



THE SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK
12360 Woodward Avenue Highland
Park, Michigan
48203-3322

REGULAR BOARD MEETING

Janet Spight-White, President

Doris Harris, Vice President

Barber Preparatory Academy

45 E. Buena Vista Street

Linda Wheeler, Secretary

Highland Park, MI 48203

June 4, 2024, 6:00pm

Lorne McGee, Treasurer

Mark Ashley-Price, Sergeant-at-Arms

Anthony Askew, Member

Cheryl Sanford, Member

Isaiah Pettway, Chief Operating Officer

Joseph Urban, Esq., Board Attorney

- Call to Order
- Roll Call
- Communications
- Approve Meeting Agenda
- Public Comments & Questions (Agenda Items Only (3 minutes))
- Approve Meeting Minutes
(1) _ May 23, 2024
- District Department Reports and Information
- Board of Education Sub-Committee Reports
- Unfinished Business
- New Business

- (1) Board of Directors-Motion to Appoint Runae Ford
 - (2) Board of Directors-Interview-Arleen Allen
 - (3) Board of Directors-Motion to Appoint Arleen Allen
 - (4) Possible purchase of City lots (6603/6596)
 - a. Motion to Approve Mr. Pettway to begin process of due diligence for purchase of city lots.
 - (5) District Calendar Revisions (Break August 5th-16th)
 - (6) Board Meeting Repass-Crab House
 - (7) Resignation of Role of Sargeant-at-Arms-Mark Price
 - a. Nomination and vote for replacement
- **Board of Education Affairs & Comments**
 - **Public Comments & Questions (3 minutes only)**
 - **Confirmation of the Next Scheduled Meeting**
 - Regular Meeting: Tuesday, June 18th 2024 @6:00pm
 - Regular Meeting: Tuesday, July 2nd 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's website within five (5) business days after the meeting at which they are approved.



REGULAR MEETING
OF THE BOARD OF EDUCATION

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

Tuesday, June 4, 2024
6:00PM

APPROVED MINUTES

Call to Order —

Meeting was called to order by Janet Spight-White @ 6:01 PM

Roll Call -

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

QUORUM

Communications

MASB Summer Institute Conference and Leaderboard Magazine

Approve Meeting Agenda

6:05PM- Anthony Askew Entered the Meeting

Motion to Approve the Amended Meeting Agenda Adding Member Lorne McGee's Letter of Completion for Sexual Harassment Classes Under Unfinished Business and the Detroit Crab House to Number Six (6) Under New Business

President Spight-White entertained a motion to approve the amended meeting agenda adding Member Lorne McGee's Letter of Completion for sexual harassment classes under Unfinished Business and the Detroit Crab I-louse to Number Six

(6) Under New Business, so moved by Vice-President I-Harris, seconded by Member Price. Discussion:

Members discussed the 1110tion,

Roll call vote: Janet Spight-White - Yes, Doris Harris — Yes, Linda Wheeler - Yes, Mark Price —

Yes, Lorne McGee — Yes, Cheryl Sanford — Yes, Anthony Askew- Yes MOTION PASSES: 7-0

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

Approve Meeting Minutes

Motion to Approve the May 23, 2024, Special Meeting Minutes

President Spight-White entertained a motion to approve the May 23, 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, Linda Wheeler - Yes, Mark Price - Yes, Lorne McGee – Yes, Cheryl Sanford - Yes, Anthony Askew – Yes,

MOTION PASSES: 7-0

District Department Reports and Information

Isaiah Pettway, M.P.A., B.A.

Chief Operating Officer

Ford School Landscaping Update; WCCCD Conversation

6:17PM - Anthony Askew Exited the Meeting

6:21PM – Anthony Askew Re-Entered the Meeting

Board of Education Sub- Committee Reports

Linda Wheeler, Chairperson, Activities & Events Sub-Committee - Jazzy Jam Event

Unfinished Business

Lorne McGee - Discussed Mandatory Sensitivity and Sexual Harassment Training

New Business

Motion to Appoint Runae Ford to the HPPSAS BPA Board of Directors

President Spight-White entertained a motion to appoint Runae Ford to the HPPSAS BPA Board of Directors, so moved by Member Price, seconded by Vice-President Harris.

