



# School District of the City of Highland Park

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## SPECIAL MEETING OF THE BOARD OF EDUCATION

Zoom Phone Conference

Tuesday, September 1, 2020

6:00pm

### APPROVED MINUTES

- **Call to Order-** Meeting was called to order by Janet White, President at 6:07 PM.

**Roll Call-** Janet Spight White, President / Linda G. Wheeler, Secretary, / Lorne McGee, Member/ Shamayim Harris, Member (arrived at 6:21 PM)/ Cheryl Sanford, Member, Alexis Ramsey, Vice President

### 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. So moved by Member Sanford, seconded by Member McGee. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Cheryl Sanford **Yes**, – **MOTION PASSES**

- **Unfinished Business**

- Vote for Approval of Change Order for the Media Center at Barber Prep Academy - (Asbestos removal and HVAC)**

- Discussion**

- President, White entertained a motion to approve the Change Order for the Media Center, moved by Member McGee, supported by Member, Sanford. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Cheryl Sanford **Yes**, Shamayim Harris, **Yes** – **MOTION PASSES**

- **New Business**

- Vote for Emergency Approval of New Accounting Firm for the District**

- Presentation of proposals: Alan Young & Associates and Croskey Lanni**

- Discussion**

- President, White entertained a motion to approve one of the presented firms for accounting services, Member, Sanford so moved a motion to approve Alan Young & Associates - **MOTION DIES** due to lack of support

- Discussion**

- President, White entertained a motion to approve one of the presented firms for accounting services, Member, Sanford so moved a motion to approve Croskey Lanni, supported by Member Harris

- Discussion**

- Member, Sanford amends her motion in support of Alan Young & Associates, supported by Member, McGee, Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Cheryl Sanford **Yes**, Shamayim Harris, **Yes** – **MOTION PASSES**

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## •**Business Meeting Items: Review Agenda and Board Pkt. for 9/9/2020 Regular Meeting Minutes, District Department Reports, Unfinished Business, New Business**

### **Discussion**

### **Votes take place to establish joint meeting dates for the BOE and the BOD to review HPPSAS, BPA Educational Goals and Extended COVID-19 Learning Plan**

President, White entertained a motion to approve the BOD and the BOE to have a joint meeting on September 9, 2020 at 6:00 PM to approve the HPPSAS, BPA Educational Goals, supported by Secretary, Wheeler, Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Cheryl Sanford **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**. – **MOTION PASSES**

### **Discussion**

President, White entertained a motion to approve the BOD and the BOE to have a joint meeting on September 25, 2020 at 5:30 PM to approve the Extended COVID-19 Learning Plan, supported by secretary, Wheeler, Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Cheryl Sanford **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**. – **MOTION PASSES**

### **Discussion**

## •**Board of Education Affairs**

Board of Education invited to present at the City Council Workshop, September 8, 2020

### **Discussion**

## •**Public Comments (3 minutes)**

Cheryl Sanford –September 4, 2020 from 7:30 – 11:00 PM, drive in movie in the lot next to City Hall; free admission

Alexis Ramsey – September 4, 2020 from Noon – 2:00 PM, free dairy and produce give-a-way at the Rec. Center

## •**Adjournment**

President, White entertained a motion to adjourn the meeting at 8:28 PM, moved by Vice President, Ramsey, seconded by Secretary, Wheeler, Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Cheryl Sanford **Yes**, Lorne McGee **Yes**, Alexis Ramsey, **Yes**, Shamayim Harris **Yes**. – **MOTION PASSES**

Respectfully submitted: Caneia Taylor, District Secretary