



# School District of the City of Highland Park

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## REGULAR MEETING OF THE BOARD OF EDUCATION

Zoom Phone Conference

Tuesday, January 12, 2021

6:00pm

### APPROVED MINUTES

- **Call to Order-** Meeting was called to order by Janet White, President at 6:01 PM.

**Roll Call-** Janet Spight White, President / Linda G. Wheeler, Secretary, / Lorne McGee, Member/ Shamayim Harris, Member/ Cheryl Sanford, Member/ Anthony Askew, Member, / Mark Ashley Price, Member

### QUORUM

- **Communication**

**Linda Wheeler- Message from MASB-Sanitation & Cleaning Services**

**HPSD Sanitation & Cleaning Services**

**Discussion**

- **Public Comments (Agenda Items Only 2 minutes)**

- **Approve Board of Education Agenda**

President White entertained a motion to approve the Board of Education Agenda. Member Sanford requests to make a change to the agenda by adding Election of Vice President under Board of Education Affairs. Kevin Smith makes a request to remove Approval of District Budget under New Business. Kevin Smith makes another request to add Approval of Spalding & DeDecker RFP under New Business. Member Mark Price makes a motion to approve the agenda with requested changes, supported by Member Cheryl Sanford. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Price **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

- **Board of Education Affairs**

**Nominations for HPSD BOE Vice President –**

**Member Cheryl Sanford nominates Member Shamayim Harris for Vice President, supported by Member Lore McGee. Member Shamayim Harris accepts the nomination.**

**Nomination period closed with no other nominees**

**Roll call vote: Janet Spight White Yes, Linda G. Wheeler Yes, Lorne McGee Yes, Shamayim Harris Yes, Cheryl Sanford Yes, Mark Price Yes, Anthony Askew Yes – MOTION PASSES**

**Discussion**

- **Approval of Meeting Minutes**

President White entertained a motion to approve the 12-8-2020 Regular Meeting Minutes. Secretary Wheeler made a motion to approve the 12-8-2020 Regular Meeting Minutes, supported by Member Sanford. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Price **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

# School District of the City of Highland Park

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## •District Department Reports and Information

### Operations & Legal Counsel

Financials, Business Affairs & Deficit Plan

Media Center Update

Discussion

Finance Update – Alan Young & Associates

Discussion

### Public Relations & Marketing Update

Q1 Marketing & PR Tactics

Media Center Update

BOE PR & Marketing Committee

Discussion

### Education & Charter School Compliance Update

Local, State & Federal Compliance

HPSD BOE/Authorizer

District

HPPSAS BOD

BPA/Promise Schools

Grants & Partnerships

Academy Operations, Model Options and BOD Policy Review Workshop 1/16/2021 9am – 3pm

Discussion

## •Unfinished Business

None

## •New Business

### **Vote for approval of Highland Park School District November Financial Statements**

President White entertains a motion for approval of the Highland Park School District November Financial Statements. Secretary Wheeler makes a motion to approve the Highland Park School District's November Financial Statements, supported by Treasurer McGee. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Price **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

### **Vote for approval of Spalding & DeDecker RFP Roofing Contract**

President White entertains a motion for approval of Spalding & DeDecker RFP roofing contract, so moved by Member Sanford. Supported by Treasurer McGee. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Price **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

Linda Wheeler – Water Leak Project

Discussion

## •Public Comments (3 minutes)

Comments and Discussion

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## •Adjournment

Secretary Wheeler made a motion to adjourn the meeting at 6:49 PM, supported by Treasurer McGee. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Price **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

Respectfully submitted: Caneia Taylor, District Secretary

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