



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, JANUARY 17, 2023

6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items
MHPS Resolution Filling Vacancy
5. Report from the Compliance Manager
6. Report from the Attorney
7. Report from the Business/Finance Manager
8. From the Board of Education
9. Concerns of Parents/Citizens and Recognition of Guests
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, JANUARY 17, 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 6:00 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. Dee Oakes, Trustee, Trustee

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Mr. John Lewis, Business/Finance Manager, Catrice Robinson, Marleen Williams & Brianna Scott

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

 P Scott P Oakes P Selmon P Rankin P Cook P Johnson-Pierce _____

3. Secretary’s Report and Approval of Minutes

BE IT RESOLVED, that the minutes for the Regular Board Meeting of January 9, 2023 be tabled for corrections as listed below.

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

Roll Call:

Y Scott N Oakes Y Selmon Y Rankin Y Cook Y Johnson-Pierce _____

4. ACTION ITEMS

Resolution – Muskegon Heights Public Schools Resolution for Filling Vacancy

The following individuals were nominated for the Trustee vacancy:

Marianne Darnell, Kassandra Kitchen

BE IT RESOLVED, that the resolution of the Muskegon Heights Public Schools for Filling Vacancy, be approved and placed on file.

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

Roll Call:

Marianne Darnell

Y Scott N Oakes Y Selmon Y Rankin Y Cook Y Johnson-Pierce _____

Roll Call:

Kassandra Kitchen

N Scott Y Oakes N Selmon N Rankin N Cook N Johnson-Pierce _____

5. REPORT FROM THE COMPLIANCE MANAGER

No Report

6. REPORT FROM THE ATTORNEY

No Report

7. REPORT FROM THE BUSINESS/FINANCE MANAGER

No Report

8. REPORT FROM THE BOARD OF EDUCATION

-Update John Lewis Title to Business/Finance Manager

9. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

- Kassandra Kitchen 75 E Maplewood
- Joe Moore 3359 Lemuel St.
- Michelle Tyson 2505 Howden St.
- Joe Warren

10. ADJOURNMENT

Be IT RESOLVED, that the SPECIAL Board Meeting for Tuesday, January 17, 2023, adjourned at 6:31p.m.

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

Yea 6

Nay _____

Respectfully submitted,



Marjorie Cook, Secretary