



THE SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK
SPECIAL MEETING

Barber Preparatory Academy, Media Center

45 E. Buena Vista

Highland Park, MI 48203

February 22, 2024, 6:00 p.m.

BOARD MEMBERS

Janet Spight-White
President

Doris Harris
Vice President

Linda Wheeler
Secretary

Mark Ashley Price
Sergeant-at-Arms

Lorne McGee
Treasurer

Cheryl Sanford
Trustee

Anthony Askew
Trustee

Zakia Gibson, Ed.D.
Chief Education Officer

Joseph Urban, Esq.
Board Attorney

- **Call to Order**
- **Roll Call**
- **Communications** – None
- **Approve Meeting Agenda**
- **Public Comments and Questions (Agenda Items 3 Minutes Only)**
- **Presentation**
 - (1) General Agency Company Insurance Renewal – Jennifer Reinhardt, AIC, AIS, AINS, CAWC
 - (2) Architectural and Engineering Services Proposal – SDG Associates, LLC
- **Approve Meeting Minutes**
 - (1) Approve February 12, 2024 Special Meeting Minutes
- **District Department Reports and Information** - None
- **Board of Education Sub-Committee Reports** – None
- **District Department Reports and Information**
 - (1) **Finances**

Alan C. Young & Associates, P.C.
Alan C. Young, CPA
(Presenter: Luska German, FCCA)

 - Presentation of January 2022 Financials and Progress Report
- **Unfinished Business** – None

- **New Business**
 - (1) Discussion of Barber Bathrooms;
 - (2) Motion to Approve the General Agency Insurance Policy Renewal;
 - (3) Motion to approve the MASB Election Candidate; and
 - (4) Closed session to Review the Written Opinion of Counsel.
- **Board of Education Affairs & Comments**
- **Public Comments and Questions (3 Minutes Only)**
- **Confirmation of the Next Scheduled Meetings**

Regular Meeting: Tuesday, March 5, 2024 @ 6:00PM
- **Adjournment**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item.

The proposed minutes of this meeting will be available for public inspection at The School District of the City of Highland Park Central Office, located at 12360 Woodward Avenue, Highland Park, MI 48203, eight (8) business days after the meeting. Approved minutes are available on the District website within five (5) business days after the meeting at which at which they are approved.



**SPECIAL MEETING
OF THE BOARD OF EDUCATION**

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

Thursday, February 22, 2024
6:00PM

APPROVED MINUTES

Call to Order –

Meeting was called to order by President Janet Spight-White @ 6:04PM

Roll Call –

Present: Janet Spight-White, President/ Doris Harris, Vice-President/ Linda Wheeler, Secretary/ Lorne McGee, Treasurer/
Mark Price, Sergeant-at-Arms/ Cheryl Sanford, Member

Absent: Anthony Askew

QUORUM

Communications - None

Approve Meeting Agenda

Motion to Approve the Amended Meeting Agenda Adding the Motion to Reject Any Board Member to Receive a Refund for the Purchase of Food at the Second Regular Meeting Outside of the Voted Menu Restaurant

President Spight-White entertained a motion to approve the meeting agenda, adding the motion to reject any board member to receive a refund for the purchase of food at the second regular meeting outside of the voted menu restaurant, so moved by Member Wheeler, seconded by Vice-President Harris.

Discussion: Members discussed the motion.

Roll call vote: Janet Spight-White – Yes, Doris Harris- Yes, Lorne McGee- Yes, Linda Wheeler- Yes, Mark Price- Yes, Cheryl Sanford- No

MOTION PASSES: 5-1

Public Comments and Questions (Agenda Items 3 Minutes Only) - None

Presentation

General Agency Company Insurance Renewal – Jennifer Reinhardt, AIC, AIS, AINS, CAWC

Architectural and Engineering Services Proposal – SDG Associates, LLC

6:53PM- Linda Wheeler Exited Meeting

6:58PM- Linda Wheeler Re-Entered Meeting

Approve Meeting Minutes

Motion to Approve the February 12, 2024, Special Meeting Minutes

President Spight-White entertained a motion to approve the February 12, 2024, Special Meeting minutes, so moved by Vice-President Harris, seconded by Member Price.

