



# School District of the City of Highland Park

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## SPECIAL MEETING OF THE BOARD OF EDUCATION

Zoom Phone Conference

Tuesday, November 10, 2020

6:00pm

### APPROVED MINUTES

- **Call to Order-** Meeting was called to order by Janet White, President at 6:03 PM.

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

### QUORUM

- **Communication**

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. Vice President Ramsey makes a motion to approve the agenda, so moved by Secretary Wheeler, supported by Treasurer McGee. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Alexis Ramsey **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

- **Approval of Meeting Minutes**

Comments:

**Linda Wheeler questions the titles of board members and office staff**

**Alexis Ramsey comments she should be listed as absent on the August 14, 2020 minutes**

Secretary Wheeler made a motion to approve the 8-14-2020 Special Meeting, 8-18-2020 Special Meeting, 9-1-2020 Special Meeting, and 9-9-2020 Regular Meeting Minutes with amendments to the August 14, 2020 Roll Call with Vice President Ramsey being removed from the Roll Call, Vice President Ramsey made a motion to amend the motion with herself as being listed as absent, supported by Treasurer McGee. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Alexis Ramsey **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

- **District Department Reports and Information**

- Operations & Financial Management**

**Facilities, Real Estate, Insurance Issue**

- Vote for Approval on District's Insurance Policy**

President White entertained a motion to approve the renewal of the District's insurance policy, so moved by Member Sanford, supported by Secretary Wheeler.

Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**,

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Cheryl Sanford **Yes**, Alexis Ramsey **No**, Anthony Askew **Yes** – **MOTION PASSES**

## **Media Center Update**

**Charter Requirements for Self Mgmt. of BPA**

**Finance Update – Alan Young & Associates**

**Discussion**

## **Public Relations & Marketing**

**Campaign Advertising Metrics Update**

**December ad in Highland Park Journal**

**Sponsorship Initiative for Media Center at BPA**

**Social Media Update**

**Discussion**

## **Education & Charter School Compliance**

**Local, State & Federal Compliance**

**HPSD BOE/Authorizer**

**District**

**Vote for Authorized Signers on Highland Park School's Diplomas**

Member Sanford made a motion to approve the Chief Education Officer as an authorized signer on Highland Park School Diplomas, supported by Member Harris

**Discussion**

Member Askew makes an amendment to the motion for a tally vote on the Chief Education Officer, Board President, or Chief Education Officer and Board President as authorized signers for Highland Park School Diplomas, supported by Member Sanford.

**Tally Vote**

Janet Spight White – President

Cheryl Sanford – Superintendent

Lorne McGee – Superintendent/ Board President

Anthony Askew – Superintendent/ Board President

Shamayim Harris – Superintendent/ Board President

Alexis Ramsey – Board President

Linda Wheeler – Board President

**Re-vote For Run-Off**

Janet Spight White – Board President

Cheryl Sanford – Superintendent/Board President

Lorne McGee – Superintendent/ Board President

Anthony Askew – Superintendent/ Board President

Shamayim Harris – Superintendent/ Board President

Alexis Ramsey – Superintendent/ Board President

Linda Wheeler – Board President

– **MOTION PASSES FOR the Superintendent and Board President as authorized signers for Highland Park School Diplomas**

**HPPSAS BOD**

**BPA/Promise Schools**

**Grants & Partnerships**

**Vote for Mary F. Jones Partnership for Holiday Food Distribution 12/18/2020 at BPA**

President White entertained a motion to approve the Mary F. Jones partnership for Holiday Food Distribution at BPA, so moved by Member Sanford, supported by Treasurer McGee.

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

## **Vote for approval of Chief Education Officer Introduction Letter in HPSD Newsletter**

Member Harris makes a motion to approve the Chief Education Officer Introduction Letter in the HPSD Newsletter and to highlight Board of Education member in the newsletter going forward, supported by Member Sanford. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **No**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Alexis Ramsey **No**, Anthony Askew **Yes** – **MOTION PASSES**  
**Discussion**

## **•Unfinished Business**

**None**

## **•New Business**

### **Christmas Light Show at McGregor**

#### **Vote for approval of Highland Park School District Display in the Christmas Light Show at McGregor**

Member McGee makes a motion to approve the Highland Park School District's display in the Christmas Light Show at McGregor, supported by Member Harris with questions. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Alexis Ramsey **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

## **•Public Comments (3 minutes)**

**Discussion**

## **•Adjournment**

Member Harris made a motion to adjourn the meeting at 8:33 PM, supported by Member McGee, Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Alexis Ramsey **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

Respectfully submitted: Caneia Taylor, District Secretary