



# Muskegon Heights Public Schools

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

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## AGENDA

### REGULAR BOARD MEETING

BOARD OF EDUCATION  
2603 LEAHY STREET  
MUSKEGON HEIGHTS, MICHIGAN

MONDAY, JANUARY 9, 2023

6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items  
Organization of the Board – Election of Officers
5. Report from the Attorney
6. Report from the Independent Auditor
7. Report from the Business/Finance Manager
8. Report from the Compliance Manager
9. Comments/Questions from the Board
10. Public Comments/Citizens and Recognition of Guest
11. Adjournment

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

**MONDAY, JANUARY 9, 2023**  
**6:00 PM**

**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 6:02 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; Mrs. Marjorie Cook, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Ms. Safornia Johnson-Pierce, Trustee, De'Era Oakes, Trustee

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Mr. John Lewis, Business /Finance Manager

ADMINISTRATIVE STAFF ABSENT:

**Roll Call:**

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

**3. SECRETARY'S REPORT AND APPROVAL OF MINUTES**

**BE IT RESOLVED**, that the minutes for the SPECIAL Board Meeting of **December 15, 2022** be approved and placed on file.

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

**Roll Call:**

  Y   Scott   Y   Cook   Y   Selmon   Y   Rankin   Y   Johnson-Pierce   AB   Oakes

4. ACTION ITEMS

a. ORGANIZATION OF THE BOARD

BE IT RESOLVED, that the Muskegon Heights Board of Education begin the adoption of the resolutions listed below as it pertains to the reorganization of the Board of Education/School District of the City of Muskegon Heights for the 2022/2023 school year.

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

Roll Call:

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

Declaring all offices vacant

This action was announced by John Lewis

• ELECTION OF OFFICERS

i PRESIDENT

Nominations are now in order for the OFFICE OF BOARD PRESIDENT

The following individual(s) were nominated for the OFFICE OF PRESIDENT:

Trinell Scott and De'Era Oakes

BE IT RESOLVED, that the nominations for the Office of President be closed.  
Nomination for **Trinell Scott**

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

5 YEAS 1 NAYS

BE IT RESOLVED, that the nominations for the Office of President be closed.  
Nomination for **De'Era Oakes**

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

1 YEAS 5 NAYS

Trinell Scott was declared Board of Education President.

**VICE-PRESIDENT**

Nominations are now in order for the **OFFICE OF BOARD VICE-PRESIDENT**

Safornia Johnson-Pierce and De'Era Oakes

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**Nomination for Safornia Johnson-Pierce**

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

5 YEAS 1 NAYS

**BE IT RESOLVED**, that the nominations for the Office of Vice -President be closed.  
**Nomination for De'Era Oakes**

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

1 YEAS 5 NAYS

Safornia Johnson-Pierce was declared Board of Education Vice President.

ii. **SECRETARY**

Nominations are now in order for the **OFFICE OF BOARD SECRETARY**

Marjorie Cook and De'Era Oakes

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**Nomination for Marjorie Cook**

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

4 YEAS 2 NAYS

**BE IT RESOLVED**, that the nominations for the Office of Secretary be closed.  
**Nomination for De'Era Oakes**

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

2 YEAS 4 NAYS

Marjorie Cook was declared Board of Education Secretary.

iii. **TREASURER**

Nominations are now in order for the **OFFICE OF BOARD TREASURER**

Estelita Rankin and De'Era Oakes

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**BE IT RESOLVED**, that the nominations for the Office of Treasurer be closed.  
**Nomination for Estelita Rankin**

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

5 YEAS 1 NAYS

**BE IT RESOLVED**, that the nominations for the Office of Treasurer be closed.  
**Nomination for De'Era Oakes**

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

1 YEAS 5 NAYS

Estelita Rankin was declared Board of Education Treasurer

**OFFICERS FOR 2022/2023**

Trinell Scott	President
Safornia Johnson-Pierce	Vice-President
Marjorie Cook	Secretary
Estelita Rankin	Treasurer

**5. REPORT FROM THE ATTORNEY**  
NO REPORT

**6. REPORT FROM THE INDEPENDENT AUDITOR**  
No Report November or December due to documentation.  
Ms. German stated we are behind schedule with implementation due to system issue, working with John Lewis on recommendations. Question was presented if password was an issue. Issues are with Munis and working to get rectified. Trinell Scott spoke with Randy Lindquist regarding above issues. John will provide all reports once he's able to get into system. Randy Lindquist stated Munis upgrade is the problem. It's a business process.

7. REPORT FROM THE BUSINESS/FINANCE MANAGER

No Report

8. REPORT FROM THE COMPLIANCE MANAGER

- All board items are updated and signed.
- Human Resource Department needs to be fixed-2 emails sent out
- Trinell Scott stated to formulate a letter to New Paradigm with hard deadline requesting updated information.

9. FROM THE BOARD

Presentation by MAISD

MAISD staff in attendance: Mr. Randy Lindquist, MS. Karlie Parker, and Ms. Megan Perreault

Staff shared a presentation of State Complaint Findings of the MHPSAS

Board member, Johnson-Pierce, asked the following questions regarding the findings:

1. Had the team already presented the same findings to the PSA board?
2. Is it customary for the MAISD to present findings of complaints at board meetings?
3. Did the MAISD offer any help to the management company?
4. 2 complaints = a systematic problem?
5. Had Mr. Lindquist held meetings with Dr. Don Weatherspoon, from the National Charter Schools Institute, without a PSA board member present?

Trinell Scot stated board vacancy will be filled before the 30 day deadline.

11. Public Comments/Citizens and Recognition of Guests

Kim Fisher 1831 Bundt

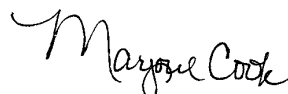
12. ADJOURNMENT

Be IT RESOLVED, that the REGULAR Board Meeting for Monday, January 9, 2023, adjourned at 7:15 p.m.

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

6 YEAS      0 NAYS

Respectfully submitted,



Marjorie Cook, Secretary