

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

Schedule

Minutes

Regular Meeting

Tuesday, March 11, 2014

7:00 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, March 11, 2014
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 McDonald in the Highland Park Renaissance Academy, 15900 Woodward Avenue, Highland Park, Michigan 48203, on Tuesday, March 11, 2014 at 7:04 p.m.

II. Roll Call

Secretary Williams conducted the roll call.

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

Absent: Members: Robert Davis, John Holloway and Kurt Griggs-Swanson

A quorum was present.

Also present were: Gregory Weatherspoon- Emergency Manager, Jack Bauman- Human Resource Administrator, Pamela Williams-Superintendent of Highland Park Public School System, Sharon Taylor-CAO of Northpointe Academy, Charles Gordon -CAO of George Washington Carver, Staff and Citizens of Highland Park.

III. Approval of the Board of Education Meeting Minutes

A. ~~February 11, 2014 Regular Meeting Minutes~~

B. February 11, 2014 Board Workshop Minutes

Suggested Motion

That the Board of Education approve the minutes of the February 11, 2014 Regular Meeting.

Moved by: Secretary Williams

Supported by: Member Edwards for discussion

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

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Member Edwards stated that Item 12 Item, Board of Education Affairs, on the proposed minutes for February 11, 2014, Resolution for Therasa Looney, was tabled indefinitely and it should be removed from the agenda.

A roll call vote was taken

Member:	Davis	Absent
Member:	Edwards	No
Member:	Holloway	Absent
Member:	Humphrey	No
President:	McDonald	No
Vice President:	Swanson	Absent
Secretary:	Williams	No

The approval of the minutes for the February 11, 2014 Regular Meeting failed for lack of support.

Suggested Motion

That the Board of Education removes Item 3(A) on the agenda and place it under Item 9, Old Business.

Moved by: Member Edwards

Supported by: Member Humphrey

Motion: Carried

Suggested Motion

That the Board of Education approve the minutes of the February 11, 2014 Board Workshop.

Moved by: Secretary Williams

Supported by: Member Edwards

Motion: Carried

IV. Communications

Secretary Williams: Ms. Carrington Home Going viewing is the March 14, 2014, Fields Funeral Home, 10050 Joy Road from 12:00 a.m. -6:00 p.m. ,Home Going service will be on March 15, 2014, family hour, 10:00 a.m. and service will start at 11:00 a.m. at 2441 Puritan.

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Member Edwards stated that Ms. Carrington was a lifelong Highland Parker, she worked in the kitchen for over 30 years. Her daughter, Carmen Dockery was a social worker for Highland Park. Ms. Carrington will truly be missed.

V. Public Hearing

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 requests were submitted.

VI. Citizens Participation

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

None

VII. Consent Agenda

None

VIII. Educational Presentation

None

IX. Old Business

Remove Resolution for Therasa Looney from agenda.

Approval of February 11, 2014 Regular Meeting Minutes

Suggested Motion

That the Board of Education bring back to table the Resolution for Theresa Looney and removed it indefinitely from agenda.

Moved by: Member Edwards

Supported by: Member Humphrey

Motion: Carried

Suggested Motion

That the Board of Education removes the Resolution for Therasa Looney from agenda.

Moved by: Member Edwards

Supported by: Secretary Williams

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Motion: Carried

X. New Business

Designation of person to post meeting notices.

Suggested Motion:

That the Board of Education designates Rhonda Herring to post meeting notices.

Moved by: Member Edwards

Supported by: Member Humphrey

Motion: Carried

XI. Administrative Information

Process for selling Highland Park School District properties over \$50,000.

Mr. Weatherspoon gave the Board Members supporting documentation regarding the selling of properties over \$50,000. He also gave them a list of properties that are for sell.

XII. Board of Education Affairs

Board of Education Items

Member Edwards stated that she spoke with Ms. Williams, Superintendent of Highland Park Public School System, regarding adopting a senior to help pay for senior dues. Member Edwards asked that the Highland Park Board of Education adopt 10 students who need financial assistance with paying their senior dues. She said that she would start a fundraiser to get the money to assist with senior dues.

XIII. Citizen Participation

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

No Citizen Participation

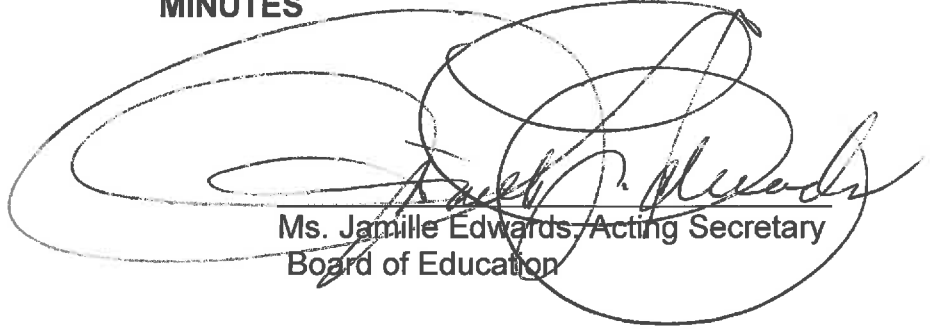
XIV. Adjournment

Moved by Member Edwards and supported by Secretary Williams to adjourn the Board of Education Meeting. Following proper procedure, President McDonald adjourned the meeting at approximately 7:41 p.m.

REGULAR MEETING OF THE BOARD OF EDUCATION

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MINUTES



Ms. Jamille Edwards, Acting Secretary
Board of Education

4/3/14
Minutes Adopted: