

#### 1.0 Call to Order

President Terry Hughes called the Workshop/Regular Meeting of the Harper Woods Board of Education to order at 6:41p.m.

### 2.0 Pledge of Allegiance

#### 3.0 Roll Call

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

#### 4.0 Acceptance of Agenda

Motion by Michael Jarvis and supported by Ramona Simmonsto accept the meeting agenda as printed.

Motion passed 6-0

#### **5.0** Discussion Items

- 5.1.1 Summer School Success 2024- Dr. Hannah Jaber
- 5.1.2 Regional Enhancement Millage Resolution-Radu Iacoban
- 5.1.3 Emergency Operations Plan Review- Hosea Simmons (Refer to white binder)
- 5.1.4 Architectural Bid for Corewell Health Clinic- Dr. Michael Carrauthers
- 5.1.5 Superintendent Evaluation Committee /Committee as a Whole-Johnetta Tabron

## 6.0 **Approval of Consent Agenda**

## **6.1** Minutes from Previous Meeting

6.1.1 Regular Meeting – June 18, 2024

#### 6.2 Expenditure Report – June 1 through June 30, 2024

## **6.3** Personnel Matters

- 6.3.1 Overnight/Extended Travel
- 6.3.2 **Resignations/Non-Renewal of Contract** 
  - 6.3.2.1 Turquoise Cannon- Principal-Beacon Elementary
  - 6.3.2.2 Dewayne Davis- Track Coach- Harper Woods High School

#### 6.3.3 New Hires/Reassignments

- 6.3.3.1 DonUlecia Padgett-Smith-Executive Assistant to Superintendent & School Board Administrative Secretary
- 6.3.3.2 Courtney Grove Dryer- Social Worker-Tyrone Elementary

Motion by Stacey white and supported by Ramona Simmons to accept the consent agenda as printed.

Consent Agenda Approved 5-0

# 7.0 Correspondence.

Johnetta Tabron, Secretary reported that there was no correspondence.





## 8.0 Public Participation re: Action Items

None

#### 9.0 Action Items

## 9.1.1 Regional Enhancement Millage Resolution

Motion by Stacey White and supported by Johnetta Tabron that Board of Education adopts the attached resolution requesting renewal of the Enhancement Millage

Roll Call Vote

Terry Hughes-yes

Ramona Simmons – yes

Johnetta Tabron- yes

Michael Jarvis – yes

Reginald Tabron – yes

Stacey White-yes

Vote passes 6-0

#### 9.1.2 Emergency Operations Plan

Motion by Reginald Tabron supported by Johnetta Tabron that the Board of Education approves the Emergency Operation Plan.

Vote passes 6-0

#### 9.1.3 Architectural Bid for Corewell Health

Motion by Stacey White supported by Johnetta Tabron that the Board of Education approves the architectural & engineering proposal/bid to renovate an existing space at Harper Woods High School to create the Corewell Health Clinic in the amount of \$28,800 submitted by TDG Architects.

*Vote passes* 6-0

# 9.1.4 Superintendent Evaluation Committee /Committee as a Whole Motion by Reginald Tabron supported by Johnetta Tabron that the Board of Education approves the Superintendent Evaluation Committee becomes a committee as a whole.

*Vote passe 4-2.* 

#### 10.0 Board Items

#### **10.1** Sub-Committee Reports

10.1.1 Policy

None

10.1.2 Building & Site *None* 

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10.1.3 Finance

None

10.1.4 Community Relations

Back to School Event will be held August 23, 2024 from 2:00 pm to 4:00

10.1.5 Superintendent Evaluation *None* 

## 11.0 Report of the Superintendent

Mr. McGhee reported that Summer School was a success. Enrollment campaign underway, our student population continues to grow. Container Project has started. Benefit Football Game will be held this on Saturday, July 20, 2024 at Harper Woods High School, Back to School Event will be held on Friday, August 23, 2024, Board Retreat will be rescheduled for a date in September.

#### 12.0 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 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 comments 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.

Dr. Alethea Wells- Principal of Harper Woods High School, informed the Harper Woods Board of Education and distributed a complaint submitted on June 3, 2024, to President Terry Hughes, Vice-President Ramona Simmons, and Superintendent Steven McGhee. Dr. Wells was advised to make sure that she had on record the Board had seen what was sent, the actual document, and the violation of the district code policy under the Whistle Blower Protection Program and wanted to make sure that the Board understands that they are accountable of any violation of that policy which occurred on June 27 an act of aggression which is also included in the document. Dr. Wells thanked Mr. McGhee for hiring an outside firm to handle the investigation.

Shanetta Turner—She had a complaint about her students with IEPS being denied enrollment. Ms. Turner stated that her students were denied enrollment because they were out of district.

Ms. Turner stated she needed clarification regarding the rules.





## 13.0 Matters of Interest of the Board

None

# 14.0 Adjournment

The Workshop/Regular Meeting of the Board of Education was adjourned at 7:29 p.m.

Respectfully submitted, Johnetta Tabron, Secretary ls

