

School District of the City of Highland Park
Highland Park Renaissance Academy - Commons
15900 Woodward Avenue
Highland Park, Michigan 48203

Schedule

Regular Board of Education Meeting

Tuesday, April 9, 2013

7:00 p.m.

School District of the City of Highland Park
Regular Meeting of the Board of Education
Highland Park Renaissance Academy - Commons
15900 Woodward Avenue
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7:00 p.m.

Minutes

I. Call to Order

The Regular Meeting of the Board of Education of the School District of the City of Highland Park was called to order by President Edwards in the Highland Park Renaissance Academy, 15900 Woodward Avenue, Highland Park, Michigan 48203, on Tuesday, April 9, 2013 at 7:10 p.m.

II. Roll Call

Present: Members: Alma Greer, Debra Humphrey, Glenda McDonald, Soyini Williams, and Jamille Edwards

Absent: Members: Robert Davis and John Holloway

A quorum was present

Also present were: Barbara Oliver, Assessment and Charter School Manager, Attorney George Butler, Vickie Gray, Executive Secretary, Staff and Citizens

Secretary McDonald referred to Attorney George Butler. Attorney Butler expressed a concern regarding an absent board member as to whether or not the Board had the authority to meet this evening. Attorney Butler explained that a written directive was received from the Emergency Manager, Dr. Donald Weatherspoon, authorizing the Board of Education to hold its regularly scheduled meeting dates and the meeting was properly noticed pursuant to the law.

III. Approval of the Board of Education Minutes

President Edwards called for a motion for the approval of the minutes for the Regular Meeting of March 12, 2013.

Moved by: Secretary McDonald

Supported by: Lack of Support

Suggested Motion

That the Board of Education delay the reading of the minutes for the Regular Meeting of March 12, 2013.

Motion Failed

IV. Communications

A. Correspondence was received from Wayne County Association of School Boards regarding the MASB 2013 Awards Dinner.

B. The Board acknowledged the thank you note from the family of Dr. Arthur M. Carter, former Superintendent of Highland Park School District.

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V. Public Hearings

Request for public hearings must be submitted in writing and must state purpose.

“Employees and employee groups are not authorized to appear before the Board of Education to discuss contract issues or negotiable items.” **(See Board Policy #1360)**
No request was submitted.”

VI. Citizen Participation

None

VII. Consent Agenda

None

VIII. Educational Presentation

None

IX. Old Business

A. Mr. Jay Wild of Alan Young and Associates presented the Highland Park School District Financial Audit for the 2011-2012 Fiscal Year. The report has been filed with the State of Michigan and is available on the state’s website.

B. Vice President Humphrey is requesting an itemized list of all surplus items sold including dollar amounts from the District.

X. New Business

None

XI. Any Other Items that Might Properly Come Under the Heading of Old and New Business

A. President Edwards requested that a representative from Alan Young and Associates appear before the Board at the May 14, 2013 Board of Education Meeting. The request was made in order to give the Board an opportunity to review the financial audit report and ask questions pertaining to the audit findings.

B. Vice President Humphrey called for a motion for Dr. Donald Weatherspoon to submit a written itemized report of all items including dollar amounts of all surplus items, buildings, and automobiles sold from the entire District to be submitted to the Board.

Moved by: Vice President Humphrey

Supported by: Secretary McDonald

Ayes: Members: Greer, McDonald, Williams, Humphrey, Edwards

Nays: None

Absent: Members Davis and Holloway

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Suggested Motion

That Dr. Donald Weatherspoon submits a written itemized report of all items including dollar amounts of all surplus items, buildings, and automobiles sold from the entire District to be submitted to the Board.

Motion Carried

XII. Administrative Information

- A. Status report of surplus items sold from 20 Bartlett.
Report will be discussed at the Regular Meeting on May 14, 2013.

XIII. Board of Education Affairs

- A. Vice President Humphrey called for a motion that items **XIII.A.** (*Emergency Manager Order 2013-2 Adopting the Freedom of Information Act Compliance Policy*), **XIII.B.** (*Contract Service Agreement for Mr. Joel Wortley, Governmental Compliance Manager, for Highland Park and Muskegon Heights School Districts*) and **XIII.C.** (*Emergency Manager Order Entering Into a Service Contract With the School District of the City of Muskegon Heights*) be moved to the Agenda of the Regular Meeting on May 14, 2013.

Moved by: Member Greer

Supported by: Vice President Humphrey

Ayes: Members: Greer, McDonald, Williams, Humphrey, Edwards

Nays: None

Absent: Members Davis and Holloway

Suggested Motion

- B. That items **XIII.A.** (*Emergency Manager Order 2013-2 Adopting the Freedom of Information Act Compliance Policy*), **XIII.B.** (*Contract Service Agreement for Mr. Joel Wortley, Governmental Compliance Manager, for Highland Park and Muskegon Heights School Districts*) and **XIII.C.** (*Emergency Manager Order Entering Into a Service Contract With the School District of the City of Muskegon Heights*) be moved to the Agenda of the Regular Meeting on May 14, 2013.

Motion Carried

XIV. Citizen Participation

None

XV. Adjournment

Moved by Member Greer and supported by Secretary McDonald to adjourn the Board of Education Meeting. Following proper procedure, President Edwards adjourned the meeting at approximately 7:43 p.m.

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Ms. Glenda McDonald, Secretary
Board of Education

Minutes Adopted: **June 11, 2013**