

Muskegon Heights Public Schools

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

AGENDA

SPECIAL BOARD MEETING

BOARD OF EDUCATION 2603 LEAHY STREET MUSKEGON HEIGHTS, MICHIGAN

Friday, June 16, 2023 12:00 PM

This is a Board of Education meeting in public. It is not to be considered a public community meeting. There is time for public participation during the meeting as noted in the agenda.

- 1. Call to Order
- 2. Roll Call
- 3. Secretary's Report and Approval of Minutes
- 4. Public Participation
- 5. Action Items
 - a. Resolution of the removal of Dr. Rose Hunt from PSA Board
- 6. Report from the Compliance Manager
- 7. Report from the Attorney
- 8. Report from the Business and Finance Manager
- 9. From the Board of Education
- 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

Friday, June 15, 2023 12:00 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 12:02.m.
- 2. President Scott instructed Secretary Cook, to call the roll and note Board Members and Administrative Staff present.

Administrative Stan preser	Administrative Stan 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; Mark Glover, Trustee							
BOARD MEMBERS ABSENT:								
ADMINISTRATIVE STAFF:	Mr. John Lewis, Business and Finance Manager; Catrice Robinson Marleen Williams							
ADMINISTRATIVE STAFF ABSENT:								
Roll Call: P Scott P Darnell P	Johnson- Selmon <u>P</u> Rankin <u>P</u> Cook <u>P</u> Pierce <u>P</u> Glover							

3.	Secretary's Report and Approval of Minutes BE IT RESOLVED, that the minutes for the Special Board Meeting of May 22, 2023 be approved and placed on file.						
	M Glover MOVED and m Darnel SECONDED the adoption of the resolution						
Roll	Call:						
-	Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Pierce Y Glover						
4.	Public Participation						
	No Public Comments						
5.	ACTION ITEMS						
	 Discussion to vote on the removal of Dr. Rose Hunt from the Muskegon Heights Public School Academy Board, effective immediately. 						
	RESOLUTION on the removal of Dr. Rose Hunt from the Muskegon Heights Public School Academy, effective immediately.						
	BE IT RESOLVED, that the removal of Dr. Rose Hunt from the Muskegon Heights Public School Academy be approved and placed on file.						
	M Johnson-Pierce MOVED and m Darnell SECONDED the adoption of the resolution						
Roll	Call:						
-	Johnson- Y Scott Y Darnell N Selmon Y Rankin N Cook Y Glover Y Pierce						
6.	REPORT from the Compliance Manager No Report						
7.	REPORT from the Attorney No Report						
8.	eport from the Business and Finance Manager						
	No Report						
9.	From the Board of Education						
	Comments from Darnell, Glover, Rankin, Scott, and Johnson-Pierce						

10. ADJOURNMENT

Be IT RESOLVED,	, that the Special	Board Meeting fo	r Friday, Jur	ne 16, 2023,	adjourned at
<u>12:41</u> p.m.					

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

Yea 7

Nay 0

Respectfully submitted,

Mayou Cook

Marjorie Cook, Secretary