



1.0 Call to Order

President Stacey White called the Regular meeting to order at 7:00 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call – Establishment of a Quorum

Present: Stacey White, Ramona Simmons, Kayetta Holly, Joan mannino, Terry Hughes, Reginald Tabron

Absent: William Murphy

Also Present: Steven McGhee, Dr. Michael Carrauthers, Dr. Shaun black, Charles Hyman , Harold Gamble

4.0 Acceptance of Meeting Agenda

Motion by Terry Hughes supported by Joan Mannino to accept the agenda as printed.

Vote- 6-6

5.0 Approval of Consent Agenda

5.1 Minutes of Previous Meetings

5.1.1 Regular Meeting – November 15, 2022

5.1.2 Workshop Meeting – December 6, 2022

5.2 Expenditure Reports – November 1 through November 30, 2022

5.3 Personnel Matters

5.3.1 Overnight Travel Extended Stay

5.3.1.1 NSBA Advocacy Institute January 29th-January 31, 2023,
Washington, DC

5.3.2 Resignations

5.3.2.1 Anne Chapman –Special Education Director

5.3.3 New Hires

5.3.3.1 Yakini McGee-Custodian- High School

5.3.3.2 Demetrius Wadley-Ground/Maintenance-High School

5.3.3.3 Volencia Simpson- META Paraprofessional-High School

5.3.3.4 William Sturges-Grounds/Maintenance-High School

Motion by Terry Hughes supported by Joan Mannino to support the Consent Agenda as printed.

6.0 Correspondence

Correspondence has been forwarded to appropriate parties.

7.0 District Recognition

7.1 Student/Teacher of the Month- Harper Woods Middle School





Dr. Shaun black presented the student of the Student of the Month Dakari Gaddis 8th grade and Teacher of the month Harold Gamble.

8.0 Public Participation - RE: Action Items

None

9.0 Action Items:

9.1 Board Organizational Meeting Planning/2023 Board Meeting Calendar
Motion by Terry Hughes supported by Joan Mannino to adopt the meeting dates and locations of the 2023 calendar year and first two meeting of 2024.
Vote 6-6

9.2 School of Choice Second Semester
Motion by Stacey White supported by Joan Mannino that the Board of Education approves School of Choice enrollment program for the second semester of the 2022/23 school year.

Vote- 6-6

9.3 Athletic Complex Bid Selection
Motion by Terry Hughes and supported by Joan Mannino that the Board Approves the Athletic Complex Bid Selection Proposal B for Shaw Turf Sports of Dalton Georgia to complete the works identified in bid package proposal 1 Synthetic Turf for contract sum of \$534,908.00

Vote 5-1

10.0 Board Items

10.1 Sub Committee Reports

10.1.1 Building & Site

Stacey White reported that there will be a walkthrough of school buildings within the next 3 weeks.

10.1.2 Policy

Ramona Simmons reported that there were several polices discussed during the December 7th Policy meeting.

10.1.3 Finance

Stacey White reported there was a finance Meeting held on December 12th and addition information will be forthcoming pending audit.

10.1.4 Community Relations

None

10.1.5 Superintendent Evaluation





None

11.0 Report of the Superintendent

NHS distributed holiday gifts to families, High School Drama Club had a Play at the High School the first in 12 years excellent play. Elementary schools had holiday concerts under the direct of Shannon Rogers. Muzuzi Store Ribbon Cutting Ceremony December 14th.

12.0 Public Participation

David Calus- wants the Harper Woods High School Drama Club to continue.

13.0 Items of Interest to Board Members

Kayetta holly expressed several concerns.

Terry Hughes discussed MASB and the NSAB Leadership conference in Orlando florida in April, 2023

Reginald Tabron acknowledged the Student & Teacher of the month as well as the new three Board Members.

14.0 Adjournment

The Regular meeting of the Harper Woods Board of Education adjourned at 8:27 p.m.

Submitted by Kayetta Holly, Secretary

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