



Muskegon Heights Public Schools

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

AGENDA

REGULAR BOARD MEETING

BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN

MONDAY, AUGUST 1, 2022

4:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Secretary's Report and Approval Of Minutes**
4. **Action Items**
 - a. Resolution to change the name of Muskegon Heights Football Field
 - b. Resolution to approve the School Loan Revolving Fund Annual Loan Application Cover Transmittal.
 - c. Closed Session
5. **Report from the Compliance Manager**
6. **Report from the Attorney**
7. **Report from the Assistant Superintendent**
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
REGULAR BOARD MEETING

BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN

MONDAY, AUGUST 1, 2022

4:00 PM

OFFICIAL PROCEEDINGS

1. **The REGULAR Board Meeting, Muskegon Heights Public Schools, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 4:19 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, Ms. Safornia Johnson-Pierce, Trustee

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent, Cerjuana Reasonover, Marleen Williams & Kevin Smith

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. Secretary’s Report and Approval of Minutes

BE IT RESOLVED, that the minutes for the Regular Board Meeting of June 6, 2022 be approved and placed on file.

M Mark Glover 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

Secretary’s Report and Approval of Minutes

BE IT RESOLVED, that the minutes for the SPECIAL Board Meeting of June 23, 2022 be approved and placed on file.

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

Roll Call:

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

Secretary’s Report and Approval of Minutes

BE IT RESOLVED, that the minutes for the SPECIAL Board Meeting of June 29, 2022 be approved and placed on file.

M Mark Glover 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. ACTION ITEMS

- a. Discussion: Change Muskegon Heights Football Field from Phillips Field to Jerry F. Harris Field.

Resolution: to approve the name change of Muskegon Heights Football Field from Phillips Field to Jerry F. Harris Field.

BE IT RESOLVED, that the approval of the name changed of the Muskegon Heights Football Field from Phillips Field to Jerry F. Harris be approved and placed on file. Motion to table Resolution to change MH Football Field from Phillips Field to Jerry F. Harris Athletic Complex.

M Mark Glover MOVED and m Safornia Pierce SECONDED the adoption of the resolution

Roll Call:

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

- b. Discussion to vote on the School Loan Revolving Fund Annual Loan Application Cover Transmittal.

RESOLUTION to approve the School Loan Revolving Fund Annual Loan Application Cover Transmittal.

BE IT RESOLVED, that the School Loan Revolving Fund Annual Loan Application Cover Transmittal be approved and placed on file.

M Mark Glover MOVED and m Safornia Pierce SECONDED the adoption of the resolution

Roll Call:

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

- c. **Motion to move into Closed Session under section 8(h) of the Michigan Open Meetings Act, to consult with legal counsel on privileged attorney-client, written communication.**

M Safornia Pierce MOVED and m Marianne Darnell SECONDED the adoption of the resolution

Roll Call:

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

Closed Session began at 4:30 p.m.

The Board move to continue in Open Session at 6:34 p.m.

M Mark Glover MOVED and m Marianne Darnell SECONDED the adoption of the resolution

Roll Call:

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

5. REPORT FROM THE COMPLIANCE MANAGER

Marleen Williams requested to table report but will be accepted in written form.

6. REPORT FROM THE ATTORNEY

No Report

7. REPORT FROM THE ASSISTANT SUPERINTENDENT

No Report

8. REPORT FROM THE BOARD OF EDUCATION

No Report

9. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

- Angela Locke 2440 Sanford
- Joe Moore 2533 Reynolds
- Robin Wilson 1026 Wesley
- Kim Purnell 2401 Peck
- Mr. Cooper 1430 Seminole
- Senay Mack 509 E. Broadway
- Kim Fisher 1830 Bundt
- Tamela Briggs 973 Ada

10. ADJOURNMENT

Be IT RESOLVED, that the REGULAR Board Meeting for Monday, AUGUST 1, 2022, adjourned at 7:15 p.m.

M Mark Glover MOVED and m Safornia Pierce SECONDED the adoption of the resolution.

Yea 7

Nay 0

Respectfully submitted,



Marjorie Cook, Secretary