



School District of the City of Highland Park

SPECIAL MEETING OF THE BOARD OF EDUCATION

Zoom Phone Conference

Tuesday, September 9, 2020

6:00pm

APPROVED MINUTES

- **Call to Order-** Meeting was called to order by Janet White, President at 6:15 PM.

Roll Call- Janet Spight White, President / Linda G. Wheeler, Secretary, / Lorne McGee, Member/ Shamayim Harris, Member/ Cheryl Sanford, Member (arrived at 6:35)/ Alexis Ramsey, Vice President/ Anthony Askew, Member

QUORUM

- **Swearing- In of New Board Member**

- **President, Janet White swears in new Board Member, Anthony Askew**

- **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. Vice President Ramsey makes a motion to approve the agenda with amendments to the agenda item “Alexis Ramsey Presentation” to “Receive and File” under Board of Education Affairs. President White entertains a motion to amend the agenda, So moved by Vice President Ramsey, supported by Secretary Wheeler. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Cheryl Sanford **Yes**, – **MOTION PASSES**

- **Approval of Meeting Minutes**

President White entertained a motion to approve the 7-7-2020 Special Meeting Minutes, So moved by Member Harris, supported by Member McGee. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Cheryl Sanford **Yes**, Alexis Ramsey **Yes**, Shamayim Harris **Yes** Anthony Askew, **Abstained** – **MOTION PASSES**

President White entertained a motion to approve the 7-14-2020 Organizational Meeting Minutes, So moved by Member Sanford, supported by Member Harris. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Cheryl Sanford **Yes**, Alexis Ramsey, **No**, Shamayim Harris **Yes**, Anthony Askew, **Abstained** – **MOTION PASSES**

Discussion

Vice President Ramsey made a motion to approve the 7-24-2020 Special Meeting Minutes with amendments, with Vice President Ramsey marked as Absent and a change to her member status to President, supported by

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Member McGee. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Cheryl Sanford **Yes**, Alexis Ramsey, **Yes**, Anthony Askew, **Abstained**, Shamayim Harris **Yes** – **MOTION PASSES**

Vice President Ramsey made a motion to approve the 8-11-2020 Special Meeting Minutes, supported by Member McGee. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Cheryl Sanford **Yes**, Alexis Ramsey, **Yes**, Anthony Askew, **Abstained**, Shamayim Harris **Yes** – **MOTION PASSES**

•**District Department Reports and Information**

Finance

Introduction of new accounting firm: Alan Young and Mamie Greene of Alan C. Young & Associates
Discussion

Education- (Collaborative meeting with the HPPSAS BOD)

Review and approval of ECLP & Educational Goals presented by Adam Brown and Jeremy Linne of Promise Schools
Discussion

President White entertained a motion to approve the Educational Goals with said changes, so moved by Member McGee, supported by Member Sanford. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **No**, Lorne McGee **Yes**, Cheryl Sanford **Yes**, Alexis Ramsey, **No**, Shamayim Harris **Yes**, Anthony Askew, **Yes** – **MOTION PASSES**

Care Act Funding

BPA Restroom Renovation Update
Review of BOD Performance Evaluations
Update of BOD applicant Marielle Bersche
Discussion

Operations

Media Center Renovations Update
Discussion
M. Johnson Realty Group Presentation on the selling of the Ford property

Communications

Discussion

•**New Business**

None

•**Unfinished Business**

None

•**Board of Education Affairs**

Receive & File (Alexis Ramsey)
Discussion

•**Public Comments (3 minutes)**

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•Adjournment

President, White entertained a motion to adjourn the meeting at 9:44 PM, moved by Secretary Wheeler, supported by Member McGee, Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Cheryl Sanford **Yes**, Anthony Askew **Yes** Lorne McGee **Yes**, Shamayim Harris **Yes**. – **MOTION PASSES**

Respectfully submitted: Caneia Taylor, District Secretary

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