Discussion: Members discussed the motion.

Roll call vote: Janet Spight-White – Yes, Doris Harris- Yes, Lorne McGee- Yes, Linda Wheeler- Yes, Mark Price- Yes, Cheryl Sanford- No

MOTION PASSES: 5-1

District Department Reports and Information – None

Board of Education Sub-Committee Reports – None

District Department Reports and Information

Finances

Alan C. Young & Associates, P.C.

Alan C. Young, CPA

(Presenter: Luska German, FCCA)

Presentation of January 2024 Financials and Progress Report

Unfinished Business – None

New Business

Discussion of Barber Bathrooms

Motion to Table Barber Bathrooms Discussion

President Spight-White entertained a motion to table the Barber bathroom discussion, so moved by Vice-President Harris, seconded by Member Price.

Discussion: Members discussed the motion.

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

MOTION PASSES: 6-0

Motion to Approve the General Agency Insurance Policy Renewal

President Spight-White entertained a motion to approve the General Agency insurance policy renewal, so moved by Vice-President Harris, seconded by Member Price.

Discussion: None

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

MOTION PASSES: 6-0

Motion to Approve the MASB Election Candidate Melandie Hines

President Spight-White entertained a motion to approve the MASB election candidate Melandie Hines, so moved by Vice-President Harris, seconded by Member Price.

Discussion: Members discussed the motion.

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

MOTION PASSES: 6-0

Motion to Reject any Board Member to Receive a Refund for the Purchase of Food at the Second Regular Meeting Outside of the Voted Menu Restaurant

President Spight-White entertained a motion to reject any board member to receive a refund for the purchase of food at the second regular meeting outside of the voted menu restaurant, so moved by Member Wheeler, seconded by Member Price.

Discussion: Members discussed the motion. CEO Gibson recommends the board change its policy on reimbursement.

Roll call vote: Janet Spight-White – Yes, Doris Harris- Yes, Lorne McGee- No, Linda Wheeler- Yes, Mark Price- Yes, Cheryl Sanford- No

MOTION PASSES: 4-2

Public Comments

Derrick Armstrong, Community Member, Former Councilman – Restitution

Tammy Stafford, Community Member – Elevator Concerns; Emergency Plan

Phil Tarver, Simple Computers – Elevator Concerns

CEO Gibson –Will Provide Email with Detailed Information on the Elevator Concerns to the Board; Emergency Plan

Board of Education Affairs & Comments

Mark Price- Thanked Tammy Stafford and former Councilman Derrick Armstrong for attendance; For the Record: Happy the board responded to questions and concerns.

Linda Wheeler- Thanked community who came to meeting; asked community to continue coming to meetings.

Janet Spight-White – Epicenter Training

Confirmation of the Next Scheduled Meetings

Regular Meeting: Tuesday, March 5, 2024 @ 6:00PM

Motion to Go into Closed Session to Review the Written Opinion of Counsel at 8:09PM

President Spight-White entertained a motion to go into closed session at 8:09pm to review the written opinion of counsel, so moved by Vice-President Harris, seconded by Member Price.

Discussion: Members discussed the motion.

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

MOTION PASSES: 6-0

Motion to Come Out of Closed Session at 9:28PM

President Spight-White entertained a motion to come out of closed session at 9:28pm, so moved by Vice-President Harris, seconded by Member Price.

Discussion: None

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

MOTION PASSES: 6-0

Adjournment

Motion to Adjourn the Meeting

President Spight-White entertained a motion to adjourn the meeting at 9:28pm, so moved by Vice-President Harris, seconded by Member Price.

Discussion: None

All in Favor Say “I”: Janet Spight-White – I, Doris Harris- I, Lorne McGee- I, Linda Wheeler- I, Mark Price- I, Cheryl Sanford- I

MOTION PASSES: 6-0

Respectfully submitted: Linda Wheeler, Board Secretary