



School District of the City of Highland Park

SPECIAL MEETING OF THE BOARD OF EDUCATION

Zoom Phone Conference

Tuesday, October 6, 2020

6:00pm

APPROVED MINUTES

- **Call to Order-** Meeting was called to order by Janet White, President at 6:10 PM.

Roll Call- Janet Spight White, President / Linda G. Wheeler, Secretary, / Lorne McGee, Treasurer/
Shamayim Harris, Member/ Cheryl Sanford, Member/ Anthony Askew, Member/ Alexis Ramsey, Vice
President

QUORUM

- **Communication**

- **Approve Board of Education Agenda**

President White entertained a motion to approve the Board of Education Agenda. So moved by Member McGee, seconded by Member Harris. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Anthony Askew **Yes**, Alexis Ramsey **Yes** –
MOTION PASSES

- **New Business**

- Vote for Approval - Authorization of RFP for Roof Repairs**

- Discussion**

- President, White entertained a motion for authorization to request bids on roof repairs, moved by Member Sanford, supported by Member, McGee. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Anthony Askew **Yes**, Alexis Ramsey **Yes** -
MOTION PASSES

- **Business Meeting Items: Review Agenda and Board Pkt. for 10/13/2020 Regular Meeting Minutes, District Department Reports, Unfinished Business, New Business**

- Comments:**

- Kevin Smith comments on the August 14, 2020 minutes to remove the “Closed Session” portion of the minutes

- Discussion**

- **Board of Education Affairs**

- Board of Education interview for Dionne Starks

- Comments:**

- Linda Wheeler comments that Anistia Thomas distributed school supplies at BPA, not authorized by the Board of Directors

- Discussion**

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•Adjournment

President, White entertained a motion to adjourn the meeting at 8:04 PM, moved by Secretary, Wheeler, seconded by Secretary, Wheeler, Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Anthony Askew **Yes**, Alexis Ramsey **Yes** -
MOTION PASSES

Respectfully submitted: Caneia Taylor, District Secretary

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