



**SPECIAL MEETING
OF THE BOARD OF EDUCATION**

Held at 45 E. Buena Vista,
Highland Park, Michigan 48203
March 1, 2022 6:00 pm

APPROVED MINUTES

• **CALL TO ORDER** –

Meeting was called to order by Shamayim Harris, Board President, at 6:11 pm.

• **ROLL CALL** –

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

Absent: none

QUORUM

• **PRESIDENTS MESSAGE**

President Harris gave message on children first.

• **COMMUNICATIONS**

None.

• **APPROVE SPECIAL MEETING AGENDA**

Motion to Approve Special Meeting Agenda:

President Shamayim Harris entertained a motion to approve the Agenda, so moved by Member Sanford, seconded by member McGee.

Roll call vote: Mark Ashley Price – No, Anthony Askew – Yes, Linda Wheeler – No, Cheryl Sanford – Yes, Lorne McGee – Yes, Janet Spight White – No, Shamayim Harris Yes

MOTION PASSES: 4-3

• **SPECIAL MEETING BUSINESS**

Motion to Select Staffing Agency Service Provider:

President Shamayim Harris entertained a motion to select service provider for staffing services, so moved by Member McGee, seconded by member Sanford.

Discussion: Board members discussed process, job descriptions, and scope of services. Selection options presented:

- (A) Entech Staffing Solutions
- (B) Midwest Schools
- (C) Kapstone Employment Services

(D) P.I.E. Management

Roll call vote: Mark Ashley Price – **Abstained**, Anthony Askew – **D**, Linda Wheeler – **B**, Cheryl Sanford – **A**, Lorne McGee – **A**, Janet Spight White – **B**, Shamayim Harris **A**

SELECTION RESULT: Incomplete

• **BUSINESS MEETING ITEMS**

- Discussion on amending BOE Policy to eliminate member compensation for special meetings. No action taken.
- Discussion on amending Bylaws section 0164.2 to require that special meeting can only be called if a quorum of four board members consent to attend. No action taken.
- BOE reviewed Regular Meeting Agenda and Board packet.

• **PUBLIC COMMENTS (3 minutes)**

• **BOARD OF EDUCATION COMMENTS**

Member McGee comments regarding staff appreciation. Member White comments and proposed to chair staff evaluation process. Policy committee to develop process. Member Wheeler announced Lakeshia Brown zoom meeting. President Harris comments on positive developments. Member Price want to add Linda Lee to regular meeting agenda. All discussed high school exploration plans.

• **PUBLIC COMMENTS**

None

• **ADJOURNMENT –**

President Harris entertains a motion to adjourn the meeting at 8:01 PM, so moved by Member Wheeler, and supported by Member McGee.

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

MOTION PASSES: 6-1

Respectfully submitted: Cheryl Sanford, Board Secretary.