



The School District of the City of Highland Park 6.6.2023

**BUSINESS MEETING
OF THE BOARD OF EDUCATION**

Held at: 45 East Buena Vista
Highland Park, MI 48203-3322

Tuesday, June 6, 2023
6:00PM

APPROVED MINUTES

CALL TO ORDER

Meeting was called to order by Vice-President Spight-White @ 6:14 PM

ROLL CALL –

Present: Mark Ashley Price, Member/ Doris Harris, Member/ Linda G. Wheeler, Member/ Lorne McGee, Treasurer/ Cheryl Sanford, Secretary & Sergeant-at-Arms/ Janet Spight-White, Vice-President
Absent: Anthony Askew, President

QUORUM

MOMENT OF REFLECTION

COMMUNICATIONS

None

PRESENTATION

Vice-President Spight-White – Wayne RESA Election

APPROVE MEETING AGENDA

Vice-President Spight-White entertained a motion to approve the meeting agenda, so moved by Member Wheeler, seconded by Member Price.

6:30 PM- Member Harris exited meeting.

Discussion: None

Roll call vote: Mark Price- **Yes**, Linda Wheeler- **Yes**, Lorne McGee- **Yes**, Cheryl Sanford- **Yes**, Janet Spight-White- **Yes**

NEW BUSINESS

Motion to Approve Activities and Fundraising Sub- Committee Proposed Events and Budget

Vice-President Spight-White entertained a motion to approve Activities and Fundraising Sub-Committee proposed events and budget, so moved by Member Sanford, seconded by Member Price.

Discussion: BOE members discussed their views.

Roll call vote: Mark Ashley Price – Yes, Linda Wheeler – Yes, Lorne McGee – Yes, Cheryl Sanford – Yes, Janet Spight-White- Yes

MOTION PASSES: 5-0

Motion to Approve Bylaws and Policies Sub-Committee Proposed Events and Budget

Vice-President Spight-White entertained a motion to approve Bylaws and Policies Sub-Committee proposed events and budget, so moved by Member Wheeler, seconded by Member Price.

Discussion: BOE members discussed the motion.

Roll call vote: Mark Ashley Price – Yes, Linda Wheeler – Yes, , Lorne McGee – Yes, Cheryl Sanford – Yes, Janet Spight-White- Yes

MOTION PASSES: 5-0

Motion to Amend the Agenda to Add Dissolving Both the Community Outreach Sub-Committee and Traditionally Operated District Research ad-hoc Sub-Committee

Vice-President Spight-White entertained a motion to amend the agenda to add dissolving both the Community Outreach Sub-Committee and Traditionally Operated District Research ad-hoc Sub-Committee, so moved by Member Wheeler, seconded by Member Price.

Discussion: BOE members expressed their views and discussed the motion.

Roll call vote: Mark Ashley Price – Yes, Linda Wheeler – Yes, , Lorne McGee – Yes, Cheryl Sanford – Yes, Janet Spight-White- Yes

MOTION PASSES: 5-0

Motion to Not Dissolve Both the Community Outreach Sub- Committee and the Traditionally Operated District Research ad-hoc Sub-Committee Until Organizational Meeting

Vice-President Spight-White entertained a motion to not dissolve both the Community Outreach Sub-Committee and the Traditionally Operated District Research ad-hoc Sub-Committee until Organizational meeting, so moved by Member Wheeler, seconded by Member Price.

Discussion: BOE members expressed their views and discussed the motion.

Roll call vote: Mark Ashley Price – Yes, Linda Wheeler – Yes , Lorne McGee – Yes, Cheryl Sanford – Yes, Janet Spight-White- Yes

MOTION PASSES: 5-0

Motion to Amend Approving the CEO Evaluation Template

Vice-President Spight-White entertained a motion to amend approving the CEO Evaluation Template, so moved by Member Wheeler, seconded by Member Price.

Discussion: BOE members expressed their views and discussed the motion.

Roll call vote: Mark Ashley Price – Yes, Linda Wheeler – Yes, , Lorne McGee – Yes, Cheryl Sanford – Yes, Janet Spight-White- Yes

MOTION PASSES: 5-0

Motion to Approve the CEO Evaluation Template and Submit at Regular Board Meeting on June 13, 2023

Vice-President Spight-White entertained a motion to approve the CEO Evaluation Template and submit at the regular board meeting on June 13, 2023, so moved Member Wheeler, seconded by Member Price.

Discussion: BOE members expressed their views and discussed the motion.

Roll call vote: Mark Ashley Price – **Yes**, Linda Wheeler – **Yes**, , Lorne McGee – **Yes**, Cheryl Sanford - **Yes**, Janet Spight-White- **Yes**

MOTION PASSES: 5-0

Public Comments (Agenda Items 3 Minutes Only)

None

Board of Education Affairs & Comments

None

Confirmation of the Next Scheduled Meetings

Business Meeting: Wednesday, July 5, 2023 @ 6:00PM

Organizational Tuesday, July 11, 2023 @ 5:00PM

Regular Meeting: Tuesday, July 11, 2023 @ 6:00PM

ADJOURNMENT

Vice-President Spight-White entertained a motion to adjourn the meeting at 10:27PM, so moved by Member Sanford, seconded by Member Price.

Roll call vote: Mark Ashley Price – **Yes**, Linda Wheeler – **Yes**, Lorne McGee – **Yes**, Cheryl Sanford – **Yes**, Janet Spight-White- **Yes**

MOTION PASSES: 5-0

Respectfully submitted: Cheryl Sanford, Board Secretary.