9, 2024

5.1.4 Workshop Meeting – January 9, 2024

5.2 Expenditure Reports – December 1 through December 31, 2023

5.3 Personnel Matters

5.3.1 Overnight/Extended Day Travel

5.3.1.1 Allan McGraw, Harper Woods Middle School Students -
Cedar Point Amusement Park, Sandusky, Ohio June 10, 2024

5.3.1.2 Resignation/Retirement

5.3.1.3 Dannon Holley - Tyrone Elementary School- Principal

5.3.1.4 Maria Dennis - Tyrone Elementary-Teacher

5.3.2 New Hire/Reassignment

5.3.2.1 Joseph Hines- Girls Assistant Varsity Basketball Coach, Harper
Woods High School

5.3.2.2 Glenn Dedmon- JV Girls Basketball Coach-Harper Woods High
School

5.3.2.3 Cateisha Jacobs- Sub Custodial Staff

5.3.2.4 Shelia Garrett- Lunch Mom- Beacon Elementary

5.3.2.5 Yolanda Lyte- Sub-Custodian-Harper Woods High School

5.3.2.6 Miriam Kline -Teacher- Harper Woods High School

5.3.2.7 Floyd Simmons- Interim Principal Tyrone Elementary

Motion by Johnetta Tabron to supported by Reginald Tabron to approve the consent agenda as presented.

Motion passes 5-5





6.0 Correspondence

None

7.0 District Recognition

7.1 Announcement of Board Officers (Post Organizational Meeting)

7.2 Board of Education Appreciate Month

7.3 Presentation- Director Terry Gamlin

8.0 Board Items

8.1 Sub Committee Reports

8.1.1 Building & Site

Stacey White reported there will be a committee meeting some point in February.

8.1.2 Policy

There will be policy updates coming up on February 13, 2024. Policy meeting coming up soon.

8.1.3 Finance

Stacey White reported there will be a committee meeting some point in February

8.1.4 Community Relations

Terry Hughes reported there will be an MASB Awards Ceremony on April 24, 2024 at Harper Woods High School.

8.1.5 Superintendent Evaluation

None

9.0 Report of the Superintendent

10.0 Public Participation

None

11.0 Matters of Interest to Board Members

None

12.0 Adjournment

The Regular Meeting of the board of Education was adjourned at 7:37 pm

Respectfully submitted,

Johnetta Tabron

ls

