



School District of the City of Highland Park

SPECIAL MEETING OF THE BOARD OF EDUCATION

Zoom Phone Conference

Thursday, June 3, 2021 11:00am

PROPOSED MINUTES

- **Call to Order-** Meeting was called to order by Janet White, President at 11:03 AM.

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

QUORUM

- **Communication**

- **Approve Board of Education Agenda**

President White entertained a motion to approve the Board of Education Agenda, so moved by Member Askew, supported by Member Price.

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**

- **Public Comments (3 minutes)**

- **Board of Education Affairs**

- **New Business**

Closed Session Re:

Resolution of complaint, charges against personnel (OMA exception, section 8(a)) & Consultation with legal counsel on privileged attorney-client communication (OMA exception, section 8(h))

Discussion

CLOSED SESSION at 11:07 AM –

Resolution of complaint, charges against personnel (OMA exception, section 8(a)) & Consultation with legal counsel on privileged attorney-client communication (OMA exception, section 8(h))

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

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**

(President White did not participate in the closed session discussion)

CLOSES SESSION ADJOURNED AT 1:16 PM

President White calls the meeting to order from the Closed Session at 1:16 PM.

School District of the City of Highland Park

•New Business

Motion to allow General Counsel to negotiate repayment of overpaid monies to Resurrection Lawn Services/Spight

Vice President Harris makes a motion to allow General Counsel to negotiate repayment of overpaid monies to Resurrection Lawn Services/Spight and to terminate existing contract between Resurrection Lawn Services and the Highland Park School District, supported by Member Sanford.

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

Motion to terminate existing contract between Resurrection Lawn Services and the Highland Park School District

Comments

Treasurer McGee makes a motion to terminate existing contract between Resurrection Lawn Services and the Highland Park School District, supported by Member Sanford.

Roll call vote: Janet Spight White **Abstain**, Linda G. Wheeler **No**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Ashley Price **No**, Anthony Askew **Absent** – **MOTION PASSES**

Motion for Board approval and satisfaction of presented credentials of Chief Education Officer, Zakia Gibson

President White entertains a motion for Board approval and satisfaction of presented credentials of Chief Education Officer, Zakia Gibson, so moved by Member Price, supported by Vice President Harris

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 **Absent** – **MOTION PASSES**

•Board Member Comments

•Public Comments

•Adjournment

Motion for adjournment not established due to the advised lack of quorum.

Meeting ended at 1:53 PM.

Respectfully submitted: Caneia Taylor, District Secretary

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