



School District of the City of Highland Park

SPECIAL MEETING OF THE BOARD OF EDUCATION

Zoom Phone Conference

Tuesday, August 11, 2020

6:00pm

APPROVED MINUTES

- **Call to Order-** Meeting was called to order by Janet White, President at 6:09 PM.

Roll Call- Janet Spight White, President / Linda G. Wheeler, Secretary / Lorne McGee Member/ Alexis Ramsey Vice President (arrived after 6:00 PM) / Shamayim Harris, Member

QUORUM

- **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 member Wheeler, seconded by member McGee. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes** – **MOTION PASSES**

- **District Department Reports and Information**

BPA Media Center Renovations Update - Discussion by Kevin Smith

- **Unfinished Business**

- Vote to Establish date for Car Caravan**

- Member Shamayim Harris moved a motion to approve a date for the Car Caravan on 9/5/2020 from 2:00-4:30 PM, seconded by member Wheeler. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes** – **MOTION PASSES**

BCBS settlement funds surplus - Discussion

- **New Business**

- BPA Preparedness Plan Presentation and Vote for Approval (Promise Schools)** – Discussion by Promise Schools and Zakia Gibson

- Vice President Ramsey made a motion to approve the BPA Preparedness Plan Presentation, seconded by member Wheeler. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes** – **MOTION PASSES**

- Bathroom Facilities Renovation Update** – Discussion

School District of the City of Highland Park

BOD Performance Evaluations - Discussion

Special Education Transportation Cost/DPSCD –

- Member Cheryl Sanford moved for the Board to go into a closed session under section 8(e) of the Open Meetings Act, to consult with attorney regarding legal strategy in connection with the Special Education Transportation/DPSCD dispute at 9:30 PM; motion supported by Member Shamayim Harris, All in favor, Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes** – **MOTION PASSES**

CLOSED SESSION started at 9:30 PM

OPEN SESSION restarted at 9:44 PM

- Vice President, Alexis Ramsey moved to go back into an open session at 9:44 PM. Motion supported by Member Lorne McGee, All in favor, Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes** – **MOTION PASSES**
- Vice President, Alexis Ramsey made a motion to authorize sending the letter to the DPSCD Transportation, motion supported by member Lorne McGee, all in favor, Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes** – **MOTION PASSES**

•Board of Education Affairs

Shamayim Harris – August 17, 2020 9th Annual Reggae in the Hood, August 22-23rd Annual Camp

•Citizens Participation (3 minutes)

- None

•Adjournment

- President White entertained a motion to adjourn the meeting at 9:37 PM, So moved by Vice President, Ramsey, seconded by member McGee, All in favor, Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Cheryl Sanford **Yes**, Lorne McGee **Yes**, Eban Morales **Yes**, Shamayim Harris **Yes**.– **MOTION PASSES**

Respectfully submitted: Caneia Taylor, District Secretary

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