Discussion: Members discussed the motion.

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

MOTION PASSES: 5-2

Board of Directors Interview - Arleen Allen

Isaiah Pettway, COO, HPSD- Provided brief backstory about Arleen Allen

Arleen Allen- Answered questions from Board of Education Members

Motion to Appoint Arleen Allen to the HPPSAS BPA Board of Directors

President Spight-White entertained a motion to appoint Arleen Allen to the HPPSAS BPA Board of Directors, so moved by Member Price, seconded by Member Lorne McGee.

Discussion: Members discussed the motion.

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

MOTION PASSES: 4-3

Purchase of City Lots (6603/6596)

Isaiah Pettway, COO, HPSD - Discussed the process of due diligence in purchasing the city lots and the benefits to the school.

Motion to Approve Mr. Pettway to Begin Process of Purchase of City Lots

President Spight-White entertained a motion to approve Mr. Pettway to begin process of purchase of city lots, so moved by Vice-President Harris, seconded by Member Price.

Discussion: Members discussed the motion.

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

MOTION PASSES: 7-0

District Calendar Revisions (Break August 5th- 16th)

Motion to Approve Revised District Calendar with District Break August 5, 2024 – August 16, 2024

President Spight-White entertained a motion to approve revised District calendar with District break August 5, 2024 – August 16, 2024, so moved by Vice-President Harris, seconded by Member Price.

Discussion: COO Pettway explained the importance of revising the District calendar.

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

MOTION PASSES: 7-0

Motion to Approve the Crab House to Cater HPSD BOE Meals

President Spight-White entertained a motion to approve The Crab House to cater HPSD BOE meals, so moved by

Discussion: Members discussed the motion.

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

MOTION PASSES: 7-0

Motion to Accept the Resignation of Role of Sargeant-at-Arms Mark Price

President Spight-White entertained a motion to accept the resignation of role of Sargeant-at-Arms Mark Price, so moved by Vice-President Harris, seconded by Member Price.

Discussion: Members discussed the motion. For the Record: Member Price stated that he is only resigning as the Sargeant-at-Arms.

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

MOTION PASSES: 7-0

Nomination and Vote for Replacement - None

Board of Education Affairs & Comments

Mark Price - The Board doesn't need a Sargeant-at-Arms; Advocates for the LGBTQ community; Happy Pride Month; Peace and Love

Lorne McGee - Stepping out on faith when purchasing 20/30 Bartlett; Emagine Theater owner is a product of HP Schools; Mama Shu and all the great things she has done; Being proactive.

Linda Wheeler - Have faith and believes in the 20/30 Bartlett project.

Cheryl Sanford - Feedback from Treasury?

Janet Spight-White -

Public Comments & Questions (3 Minutes Only)

Vanessa Gulley, Consultant, Provisions for solutions- Would like to speak to each Board member individually about how she can support the Board.

Confirmation of the Next Scheduled Meeting

Regular Meeting: Tuesday, June 18th 2024 @ 6:00pm

Regular Meeting: Tuesday, July 2nd 2024 @ 6:00pm

Adjournment -

Motion to Adjourn

President Spight-White entertained a motion to adjourn the meeting at 7:10PM, so moved by Vice-President Harris, seconded by Member Price.

Discussion: All Say "I"

Roll call vote: Janet Spight-White - I, Doris Harris - I, Linda Wheeler - I, Mark Price - I, Lorne McGee - I, Cheryl Sanford - I, Anthony Askew -I

MOTION PASSES: 7-0

Respectfully submitted: Linda Wheeler, Board Secretary.