

Muskegon Heights Public Schools

2603 Leahy Street∙Muskegon Heights, MI 49444∙Phone 231-830-3221 Fax 231-830-3560

AGENDA

REGULAR BOARD MEETING

BOARD OF EDUCATION 2603 LEAHY STREET MUSKEGON HEIGHTS, MICHIGAN

Microsoft Teams meeting
Click here to join the meeting
Or call in (audio only)
+1 313-725-4124
Phone Conference ID# 563 163 896#

MONDAY, FEBRUARY 1, 2021 12:00 NOON

- 1. Call to Order
- 2. Roll Call
- 3. SECRETARY'S REPORT AND APPROVAL OF MINUTES
- 4. Action Items
 - a. Resolution to Amend the 2020-2021 Budget
 - **b.** Resolution to Permit Muskegon Heights Public School Academy to Make Alterations and Additions to Edgewood Elementary, Martin L. King Elementary And Muskegon Heights Academy, per Superintendent Rane' Garcia
- 5. Report from the Assistant Superintendent
- 6. From the Board
- 7. Concerns of Parents/Citizens and Recognition of Guests
- 8. Adjournment

BOARD OF EDUCATION

of the

SCHOOL DISTRICT

of the

CITY OF MUSKEGON HEIGHTS, MICHIGAN **REGULAR BOARD MEETING**

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United States, Detroit

MONDAY, FEBRUARY 1, 2021 12:00 NOON

OFFICIAL PROCEEDINGS

Roll Call:

1.	The REGULAR Board Meeting, Muskegon Heights Public Schools via Microsoft Teams
	Meeting, Muskegon Heights, Michigan, was called to order by President Scott at
	<u>12:02</u> p.m.

Administrative Staff preser	nt.					
BOARD MEMBERS:	Mrs. Trinell Scott, President; Mr. Mark Glover, Vice-President; Mrs. Marjorie Cook, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Mrs. Marianne Darnell, Trustee, Ms. Safornia Johnson-Pierce					
BOARD MEMBERS ABSENT:						
ADMINISTRATIVE STAFF:	Mr. John Lewis, Assistant Superintendent & Cerjuana Reasonover					
ADMINISTRATIVE STAFF ABSENT	:					
Roll Call:	leb as a m					
Y Scott Y Darnell Y	Johnson- Selmon Y Rankin Y Cook Y Glover Y Pierce					
3. SECRETARY'S REPORT AI	SECRETARY'S REPORT AND APPROVAL OF MINUTES					
BE IT RESOLVED, that the rapproved and placed on file.	minutes for the SPECIAL Board Meeting of January 13, 2021 be					
M Mark Glover MOVED	and m Marianne Darnell SECONDED the adoption of the resolution					

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover Y

Johnson-

4. ACTION ITEMS

7.5 7.5 7.7 7.2
a. 2020-2021 PROPOSED BUDGET AMENDMENT
DISCUSSION – Explained the difference between (per line item) the original and the amendment budget
BE IT RESOLVED, that the 2020-2021 Proposed Budget Amendment be approved and placed on file.
M Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution
Roll Call:
Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover Abstain Pierce
 Resolution to Permit Muskegon Heights Public School Academy to Make Alterations and Additions to Edgewood Elementary, Martin L. King Elementary and Muskegon Heights Academy, per Communication from Superintendent Rane' Garcia.
DISCUSSION: Discussed having the ability to conduct a walk through the buildings and to provide the cost of each item needed.
BE IT RESOLVED , that permission be granted for alterations and additions to Edgewood Elementary, Martin L. King Elementary and Muskegon Heights Academy be approved and placed on file.
Marianne M Darnell MOVED and m Trinell Scott SECONDED the adoption of the resolution
Roll Call:
Y Scott N Darnell N Selmon Y Rankin N Cook N Glover Abstain Pierce
DEDODT EDOM THE ASSISTANT SUBEDINTENDENT

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

Check Register
Public Solutions Group – Kevin Smith
Brickley DeLong
Hurst Mechanical

6. FROM THE BOARD

The Board requested a three board member inspection of the schools.

7.	CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS
	Rane Garcia 4130 Wood Duck Ln – Hudsonville, MI

8.	ADJ	OUR	NME	NT
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Be IT 1 12:31	RESOL _p.m.	.VED, that	the REGULA	∖R Boar	d Meeting for Mo	nday, Feb	ruary 1, 2021	, adjourned at
M	Mark	Glover	MOVED and	m	Estelita Rankin	SECOND	ED the adoptio	on of the resolution
	7_	YEAS	0_	NAYS				
					Respe	ectfully sub	omitted,	
					Y	Mayor	ue Cook	
							Secretary	