



ORGANIZATIONAL MEETING  
MEETING OF THE BOARD OF EDUCATION  
Zoom Phone Conference  
Tuesday July 14, 2020  
6:00pm

**APPROVED MINUTES**

- **Call to Order-** Meeting was called to order by Kevin Smith Director of Operation 6:09 pm.

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

**QUORUM**

•**Election of Board Officers**

Linda Wheeler made a motion to make an amendment in the bylaws under section 0152 Organizational Meeting, at this meeting on July 14, 2020 the following business shall not be conducted 1. Election of Officers of the BOE Section 0152 furthermore all officers will be retained until December 31, 2020 at 11:59pm whereas an election of Officers will be held on January 2021 at a special meeting, all other organizational meeting business matter will continue to be conducted as scheduled. Seconded by Eban Morales, discussion –

**MOTION WITHDRAWN – Kevin Smith advises that bylaws can only be amended in accordance with the provisions of the bylaws**

•**Election of Board Officers**

Nomination of President:

LW- Alexis Ramsey

AR- Alexis Ramsey

SH- Shamayim Harris

CS- Shamayim Harris

EM – **Abstained**

JW – Janet Spight White

LM- Janet Spight White

Kevin Smith called for another candidate to be chosen by Eban Morales due to the three-way tie. Eban Morales voted for Janet Spight White.

Due to two-way tie between AR and SH as the second candidate for president, the board voted a tie breaker

between AR and SH – discussion.

**Nomination of President:**

LW- Alexis Ramsey  
AR- Alexis Ramsey  
SH- Shamayim Harris  
CS- Shamayin Harris  
EM – Shamayim Harris  
JW – Shamayim Harris  
LM- Alexis Ramsey

Run off vote between JSW and SH

LW- Janet Spight White  
AR- Janet Spight White  
SH- Shamayim Harris  
CS- Shamayin Harris  
EM – Janet Spight White  
JW – Janet Spight White  
LM- Janet Spight White

Janet Spight White is the elected **President** for the 2020-2021 Fiscal Year

**Nomination of Vice President:**

LM: Alexis Ramsey  
JSW: Lorne McGee

President White called for Votes for Vice President

LW- Alexis Ramsey  
AR- Alexis Ramsey  
SH- Alexis Ramsey  
CS- Alexis Ramsey  
EM – Lorne McGee  
JW – Lorne McGee  
LM- Alexis Ramsey

Alexis Ramsey is the elected **Vice President**.

**Nomination of Secretary:**

JSW and LM nominated Linda Wheeler, Linda Wheeler declined. AR nominated SH, Shamayim Harris declined. JSW nominated Lorne McGee, Lorne McGee declined. AR and JSW nominated Eban Morales, Eban Morales accepted.

LW- Eban Morales  
AR- Eban Morales  
SH- Eban Morales  
CS- Eban Morales

EM – Eban Moales  
JW – Eban Morales  
LM- Eban Morales  
Eban Morales is the elected **Secretary**

**Nomination of Treasurer:**

CS nominated Lorne McGee as Treasurer; Lorne McGee accepted.

LW- Lorne McGee  
AR- Lorne McGee  
SH- Lorne McGee  
CS- Lorne McGee  
EM – Lorne McGee  
JW – Lorne McGee  
LM- Lorne McGee  
Lorne McGee is the elected **Treasurer**.

•**Moment of Silence**

•**Board of Education Wellbeing (2min)**

•**Communication**

•**Citizens Participation (Agenda Items Only 2 minutes)**

•**Approve Board of Education Agenda**

•President White entertained a motion to approve the Board of Education Agenda. So moved by Vice President Ramsey , seconded by member McGee All in favor, voice vote attached: Alexis Ramsey **Yes**, Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes** , Cheryl Sanford **Yes** , Lorne McGee **Yes**

– **MOTION PASSES**

•**Approve Minutes** -President White entertained a motion to approve the June 9<sup>th</sup> minutes. So, moved by member Harris seconded by member Sanford. All in favor, voice vote attached: Alexis Ramsey **Yes**, Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes** , Cheryl Sanford **Yes** , Lorne McGee **Yes**– **MOTION PASSES**

•President White entertained a motion to approve the June 16<sup>th</sup> minutes. So, moved by member Harris seconded by member Wheeler. All in favor, voice vote attached: Alexis Ramsey **Yes**, Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes** , Cheryl Sanford **Yes** , Lorne McGee **Yes**– **MOTION PASSES**

•President White entertained a motion to approve the June 26<sup>th</sup> minutes. So, moved by member Harris seconded by member Sanford. All in favor, voice vote attached: Alexis Ramsey **Yes**, Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes** , Lorne McGee **Yes**

– **MOTION PASSES**

Vice President Ramsey left the meeting at 7:39pm to attend prior scheduled meeting.

• **District Department Reports and Information**

- Finance:
  - Review June monthly financial statement
  - Proposed Bank and Depositories for District funds
- Communication:
  - Billboard located by Davison Freeway and Woodward will be updated with featuring Barber Prep, enrolling now and a phone number
  - Update on Website and Social Media analytics
  - Presented Newsletter
  - Offered help for the Highland Park car caravan
- Discussion of Car Caravan, the Board gave their availability, time between 6-8pm, date not solidified yet and the BOE would like to hand out BPA marketing material information, Zakia will retrieve that material from BPA. Kevin requested information from Linda Wheeler to give to the city regarding the caravan.
  - Logo: Board reviewed logos and voted on the new Highland Park School District Logo
    - LW: #3
    - JSW:#3 & #11
    - LM: #11
    - SH: #1
    - CS: #2 & #3
    - EM: Abstained

- All in favor for Logo #3, voice vote attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **No**, Shamayim Harris **No**, Eban Morales **Abstained**, Cheryl Sanford **Yes**

– **Logo #3 PASSES**

Linda Wheeler left the meeting at 8:00 pm to attend prior scheduled meeting.

- Operations:
  - Insurance
- President White entertained a motion to renew the insurance policy without the rider for terrorism. So moved by member Sanford, seconded by member Morales. All in favor, voice vote attached: Janet Spight White **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**, Lorne McGee **Yes**

– **MOTION PASSES**

- Update on the renovation committee meeting

- Education:
  - Public School Academy and Compliance Updates

• **New Business**

• **Approve Organizational Meeting Resolution, including designation of:**

- Elected Officers

- District bank and depository
- Chief Administrative Officer(s) and authorized persons to sign checks, agreements
- FY2020-21 regular meeting dates and business meeting dates
- Legal counsel
- Auditing firm (confirm 2019-20 selection)

President White entertained a motion to approve the organizational meeting resolution so moved by member Sanford seconded by member Harris. Discussion. Voice vote attached: Janet Spight White **Yes**, Shamayim Harris **Yes**, Eban Morales **No**, Cheryl Sanford **Yes**, Lorne McGee **Yes**

– **MOTION PASSES**

**•Board of Education Affairs**

**•Citizens Participation (3 minutes)**

**•Adjournment**

President White entertained a motion to adjourn the meeting at 9:10pm So moved by member Sanford, seconded by member McGee. Roll call attached: Janet Spight White Yes, Linda G. Wheeler Yes, Lorne McGee Yes, Shamayim Harris Yes, Eban Morales Yes, Cheryl Sanford Yes

– **MOTION PASSES**

Respectfully submitted: Deborah Spencer, District Secretary

# School District of the City of Highland Park

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