



# School District of the City of Highland Park

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## REGULAR MEETING OF THE BOARD OF EDUCATION

Zoom Phone Conference

Tuesday, February 9, 2021

6:00pm

### APPROVED MINUTES

- **Call to Order-** Meeting was called to order by Janet White, President at 6:06 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**

- **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 Price request for the Closed Session to be added to the agenda. Member Price makes a motion to accept the agenda with requested changes, supported by Member 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**

- **Board of Education Affairs**

Linda Wheeler comments a thank you for Board Appreciation gifts

- **Approval of Meeting Minutes**

President White entertained a motion to approve the 1-12-2021 Regular Meeting Minutes. Member Price made a motion to approve the 1-12-2021 Regular Meeting Minutes, supported by Member 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**

- **District Department Reports and Information**

- **Operations & Legal Counsel**

- **Financials, Business Affairs & Deficit Plan**

- **Media Center Update**

- **Discussion**

- **Finance Update – Alan Young & Associates**

- **Discussion**

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## **Public Relations & Marketing Update**

**Q1 Marketing & PR Tactics**

**Media Center Update**

**February Newsletter**

**Discussion**

## **Education & Charter School Compliance Update**

**Local, State & Federal Compliance**

**HPSD BOE/Authorizer**

**District**

**HPPSAS BOD**

**BPA/Promise Schools**

**Grants & Partnerships**

**Discussion**

## **•Unfinished Business**

**None**

## **•New Business**

### **Vote for approval of Highland Park School District's December Financial Statements**

President White entertains a motion for approval of the Highland Park School District's December Financial Statements. Secretary, Wheeler makes a motion to approve the Highland Park School District's December Financial Statements, 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**

### **Vote for approval to Release RFP for Barber Roof Renovation**

#### **Spalding DeDecker Associates Presentation**

**Contract will be selected at the March 9, 2021 BOE Regular Meeting**

#### **Discussion**

President White entertains a motion for approval of Release of RFP for Barber Roof Renovation so moved by Member McGee, 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**

### **CLOSED SESSION at 7:09 PM – PERSONNEL MATTER**

President White entertains a motion for a Closed Session, Member Price makes a motion to enter a closed session, supported by Member Sanford.

#### **Discussion**

**Kevin Smith advises the reason for the closed session according to the Open Meetings Act**

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**

### **CLOSES SESSION ADJOURNED AT 8:23 PM**

President White calls the meeting to order from the Closed Session at 8:28 PM

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- **Public Comments (3 minutes)**  
**Comments and Discussion**

- **Adjournment**

Member Price made a motion to adjourn the meeting at 8:49 PM, 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**

Respectfully submitted: Caneia Taylor, District Secretary

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