



1.0 Call to Order

The Workshop meeting of the Harper Woods School District was called to order by President Alicia McKay at 6:30 p.m.

2.0 Roll Call

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

Also, Present- Carrie Tenkel,

3.0 Acceptance of Agenda

4.0 Discussion Item(s)

4.1 Special Meeting Disciplinary (6:00 p.m.)

4.2 Special Meeting Legal Counsel

The Board of Education decided to enter into closed session pursuant to section 8(e) for the purpose of legal consultation.

Motion by Terry and supported by Joan Mannino to enter into closed session.

Roll Call Vote

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

Motion Stacey White

Supported by Terry Hughes

Vote passes 6-0

Board of Education resumed to open session at 7:15p.

4.3 2022/2023 School of Choice Authorization

Carrie Tenkel recommends the number of School of Choice students is 350.

4.4 Non-Notification/Notification of Administrative Non-Renewals

Superintendent McGhee stated we do not have any at this time.

4.5 Ghafari- Capital Improvement Facilitator

Global engineering and architectural processing design and construction consulting construction offered to the district they will be the state certifier to make sure we are operating efficiently and effectively and insure all of licenses in the bidding process and guarantees we have full oversight and are compliant moving forward.

5.0 Public Participation RE: Action Items

None

6.0 Action Items





6.1 Settlement Agreement

Motion by Stacey White and supported by Terry Hughes that the Harper Woods Board of Education accepts the legal settlement presented by Thurn Law Firm PC in Closed Session on March 1, 2022, in addition it is proposed that the Harper Woods Board of Education pay the legal administration and the mediation fees and issue a 1099 to legal counsel to reflect said payment.

*Motion Stacey White
Supported by Terry Hughes*

Motion passes 6-0

7.0 Personnel Matters Overnight/Extended Travel

8.0 Sonja Gipson/Students- State Leadership Conference for Business Professional of America. Grand Rapids, Mi

8.1 Resignations/Retirements/Terminations

8.1.1 Tyra Witherspoon

8.2 New Hires

5.3.1 Maleik Swann-Custodian- TBD

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 comment, 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

9.0 Matters of Interest to Board Members

10.0 Adjournment

Meeting adjourned at 7:45 pm

