

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

Schedule

Minutes

Annual Organizational Board of Education Meeting

Tuesday, January 14, 2014

7:00 p.m.

**School District of the City of Highland Park
Annual Organizational Meeting of the Board of Education
Highland Park Renaissance Academy
15900 Woodward Avenue
Tuesday, January 14, 2014
7:00 p.m.**

Minutes

I. Call to Order

The Annual Organizational Meeting of the Board of Education of the School District of the City of Highland Park was called to order by Jack Bauman, Human Resources, in the Highland Park Renaissance Academy, 15900 Woodward Avenue, Highland Park, Michigan 48203, on Tuesday, January 14, 2013 at 7:08 p.m.

II. Roll Call

Mr. Jack Bauman, Human Resources, called the roll.

Present: Board Members Jamille Edwards, John Holloway, Debra Humphrey, Glenda McDonald, Kurt Griggs-Swanson, Soyini Williams

Absent: Board Member Robert Davis

A quorum was present

Also present were: Mr. Gregory Weatherspoon, Emergency Manager, Mr. Jack Bauman, Director of Human Resources, Ms. Barbara Oliver, Administrator/Charter School Manager, Staff and Citizens

III. Reading of the Public Notice

Mr. Jack Bauman, Director of Human Resources, read the public notice.

"Public Notice of the Annual Organizational Meeting of the Highland Park Board of Education."

By the action of the Board President, The Board of Education of the School District of the City of Highland 7:00 p.m.at the Highland Park Renaissance Academy, 15900 Woodward Avenue, Highland Park, Michigan, 48203.

"This notice is given in compliance with Act 267, Section 8-H, of the 1976 Public Act of the State of Michigan.

"/s Glenda McDonald, Secretary, Board of Education

"Posted Thursday, January 09, 2014 at 1:00 p.m."

IV. Election of Officers of the Board of Education for the 2014 Year

A. Election of President – 2014

Member Williams moved that Member McDonald be nominated as President of the Board of Education for the 2014 term. Member Humphrey moved to nominate herself as President of the Board of Education for the 2014 term. Nominations were closed. A

**School District of the City of Highland Park
Annual Organizational Meeting of the Board of Education
Highland Park Renaissance Academy
15900 Woodward Avenue
Tuesday, January 14, 2014
7:00 p.m.**

Minutes

vote was taken with a ballot cast for Member Glenda McDonald being elected as President

Roll Call for nominee Glenda McDonald:

Ayes: Board Members: Holloway, McDonald, Swanson and Williams
Nays: None
Absent: Board Member: Davis
Motion: Carried

Roll Call for nominee Debra Humphrey:

Ayes: Board Members: Edwards and Humphrey
Nays: None
Absent: Board Member: Davis
Motion: Not Carried

B. Election of Vice President – 2014

Member Humphrey moved that Member Swanson be nominated as Vice President of the Board of Education for the 2014 term. Member Williams moved that Member Humphrey be nominated for Vice President. Nominations were closed. A vote was taken with Member Kurt Griggs-Swanson being elected as Vice President.

Roll Call for nominee Kurt- Griggs Swanson

Ayes: Board Members: Holloway, Humphrey, McDonald, Williams and Edwards
Nays: None
Absent: Board Member: Davis
Motion: Carried

Roll Call for nominee Debra Humphrey

Ayes: Board Members: Edwards and Holloway
Nays: None
Absent: Board Member: Davis
Motion: Not Carried

C. Election of Secretary – 2014

Vice President Swanson moved that Member Humphrey be nominated as Secretary of the Board of Education for the 2014 term. Member Humphrey withdrew her name from the ballot. Member Humphrey moved that Member Williams be nominated as Secretary of the Board of Education for the 2014 term. President McDonald moved that Member Holloway be nominated as Secretary of the Board of Education for the 2014 term. Member Holloway withdrew his name from the ballot. Vice President Swanson moved that Member Edwards be nominated as Secretary of the Board of Education for the 2014 term. Member Edwards withdrew her name from the ballot. Nominations were closed and a vote was taken with Member Soyini Williams being elected as Secretary.

