

1.0 Call to Order

The Regular meeting of the Harper Woods School District was called to order by President Terry Hughes at 7:00 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call – Establishment of a Quorum

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

Absent: Joan Mannino

Also Present: Steven McGhee, Christopher Lindsay, Turquoise Cannon, Debrah Whitelow-Robertson, Michael Mooney, Floyd Simmons, Dr. Althea Wells, Hosea Simmons, Brian Corbett, Charles Hyman

4.0 Acceptance of Meeting Agenda

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

Motion passes 6-0

5.0 Discussion Items

5.1 Board Matters

5.1.1 Committee as a Whole

Stacey White requests that Terry Hughes make a motion to table the discussion regarding "Committee as a Whole" until after June 14, 2024. Motion by Ramona Dunn-Simmons supported by Johnetta Tabron Motion passes 5-1

- **5.1.2** Board Member travel & reimbursement
- **5.1.3** J. Bennett for Superintendent Evaluation retraining June 14, 2024

6.0 Approval of Consent Agenda

- **6.1** Minutes of Previous Meetings
 - **6.1.1** Regular Meeting April 16, 2024
 - **6.1.2** Workshop Meeting May 7, 2024
- **Expenditure Reports** April 1, 2024 through April 30, 2024

6.3 Personnel Matters

6.3.1 Overnight/Extended Travel

6.3.1.1 Skills USA National Leadership Conference, Atlanta Georgia, June 24-2024-June 28, 2024 Staff: Superintendent Mr. Steven McGhee & Ms. Gamlin (CTE Director/Principal) Students: Amaya Swain, Xachary Chappelle, Brandon Hughes, Erin Withers





6.3.1.2 Women of Pioneers Retreat – Staff Dr. Alethea Wells, Patricia Doty, Michelle Maton, Vania Moore, Charee Collins, Rochelle Rolly Students Varsity Basketball, Varsity Volleyball Varsity Cheer The Abbey Resort & Conference Center, Lake Geneva, WI. August 18, 2024-August 21, 2024

6.3.2 Resignations/Terminations

- 6.3.2.1 Lachelle Varnes- Custodian-College & Career Institute (CCI)
- 6.3.2.2 Derek Atlas-Teacher-Harper Woods Middle School

6.3.3 New Hires

- 6.3.3.1 Marion Murray-Mentor-ATS Virtual
- 6.3.3.2 Jasmine Moore Mentor-ATS Virtual
- 6.3.3.3 Stephanie Northway-Mentor ATS Virtual
- 6.3.3.4 Shirley Pike- Mentor-ATS Virtual
- 6.3.3.5 Chance DeNovo- Paraprofessional-Harper Woods High School
- 6.3.3.6 Danny Preston Jr.- Assistant Coach- Girls Track-Harper Woods High School
- 6.3.3.7 Antonio Phillips- Assistant Coach Girls Soccer- Harper Woods High School
- 6.3.3.8 Dwayne Davis- Coach Boys Track-Harper Woods High School
- 6.3.3.9 Raymond Banks Custodian-Harper Woods High School
- 6.3.3.10 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

8.0 District/Student Presentation

- **8.1** Teacher/Student of the Month- Harper Woods High School
- **8.2** Math Bee winner Presentation -Tyrone Elementary

9.0 Public Participation - RE: Action Items

10.0 Action Items:

- 10.1 2024-25 Wayne RESA General Fund Operating Budget

 Motion by Johnetta Tabron supported by Ramona Simmons

 Motion passes 6-0
- 10.2 Summer Nutrition Program Motion by Reginald Tabron supported by Michael Jarvis supported Motion passes 6-0
- 10.3 2024/2025 Food Service Contract

 Motion by Johnetta Tabron supported by Stacey White

 Motion passes 6-0
- **10.4** Waiver: Pay for Participation Fees *Motion by Johnetta Tabron supported by Michael Jarvis*





Motion passes 6-0

10.5 Superintendent Evaluation Training - June 14, 2024

Board Secretary Johnetta Tabron "we voted on this already" Board President stated disregard. There was no vote taken.

11.0 Board Items

11.1 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 McGhee announces that there are __ Harper Woods High School graduating seniors in the class of 2024; the district hosted more than 60 students from other districts during Shadow Days at the CCI Center and Harper Woods High School; a CTE scholarship will be presented during the upcoming graduation ceremony; the Harper Woods High School Prom is Friday, May 24, 2024; the graduation ceremony will be held on May 28, 2024 at the Aretha Franklin Amphitheatre at 10am; the district met and exceeded NWEA testing scores; gives a shoutout and congratulations to the students inducted into the National Technical Honor Society at CCI and informs the Board that those students received their regalia from the induction to wear during the graduation ceremony

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.

None

14.0 Items of Interest to Board Members

15.0 Adjournment

Meeting adjourned at 8:28 p.m

Respectfully submitted by Johnetta Tabron

KP





