

**UNAPPROVED MINUTES OF THE BOARD OF EDUCATION
WORKSHOP MEETING
APRIL 19, 2022
SCHOOL DISTRICT OF THE CITY OF HARPER WOODS**



The Workshop Meeting of the Harper Woods Board of Education was held via ZOOM; call in – 1-312-626-6799, Mtg. ID – 848 8056 3858, Password – 212706 on Tuesday April 19, 2022

1.0 Call to Order

President Alicia McKay called the Regular Meeting of the Harper Woods Board of Education to order at 7:02 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call – Establishment of a Quorum

Present Alicia MacKay, Stacey White, Ramona Simmons, Kayetta Holly, Joan Mannino and Terry Hughes.

Absent William Murphy

Also Present: Steven McGhee, Carrie Tenkel, Angela Underwood, Carla West, Dr. Alethea Wells, Dr. Michael Carrauthers, Dr. Keith Wells and Dannon Holley

4.0 Acceptance of Meeting Agenda

Motion by Terry Hughes Supported by Kayetta Holly to accept the agenda as printed.

Motion passes 6-6

5.0 Approval of Consent Agenda

5.1 Minutes from Previous Meeting

- 5.1.1** Regular meeting -March 15, 2022
- 5.1.2** Workshop Meeting – April 5, 2022
- 5.1.3** Disciplinary Meeting #1 (5:30 p.m.)
Disciplinary Meeting #2 (6:00 p.m.)

5.2 Expenditure Reports – March 1 through March 31, 2021

5.3 Personnel Matters

5.3.1 Overnight/Extended Travel

- 5.3.1.1** Steven McGhee-NAB Conference Las Vegas, Nevada April 22nd- April 27th.Sponsored by CTE and State of Michigan
- 5.3.1.2** Terri Gamlin -NAB Conference Las Vegas, Nevada April 22nd- April 27th. Sponsored by CTE and State of Michigan
- 5.3.1.3** Richard Spurlock-NAB Conference Las Vegas, Nevada April 22nd -April 27th. Sponsored by CTE and State of Michigan
- 5.3.1.4** Carrie Tenkel- Michigan Pupil Accounting and Attendance Association Spring Conference Traverse City, Michigan May 2nd, 3rd, and 4th



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- 5.3.1.5 Dr. Hannah Jaber- International Baccalaureate (IB) Global Conference, San Diego, California July 16th -July 19th
- 5.3.1.6 Nicklous South- International Baccalaureate (IB) Global Conference, San Diego California July 16th-July 19th
- 5.3.1.7 Terri Gamlin-ACTE Region 1 Conference Grand Rapids, Michigan May 4th – May 6th
- 5.3.1.8 Michael Mooney- ACTE Region 1 Conference Grand Rapids, Michigan May 4th -May 6th

5.3.2 Resignations/Retirements

- 5.3.2.1 Casey Simpson-Paraprofessional CCI Radio and TV
- 5.3.2.2 Kenneth Wilson -Custodian- Middle School
- 5.3.2.3 Maliek Swann-Custodian- High School

5.3.3 New Hires

- 5.3.3.1 Kirthmon Dozier Jr.- Athletic Coach- High School
- 5.3.3.2 Jacob Pugh-Meta Paraprofessional- TBD
- 5.3.3.3 Gail Jackson- Custodian-TBD
- 5.3.3.4 Antonia Johnson- CTE Culinary Paraprofessional-CCI
- 5.3.3.5 Joseph Zacharias- Guidance Counselor Harper Woods High School
- 5.3.3.6 Robert Gordon- Boys' Basketball Coach- Harper Woods Middle School
- 5.3.3.7 Richard Spurlock- CTE Graphic Communication & Printing Technologies Teacher- CCI

Motion by Terry Hughes and supported by Ramona Simmons that the Board of Education approves the consent agenda.

Motion passes 6-6

6.0 Correspondence

Kayetta Holly reported that the correspondence has been forward to the appropriate parties.

7.0 District Presentation

7.1.1 Teacher of the Month/Student of the Month

Dr. Morris presented the Teacher of the Month second grade teacher Mrs. Chandler and student of the month Kindergartner Madisyn McCain.

**7.1.2 MASB County Area School Board Association (CASBA)
School Board Member Award Recipients**

Superintendent Steven McGhee acknowledged Board President Alicia McKay with the MASB Award of Merit and Ramona Simmons Certified Board Award and the Award of Merit.



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8.0 Public Participation re: Action Items

None

9.0 Action Item(s)

None

10.0 Board Items

10.1 Sub Committee Reports

10.1.1 Building & Site

None

10.1.2 Policy

Policy meeting will be held on April 20, 2022

10.1.3 Finance

None

10.1.4 Community Relations

Ms. Hughes informed the Board that there will be a Mother's Day Event on April 30, 2022, at the College and Career Institute.

10.1.5 Superintendent Evaluation

None

11.0 Report of the Superintendent

District assessments are underway and benchmark assessment will begin next week. Tutorial and Credit recovery programs will continue. Concerts and Plays will be taking place this Spring. Mr. McGhee congratulated the Board Members for the awards received. Mr. McGhee addressed concerns at the High School.

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 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. Please keep all comments to 3 minutes or less.

None



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13.0 Matters of Interest to Board Members

14.0 Adjournment

The Regular Meeting of the Harper Woods Board of Education adjourned at 7:27 pm.

Respectfully submitted

*Kayetta Holly
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