



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**

Microsoft Teams meeting

[Click here to join the meeting](#)

Or call in (audio only) +1 313-725-4124 United States, Detroit
Phone Conference ID: 200 897 217#

WEDNESDAY, FEBRUARY 3, 2021

1:30 PM

1. Call to Order
2. Roll Call
3. Action Items

Resolutions to Approve Alterations & Additions

- a. Touchless Fixtures Upgrades to School Bathrooms
- b. Create a Secure Entry at Dr. Martin Luther King Elementary
- c. Renovate Concession Stand in Football Field

4. Report from the Assistant Superintendent
5. From the Board
6. Concerns of Parents/Citizens and Recognition of Guests
7. Adjournment

**BOARD OF EDUCATION
of the
SCHOOL DISTRICT
of the
CITY OF MUSKEGON HEIGHTS, MICHIGAN
SPECIAL BOARD MEETING**

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WEDNESDAY, FEBRUARY 3, 2021

1:30 PM

OFFICIAL PROCEEDINGS

- 1. The SPECIAL Board Meeting, Muskegon Heights Public Schools via Microsoft Teams Meeting, Muskegon Heights, Michigan, was called to order by President Scott at 1:39 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 and Ms. Safornia Johnson-Pierce

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF:

Mr. John Lewis, Assistant Superintendent, Cerjuana Reasonover

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. ACTION ITEMS

Resolutions to Approve Alterations & Additions

Discussion: - None

a. BE IT RESOLVED, that Touchless Fixtures Upgrades to School Bathrooms (*estimated cost \$100,000 to be paid with COVID Funds*) be approved and placed on file.

M Marianne Darnell 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 Y Johnson-Pierce

Discussion: Why is there estimate as opposed to actual cost? So what if funds were left over?

b. BE IT RESOLVED, that the Creation to Secure Entry at Dr. Martin Luther King Elementary (*estimated cost \$100,000 to be paid with Tech and Security Millage*) be approved and placed on file.

M Estelita Rankin MOVED and m Peggy Selmon SECONDED the adoption of the resolution

Roll Call:

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

Discussion:

c. BE IT RESOLVED, that the Renovation of the Concession Stand in Football Field (*Grant secured by Muskegon Heights Gaining Unity through Non-violent Solutions (G.U.N.S. and Home Depot, Grant for \$5,000)*) be approved and placed on file.

M Safornia Pierce Johnson MOVED and m Peggy Selmon SECONDED the adoption of the resolution

Roll Call:

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

4. **REPORT FROM THE ASSISTANT SUPERINTENDENT**
None

5. **FROM THE BOARD**
None

6. **CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS**
Rane Garcia 3140 Wood Duck Lane, Hudsonville, MI

7. **ADJOURNMENT**

RESOLVED, that the SPECIAL Board Meeting for Wednesday, February 3, 2021, adjourned at 1:59 p.m.

M Estelita Rankin MOVED and m Marianne Darnell SECONDED the adoption of the resolution.

7 YEAS 0 NAYS

Respectfully submitted,



Marjorie Cook, Secretary