

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

TUESDAY, FEBRUARY 21, 2023

6:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Secretary's Report and Approval of Minutes
- 4. Action Items Motion to Amend Budget Line Item 11-1-231-350
- 5. Report from the Compliance Manager
- 6. Report from the Attorney
- 7. Report from the Business and Finance Manager
- 8. From the Board of Education
- 9. Public Participation
- 10. Adjournment

BOARD OF EDUCATION

of the

SCHOOL DISTRICT

of the

CITY OF MUSKEGON HEIGHTS, MICHIGAN

SPECIAL BOARD MEETING

BOARD OF EDUCATION 2603 LEAHY STREET MUSKEGON HEIGHTS, MICHIGAN

TUESDAY, FEBRUARY 21, 2023

6:00 PM

OFFICIAL PROCEEDINGS

- 1. The SPECIAL Board Meeting, Muskegon Heights Public Schools, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at <u>6:02</u>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; Ms. Safornia Johnson-Pierce, Vice-President; Mrs. Marjorie Cook, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Ms. Marianne Darnell, Trustee

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Mr. John Lewis, Business and Finance Manager, Catrice Robinson, Marleen Williams

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

					6:12pm						Johnson-			
P	Scott	Α	Darnell	P	Selmon	Arrival	Rankin	Р	Cook	Ρ	Pierce	<u>P</u>		

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3. Secretary's Report and Approval of Minutes

BE IT RESOLVED, that the minutes for the Regular Board Meeting of <u>January 9, 2023</u> be approved and placed on file.

Μ	Johnson-Pierce	MOVED and	m	Selmon	SECONDED the adoption of the resolution
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Roll Call:

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

BE IT RESOLVED, that the minutes for the Special Board Meeting of <u>January 17, 2023</u> be approved and placed on file.

М	Johnson-Pierce	MOVED and	m	Selmon	SECONDED the adoption of the resolution
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Roll Call:

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

4. ACTION ITEMS

Motion to Amend Budget Line Item 11-1-231-350 Motion to Amend Budget Line Item 11-1-231-350 to include board training/workshops that occurs during or outside normal workday times at the same rate per hour retroactive beginning with calendar year 2023.

BE IT RESOLVED, that the motion to amend budget line item 11-1-231-350 be approved and placed on file.

M Johnson-Pierce MOVED and m Cook SECONDED the adoption of the resolution

Roll Call:

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

5. REPORT FROM THE COMPLIANCE MANAGER

No Report

6. REPORT FROM THE ATTORNEY

No Report

7. REPORT FROM THE BUSINESS and FINANCE MANAGER

Lusica German

\$1,724,000 Fund Balance surplus Recommend the Budget amended for the rest of the upcoming year in the amount of \$75,000

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John Lewis explained budget needed to be amended due to spending double on legal, audits, amount spent on board's education(reimbursements expected later), and insurance.

8. Public Participation

Dr. Rose Hunt gave info concerning the meet and greet with District wide staff concerning comments, questions, etc.

9. ADJOURNMENT

Be IT RESOLVED, that the SPECIAL Board Meeting for TUESDAY, FEBRUARY 21, 2023,

adjourned at 6:30 p.m.

М	Johnson- Pierce	_ MOVED and r	m	Selmon	SECONDED the adoption of the resolution.
Yea	6				
Nay					

Respectfully submitted,

Mayoue Cook

Marjorie Cook, Secretary