



Muskegon Heights Public Schools

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

AGENDA

SPECIAL BOARD MEETING

**BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN**

**Or join us virtually via
Microsoft Teams Meeting**

[Click here to join the meeting](#)

Or call in (audio only)

[+1 313-725-4124](#) United States, Detroit

Conference ID: 469 822 970#

MONDAY, August 10, 2020

6:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. SECRETARY'S REPORT AND APPROVAL OF MINUTES**
- 4. Action Items**
 - a. Resolution Establishing Second Revised Method of Selection for Members of Muskegon Heights Public School Academy System Board of Directors;
 - b. Appointment of Leslie Kitchen-Slater to fill vacancy on MHPSAS Board
 - c. Appointment of Joseph Warren to fill Vacancy on MHPSAS Board
- 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
SPECIAL BOARD MEETING**

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TUESDAY, AUGUST 10, 2021

6:00 P.M.

OFFICIAL PROCEEDINGS

- 1. The REGULAR Board Meeting, Muskegon Heights Public Schools via Microsoft Teams Meeting, Muskegon Heights, Michigan, was called to order by President Scott at 6:10 p.m.**
- 2. President Scott, instructed Secretary Cook, to call the roll and note Board Members and Administrative Staff present.**

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: Mrs. Peggy Selmon

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent, Cerjuana Reasonover & Attorney Kevin Smith

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

 P Scott P Darnell ABS Selmon P Rankin P Cook P Glover P Johnson-Pierce

SECRETARY’S REPORT AND APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the Regular Board Meeting of **August 2, 2021** be approved and placed on file.

M Safornia Johnson-Pierce MOVED and m Marianne Darnell SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell ABS Selmon Y Rankin Y Cook Y Glover Y Johnson-Pierce

4. ACTION ITEMS

a. Resolution Establishing Second Revised Method of Selection for Members of Muskegon Heights Public School Academy System Board of Directors; and Exhibit A

BE IT RESOLVED, that the attached resolution, including Exhibit A be read into the record as written, be approved and placed on file.

M Marjorie Cook MOVED and m Marianne Darnell SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell ABS Selmon Y Rankin Y Cook Y Glover Y Johnson-Pierce

b. Resolution fill vacancy of Garland Kilgore, Board Member of Muskegon Heights Public School Academy in accordance with Second Revised Method of Selection Resolution.

BE IT RESOLVED, that the vacancy of Garland Kilgore be filled by the appointment of Leslie Slater as Board Member of Muskegon Heights Public School Academy for a 3-year term commencing August 10, 2021 and ending August 9, 2024; and such appointment be approved and placed on file.

M Estelita Rankin MOVED and m Marjorie Cook SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell ABS Selmon Y Rankin Y Cook Y Glover Y Johnson-Pierce

c. Resolution fill vacancy of Stephen Parker, Board Member of Muskegon Heights Public School Academy in accordance with Second Revised Method of Selection Resolution.

BE IT RESOLVED, that the vacancy of Stephen Parker be filled by the appointment of Joseph Warren as Board Member of Muskegon Heights Public School Academy for a 3-year term commencing August 10, 2021 and ending August 9, 2024; and such appointment be approved and placed on file.

M Marianne Darnell MOVED and m Safornia Johnson-Pierce SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell ABS Selmon Y Rankin Y Cook Y Glover Y Johnson-Pierce

5. REPORT FROM THE ASSISTANT SUPERINTENDENT
NONE

6. FROM THE BOARD

Muskegon Heights Public Schools Board President Trinell Scott (overview of conversations)

- Met with PSA Board President (Chris Dean) concerning both boards moving forward to come up with Strategic Plan for the District as well as having an unbiased mediator to help move forward with various decisions made and agreed upon. PSA President Chris Dean would like for the Muskegon Heights Public Schools Board to allow the PSA Board to be able to appoint a board member.
- Board Members are invited to Fist Bump on August 30th (1st day of school).
- The request by Community Members for an independent Audit for PSA, which will include CARES Act, American Rescue Plan, 2020-2021 Budget (General Funds), (Sports Budget).
- Evaluation of Administrators/staff salaries and benefits.
- Independent Audit for Muskegon Heights Public Schools – Assessment for Best Practice.
- President Scott also will request COVID-19 return to school plan from Muskegon Heights Public School Academy.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

| | | |
|---------------|----------------------|-------|
| James Burton | 1600 Stafford Avenue | 49445 |
| Jerry Riley | 2655 Ezekiel Drive | 49442 |
| Leslie Slater | 2929 Reynolds Street | 49444 |
| Joe Moore | 3359 Lemuel Street | 49444 |

8. ADJOURNMENT

RESOLVED, that the SPECIAL Board Meeting for Tuesday, August 10, 2021, adjourned at p.m.

M Mark Glover MOVED and m Marianne Darnell SECONDED the adoption of the resolution.

6 YEAS 0 NAYS

Respectfully submitted,



Marjorie Cook, Secretary