



REGULAR BUSINESS MEETING
MEETING OF THE BOARD OF EDUCATION
Zoom Phone Conference
Wednesday, April 1, 2020
2:30pm

APPROVED MINUTES

- **Call to Order-** Meeting was called to order by Alexis Ramsey President 2:37 pm.

Roll Call- Janet Spight White, Member / Linda G. Wheeler, Secretary / Lorne McGee Member/ Alexis Ramsey President / Lorne McGee Member / Shamayim Harris, Vice President / Eban Morales, Member

QUORUM

•**Moment of Silence**

•**Communication**

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

•**Approve Board of Education Agenda**

- President Ramsey entertained a motion to approve the Board of Education Agenda. So moved by member White, seconded by member Harris. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes** – **MOTION PASSES**

•**Approve Minutes**

- President Ramsey entertained a motion to approve March 24th special meeting minutes. So moved by member Harris, seconded by member White. Cheryl Sanford made an amendment to the roll call vote for Lorne McGee it was a typo. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes** – **MOTION PASSES**
- President Ramsey entertained a motion to table Feb 11th minutes to review recording. So moved by member Wheeler, seconded by no one. Motion dies lack of support. A substitute motion was made to approve Feb 11th minutes. So moved by member Sanford, seconded by member White. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes** Eban Morales **Yes** – **MOTION PASSES**

•Director of Operations

- COVID-19 Discussion
- Gleaners Mobile Food Distribution
- BPA Update
- PSA Update

•Tabled Items

• Acceptance of nomination PSA Board selection for vacancies

President Ramsey entertained a motion to approve the nomination of Anistia Phiaria for the PSA Board selection for vacancies. So moved by member White, seconded by member Sanford. Voice votes attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Cheryl Sanford **Yes**, Lorne McGee **Yes**, Eban Morales **Yes**, Shamayim Harris **Yes**.

-MOTION PASSES

President Ramsey entertained a motion to approve the nomination of Brian Fisher for the PSA Board selection for vacancies. So moved by member White, seconded by member harris. Voice votes attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Cheryl Sanford **Yes**, Lorne McGee **Yes**, Eban Morales **Yes**, Shamayim Harris **Yes**.

-MOTION PASSES

President Ramsey entertained a motion to approve the nomination of LaShanda Thomas for the PSA Board selection for vacancies. So moved by member White, seconded by member Sanford. Discussion. Voice votes attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **No**, Cheryl Sanford **Yes**, Lorne McGee **Yes**, Eban Morales **Yes**, Shamayim Harris **Yes**.

-MOTION PASSES

•New Business

- MASB Presentation (15min)
- Approval of MASB proposal/training date.

President Ramsey entertained a motion to move forward with what we've been doing (motion not to bring MASB back). So moved by member White, seconded by member Sanford. Discussion. Voice votes attached: Janet Spight White **Yes**, Linda G. Wheeler **No**, Alexis Ramsey **No**, Cheryl Sanford **Yes**, Lorne McGee **No**, Eban Morales **No**, Shamayim Harris **Yes**.

-MOTION FALIED

- President Ramsey entertained a substitute motion to invite MASB back to do a proposal and training session on the process for superintendent selection. So moved by member Wheeler, seconded by member Morales Voice votes attached: Janet Spight White **No**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Cheryl Sanford **No**, Lorne McGee **Yes**, Eban Morales **Yes**, Shamayim Harris **No**.

- **MOTION PASSES**

- **Discussion: Promise School Contract**

- Member White made a motion that Promise come back with a plan on how and when they will have the Library fixed. Seconded by member Sanford. Discussion continued.

President Ramsey entertained a motion to amended members Whites original motion as follows, that Danielle North will address all issues in an email to the BOE. So moved by member White. Seconded by member Sanford. All in favor: Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**. Cheryl Sanford **Yes**, Lorne McGee **Yes**, Eban Morales **Yes**, Shamayim Harris **Yes**.

- **MOTION PASSES**

- **Evaluation of Director of Ops, Education Specialists, BOD & Promise Schools**
- **Approval of extension of the evaluation process for the BOE & BOD due to current pandemic.**

President Ramsey entertained a motion to extend the evaluations for all to the end of April 30th 2020. So moved by member Wheeler, seconded by member McGee. All in Favor roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Cheryl Sanford **Yes**, Lorne McGee **Yes**, Eban Morales **Yes**, Shamayim Harris **Yes**.

-**MOTION PASSES**

- **Board of Education Affairs**

- Shawn Watkins TV Show and information for Highland Park Journal**

- Shawn Watkins would like to Air BOE Meetings via TV and/or radio providing an hour to an hour ½ segment. Information will be sent to member White who will be the point of contact.

- **BOE Meeting**

- Every 1st and Second Tuesday with a time change, meetings will begin at 2:30pm

- **Citizens Participation (3 minutes)**
Shamayim Harris

- **Adjournment**

- President Ramsey entertained a motion to adjourn the meeting at 5:04pm all in favor. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Cheryl Sanford **Yes**, Lorne McGee **Yes**, Eban Morales **Yes**, Shamayim Harris **Yes**. **MOTION PASSES**

Respectfully submitted: Deborah Spencer, District Secretary

School District of the City of Highland Park

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