**School District of the City of Highland Park
Annual Organizational Meeting of the Board of Education
Highland Park Renaissance Academy
15900 Woodward Avenue
Tuesday, January 14, 2014
7:00 p.m.**

Minutes

Roll Call:

Ayes: Board Members: Edwards, Holloway, Humphrey, McDonald, Swanson and Williams

Nays: None

Absent: Board Member: Davis

Motion: Carried

D. Election of Treasurer – 2014

President McDonald moved that Member Holloway be nominated as Treasurer of the Board of Education for the 2014 term. Nominations were closed and a vote was taken with Member Holloway being elected as Treasurer.

Roll Call:

Ayes: Board Members: Edwards, Holloway, Humphrey, McDonald, Swanson and Williams

Nays: None

Absent: Davis

Motion: Carried

V. Regular Meetings/Work Sessions of the Board of Education for the 2014 School Year

1. 2014 Regular Meetings of the Board of Education

Moved by: Member Edwards

Supported by: Vice President Swanson

Suggested Motion:

That Regular Meetings of the Board of Education for the 2014 school year be held on the **Second Tuesday** of each month at **7:00 p.m.** (see attached calendar); and that the regular meetings be suspended during the months of July and August.

Motion: Carried

**School District of the City of Highland Park
Annual Organizational Meeting of the Board of Education
Highland Park Renaissance Academy
15900 Woodward Avenue
Tuesday, January 14, 2014
7:00 p.m.**

Minutes

2. 2014 Regular Meetings (Work Sessions) of the Board of Education

Suggested Motion:

That Regular Meetings (Work Sessions) of the Board of Education for the 2014 school year be held on the **Second Tuesday** of each month at 7:00 p.m. (see attached calendar); and that the Regular Meetings (Work Sessions) be suspended during the months of July and August.

Member Edwards suggested that Work Sessions follow Regular Meetings.

Moved by: Board Member Edwards

Supported by: Board Member Humphrey

Motion: Carried

VI. Adjournment

Moved by Board Member Edwards and supported by Board Member Holloway that the Board of Education Meeting be adjourned. Board Member Davis was absent. President McDonald adjourned the meeting at approximately 7:21 p.m.



**Ms. Soyini Williams, Secretary
Board of Education**

Minutes Adopted: 2/11/14

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

Schedule

Minutes

Regular Board of Education Meeting

Tuesday, January 14, 2014

8:00 p.m.

**SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK
REGULAR MEETING OF THE BOARD OF EDUCATION**

Highland Park Renaissance Academy
15900 Woodward Avenue, Third Floor
Highland Park, Michigan 48203
Tuesday, January 14, 2014
8:00 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 McDonald in the Highland Park Renaissance Academy, 15900 Woodward Avenue, Highland Park, Michigan 48203, on Tuesday, January 14, 2014 at approximately 7:44 p.m.

II. Roll Call

Present: Members: Jamille Edwards, John Holloway, Debra Humphrey, Glenda McDonald, Kurt Griggs-Swanson and Soyini Williams

Absent: Member: Robert Davis

A quorum was present

Also present were: Mr. Gregory Weatherspoon, Emergency Manager, Mr. Jack Bauman, Director of Human Resources, Ms. Barbara Oliver, Administrator/Charter School Manager, Staff and Citizens

III. Approval of the Board of Education Meeting Minutes

A. November 12, 2013 Regular Meeting Minutes

Suggested Motion

That the Board of Education approve the minutes of the November 12, 2013 Regular Meeting.

Board Member Edwards moved that minutes be approved with adding the word *minutes* to the agenda items.

Moved by: Member Edwards Supported by: Member Holloway

Motion: Carried

IV. Communications

None

No legal opinion from the attorney will be discussed in public session.

