



# School District of the City of Highland Park

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## SPECIAL MEETING OF THE BOARD OF EDUCATION

Zoom Phone Conference

Tuesday, March 16, 2021

6:00pm

### APPROVED MINUTES

- **Call to Order-** Meeting was called to order by Janet White, President at 6:17 PM.

**Roll Call-** Janet Spight White, President / Linda G. Wheeler, Secretary, / Lorne McGee, Member/ Shamayim Harris, Member/ Cheryl Sanford, Member/ Anthony Askew, Member (arrived at 6:31 p.m.), / Mark Ashley Price, Member

### QUORUM

#### •Communication

#### •Approve Board of Education Agenda

President White entertained a motion to approve the Board of Education Agenda. Member McGee made a motion to approve the agenda, seconded by Member Wheeler.

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

#### •New Business

##### **Vote to Award Contract for BPA Roof Renovations**

##### **Discussion**

President White entertained a motion to award the BPA Roof Renovations contract to Schena Roofing. Member Harris made a motion to approve the award of BPA Roof Renovations contract to Schena Roofing, 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 Ashley Price **Yes**, Anthon Askew, **Yes** **MOTION PASSES**

##### **Vote for Approval of Reimbursement for Extraordinary CPA Firm Expenses**

##### **Discussion**

President White entertained a motion for Approval of Reimbursement for extraordinary CPA Firm Expenses in the amount of \$11k, so moved by Member Sanford made a motion to approve the award of BPA Roof Renovations contract to Schena Roofing, 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 Ashley Price **Yes**, Anthon Askew, **Yes** **MOTION PASSES**

#### •Public Comments (3 minutes)

#### •Adjournment

Member Price made a motion to adjourn the meeting at 6:47 PM, supported by Member McGee. Roll call

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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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