



1.0 Call to Order

The Regular meeting of the Harper Woods School Bpoard was called to ordered at 7: 02 pm by Board President Terry Hughes.

2.0 Pledge of Allegiance

3.0 Roll Call – Establishment of a Quorum

Present: Terry Hughes, Ramona Simmons, Johnetta Tabron, Reginald Tabron, Michael Jarvis, Stacey White (7:07 pm)

Also Present: Superintendent Steven McGhee, Dr. Alethea Wells, Dr. Michael Carrauthers, Terri Gamlin, Turquoise Cannon, Floyd Simmons, Charles Lindsey

Absent: Joan Mannino

4.0 Acceptance of Meeting Agenda

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

Motion passes 5-0

5.0 Discussion Item

5.1 Bid- Painting Harper Avatar Academy- Robert-Brooks

5.2 Bid-Signage Harper Avatar Academy-Dr. Hannah Jaber

5.3 Resolution Certifying Ballot Language- Operating Millage-Radu Iacoban

5.4 K-2 Literacy Process and Timeline-Dr. Michael Carrauthers

6.0 Approval of Consent Agenda

6.1 Minutes of Previous Meetings

6.1.1 Regular Meeting – May 21, 2024

6.1.2 Workshop Meeting – June 4, 2024

6.2 Expenditure Reports – May1, 2024 through May 31, 2024

6.3 Personnel Matters

6.3.1 Overnight/Extended Travel

6.3.1.1 Steven McGhee-Urban Superintendents Association of America Inc.,
Chattanooga, Tennessee, July 10-13, 2024

6.3.2 Resignations/Terminations

6.3.2.1 Daniel Preston-Special Education Teacher- Harper Woods High
School

6.3.2.2 Kirthmon Dozier- Baseball Coach-Harper Woods High School

6.3.2.3 Patricia Wright- Paraprofessional -Harper Woods High School





- 6.3.2.4 Toi Mitchell- Custodian- Harper Woods High School
- 6.3.2.5 Isaiah Gourdine- Football Coach – Harper Woods High School

6.3.3 New Hires

- 6.3.3.1 Edward Vines Jr.-Grounds – Harper Woods High School
- 6.3.3.2 Yolanda Lyte- Custodian-College & Career Institute

Motion by Johnetta Tabron supported by Reginald Tabron to approve the consent agenda

Motion passes 6-0

7.0 Correspondence
None

8.0 District/Student Presentation

- 8.1.1** Robotics Team- Charles Hyman

9.0 Public Participation - RE: Action Items

10.0 Action Items:

10.1 Second Reading & Adoption

1240	2410	2414
2418	3220	6320
6321	6325	6350
6520	8800	

Motion by Ramona Simmons supported by Michael Jarvis to approve the Second reading and adoption of listed Board Policies.

Motion passes 6-0

- 10.2** 2023/2024 Amended Budget
Motion by Reginald Tabron supported by Ramona Simmons to approve the 23/24 Amended Budget.

Motion passes 6-0

- 10.3** 2024/2025 Annual Budget
Motion by Johnetta Tabron supported by Ramona Simmons to approve the 24/25 Annual Budget.

Motion passes 6-0

- 10.4** Tax Levy (L-4029)
Motion by Michael Jarvis supported by Stacey White to approve the Tax Levy (L-4029)
Motion passes 6-0





10.5 24/25 Fall School of Choice Authorization

Motion by Stacey White supported by Johnetta Tabron to approve the 2024/2025 Fall School of Choice Enrollment.

Motion passes 6-0

10.6 MHSAA 2024-25 Membership Resolution

Motion by Stacey White supported by Johnetta Tabron to approve the 2024/25 MHSSA 2024/2025 Membership Resolution.

Motion passes 6-0

10.7 Bid-Painting-Harper Avatar Academy

Motion by Ramona Simmons supported by Michael Jarvis to approve the Exodus Industries painting bid in the amount of \$49,500.

Motion passes 6-0

10.8 Bid-Signage Harper Avatar Academy

Motion by Jonhetta Tabron supported by Stacey White to approve the Phillips Sign & Lighting In bid in the amount of \$21, 392.70.

Motion passes 6-0

10.9 Resolution Certifying Ballot Language- Operating Millage

Motion by Michael Jarvis supported by Ramona Simmons to approve the Resolution certifying the Ballot language- Operating Millage.

Motion passes 6-0

10.10 3rd Party Contracts

10.10.1 JDT Education Solutions (Data)-District Wide

Motion by Johnetta Tabron supported by Michael Jarvis to approve the 24/25 JDT Contract.

Motion passes 6-0

10.10.2 Radu Iacoban – District Wide Financial & Legal Consultant

Motion by Michael Jarvis supported by Ramona Simmons to approve Radu Iacoban 24/25 contract.

Motion passes 6-0

10.10.3 Ivy Consulting Group LLC. -Financial Support- Contingent as needed

Motion by Reginald Tabron supported by Michael Jarvis to approve Ivy Consulting 20/25 contact.

Motion passes 6-0

10.10.4 JAHG Investments LLC. -Financial Support-Contingent as needed





Motion by Stacey White supported by Johnetta Tabron to approve JAHG Investments, LLC. 24/25 contact.

Motion passes 6-0

10.10.5 Ideal Technologies- Technology Equipment/Support – District Wide & Technical Assistance

Motion by Michael Jarvis supported by Reginald Tabron to approve the 24/25 Ideal Technology 24/25 contract.

Motion passes 6-0

10.10.6 The 180 Program-Parent University-District Wide

Motion by Stacey White supported by Reginald Tabron to approve 180 Program Parent University 24/25 contract.

Motion passes 6-0

11.0 Sub Committee Reports

11.1.1 Building & Site

11.1.2 Policy

11.1.3 Finance

11.1.4 Community Relations

11.1.5 Superintendent Evaluation

12.0 Report of the Superintendent

Superintendent Steven McGhee reported that the Class of 2024 had a 100% graduation rate with 189 graduates with 11.3 million dollars in scholarships being awarded. Seven students received an Associate Degree from WCCCD and ten students received Real Estate certificates.

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 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.

14.0 Items of Interest to Board Members



**APPROVED MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING
JUNE 18, 2024
SCHOOL DISTRICT OF THE CITY OF HARPER WOODS**



15.0 Adjournment

Meeting adjourned at 8:28 pm.

Respectfully submitted,

*Johnetta Tabron
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