The School District of the City of Highland Park does not discriminate on the basis of race, color, national origin, age, sex, marital status, religion or disability. For all matters contact the Emergency Financial Manager at (313) 957-3000, ext. 1156 ~ 15900 Woodward Avenue, Highland Park, Michigan 48203

**REGULAR MEETING OF THE BOARD OF EDUCATION
January 14, 2014**

MINUTES

V. Public Hearing

Request for public hearings must be 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 negotiate items." (See Board Policy #1360)

No request was submitted

VI. Citizen's Participation

Each citizen will be allotted two minutes to voice their concerns regarding items on the agenda.

No citizens participated.

VII. Consent Agenda

None

VIII. Educational Presentation

None

IX. Old Business

None

X. New Business

None

XI. Administrative Information

None

XII. Board of Education Affairs

A. Resolution for Ms. Carolyn Brown



The School District of the City of Highland Park

**RESOLUTION HONORING THE LIFE AND SERVICES OF
MS. CAROLYN BROWN**

WHEREAS, Ms. Carolyn Brown served the school district of the City of Highland Park for 41 years, from September, 1971 until her retirement in June, 2012. Ms. Brown served as an elementary education teacher at Liberty, a reading teacher at Henry Ford, an elementary and middle school teacher at Ferris, and a speech and language teacher/special education teacher for the district and

REGULAR MEETING OF THE BOARD OF EDUCATION
January 14, 2014

MINUTES

AND WHEREAS, Carolyn Brown attended Highland Park High School and graduated in 1966. She attended Highland Park Community College where she earned an Associate Degree in 1968. She enrolled in Wayne State University and graduated with a Bachelor of Art Degree in December of 1970. Carolyn was a member of the Alpha Kappa Alpha sorority and

AND WHEREAS, Carolyn Brown joined the faculty of the Highland Park Public School District and served as an active and vocal member of Highland Park Federation of Teachers Local no. 684 from 1971 until she retired.

BE IT RESOLVED, The Board of Education of the School District of the City of Highland Park extends their heartfelt sympathy to the family of Carolyn Brown. We will sincerely miss her. She will be with us in spirit because of her love for the students that were in her care.

BE IT FURTHER RESOLVED, The School District of the City of Highland Park officially adopts this resolution honoring her **LIFE** and **SERVICES** on this 17th day of December, 2013.

Suggested Motion:

The Board of Education approves the Resolution Honoring the Life and Services of Ms. Carolyn Brown.

Secretary Williams read the Resolution Honoring the Life and Service of Ms. Carolyn Brown.

- B. Board Member Swanson suggested that the Resolution Honoring the Life and Services of Ms. Carolyn Brown be officially adopted with the word *and* being added before the word *whereas* in the resolution.

Moved by: Member Edwards Supported by: Member McDonald

Motion: Carried

- C. Board Member Edwards made a motion to adopt a Resolution Honoring the Life and Services of Ms. Therasa Looney.

Moved by: Member Edwards Supported by: Member Swanson

Motion: Carried

REGULAR MEETING OF THE BOARD OF EDUCATION
January 14, 2014

MINUTES

Board Member Edwards asked for a moment of silence for all Highland Park School District recently deceased employees.

D. Member Edwards made a motion for the approval of Institutional Memberships for Board Members be added to the agenda for the 2014 school year.

Moved by: Member Edwards

Supported by: Member Williams

Motion: Carried

E. Institutional Membership List for 2014

The Institutional Membership List for the 2014 school year.

Michigan Association of School Boards
Middle Cities Education Association

Mr. Weatherspoon approved membership for Michigan Association of School Boards and Middle Cities Education Association.

XIII. Citizen Participation

Each citizen will be allotted two minutes to voice their concerns.

Ms. Wheeler

Ms. Wheeler congratulated the newly elected officers and wished them the best.

XIV. Adjournment

Moved by Board Member Edwards and supported by Secretary Williams that the Board of Education Meeting be adjourned. President McDonald adjourned the meeting at approximately 8:15 p.m.

Ms. Soyini Williams, Secretary
Board of Education



Minutes Adopted: 2/11/14