



REGULAR
MEETING OF THE BOARD OF EDUCATION
Barber Preparatory Academy
45 E. Buena Vista
Highland Park, Michigan, 48203
Tuesday, December 10, 2019
6:00pm

APPROVED MINUTES

• **Call to Order-** Meeting was called to order by Alexis Ramsey President 6:08pm.

Roll Call- Janet Spight White, Member / Linda G. Wheeler, Secretary / Lorne McGee Member/ Alexis Ramsey President

Absent : Cheryl Sanford Treasurer/ Shamayim Harris Vice President/ Eban Morales Member

QUORUM

•**Moment of Silence**

•**Communication**

•**Citizens Participation (Agenda Items Only 2 minutes)**

•**Approval of the Board of Education Agenda**

President Ramsey entertained a motion to amend the Board agenda to add United Association of Plumbers Local 98 to speak. So moved by member Wheeler, second by board member White. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**.

MOTION PASSES.

•**Approval of Minutes**

President Ramsey, entertained a motion to approve November 19th regular minutes. So moved by member White, second by member Wheeler. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**.

MOTION PASSES.

- **Director of Operations Information**

- **Monthly Financials**

- **United Association of Plumber’s Local 98** Mr. Kovak addressed the Board to speak on the trade opportunities for parents and the community.

- **H.S Projects and Adult Learning**

- Kevin explained the RFP still needs more information however the input from the Board has been added to the RFP also a construction firm needs proof of funds and other requirements for developers. This RFP should be ready for January.

Epicenter and Compliance

Zakia presented a summary for compliance with BPA statistics.

BPA

- **Enrollment:** President Ramsey inquired on the enrollment of BPA. Per Principle Nailer the current enrollment is 316 students from 320. Principle Nailer further explained that the decrease is due to two families relocating out of Highland Park.
- **Sports Uniforms:** Zakia spoke with Justin Petty and ask that he work with school leadership and promise schools to modify the budget to support purchasing uniforms.
- **3rd Grade Reading:** Principle Nailer met with specific parents regarding their children’s reading levels. Currently 45 mins of the day BPA has a Compass teacher who specifically works with students on their reading skills.
- **Teacher Certification:** Kevin presented information regarding a company that’s willing to come in and help the teachers at BPA get certified, more information to come.

- **Board Policy Proposals: Social Media Censure**

0140 was updated: *Board member personal of private use of use of social media may have unattended negative consequences to the Board member and/or the District, including possible violations of the Open Meetings Act and issues relating to creation of a public record. Postings to social media should be done in a manner sensitive to the Board member's responsibilities, applicable District policies, and legal obligations. A violation of this will result in censure.*

- **Approve New Business**

- **Authorize RFP for High School and RFP for Adult learning center**

- President Ramsey, entertained a motion to table the RFP for High School and the RFP for the Adult learning center amend the RFP and table voting until the December 3rd special meeting. So moved by member Wheeler, second by member McGee. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**.

MOTION PASSES

- **Approve Bylaws and Policies for Social Media**

- President Ramsey, entertained a motion to table the establishment of subcommittee for RFP and HP Promise. So moved by member White, second by member Wheeler. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**.

MOTION PASSES

• **Approve Bylaws and Policies for Social Media**

President Ramsey, entertained a motion to table the bylaws and policies for social media until the language is expanded. moved by member Wheeler, second by member McGhee. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**.

MOTION PASSES

• **Candidate for grounds maintenance and snow removal services**

President Ramsey, entertained a motion to approve Resurrection lawn and snow services upon the negation of per service fee, moved by member McGhee second by member Wheeler. All in favor: Janet Spight White **Sustain**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**.

MOTION PASSES

• **Approval of Monthly Financial Report**

President Ramsey, entertained a motion to approve the November Monthly financial report, so moved by Member White second by Member McGhee All in favor: Janet Spight White **Sustain**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**.

• **Board of Education Affairs**

• **The School District of the City of Highland Park Christmas Party**

President Ramsey, entertained a motion to approve the Christmas Party December 19th from 6-9:30 at the Woodward Bar and Grille, moved by member Wheeler second by member White. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**.

MOTION PASSES

• Mr. Kovack (United Association of Plumber's Local 98) offered his assistance in installing filters for the water fountains in BPA.

• BPA Christmas Program is December 19th at 1pm

• January 18th the BOE will finalize the Bylaws & Policy with NCI

• **Citizens Participation (3 minutes)**

Mark Price

Danny Pachman

• **Adjournment**

President Ramsey, entertained a motion to adjourn the meeting at 7:22pm. So moved by member Wheeler. Second by member McGee . All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**.

Respectfully submitted: Deborah Spencer, District Secretary

School District of the City of Highland Park

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