



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

THURSDAY, DECEMBER 15, 2022

6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items
 - a. Resolution of the removal of Joseph Warren from PSA Board
 - b. Resolution to the Appointment of Patricia Minott to the PSA Board
5. Report From the Compliance Manager
6. Report From Independent Auditor
7. Report From Attorney
8. Report From the Business Manager
9. Report From the Board Of Education
10. Comments of Parents/Citizens and Recognition of Guests
11. Adjournment

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2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN**

THURSDAY, DECEMBER 15, 2022

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 6:03 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. Saforia Johnson-Pierce, Trustee

BOARD MEMBERS ABSENT: Estelita Rankin and Mark Glover

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

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. SECRETARY’S REPORT AND APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the Special Board Meeting of December 2, 2022 be approved and placed on file.

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

Roll Call:

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

4. ACTION ITEMS

- a. Discussion to vote on the removal of Joseph Warren from the Muskegon Heights Public School Academy Board, effective immediately.

RESOLUTION on the removal of Joseph Warren from the Muskegon Heights Public School Academy, effective immediately.

BE IT RESOLVED, that the removal of Joseph Warren from the Muskegon Heights Public School Academy be approved and placed on file.

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

Roll Call:

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

- b. Discussion to vote on the appointment of Patricia Minott to the Muskegon Heights Public School Academy Board for the remainder term of Joseph Warren, beginning Monday, December 19, 2022 through August 9, 2024.

RESOLUTION to the appointment of Patricia Minott to the remainder term of Joseph Warren beginning, Monday, December 19, 2022 through August 9, 2024.

BE IT RESOLVED, that the appointment of Patricia Minott to the remainder term of Joseph Warren beginning, Monday, December 19, 2022 through August 9, 2024 be approved and placed on file.

M Marjorie Cook MOVED and m Peggy Selmon SECONDED the adoption of the resolution

Roll Call:

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

5. REPORT FROM THE COMPLIANCE MANAGER

590 Audited FTE
634 Unaudited FTE given by Mr. Bland

MAISD Field Audit Schedule – per Mrs. Efredia Day

Jan. 11, 2023	9:00 a.m.	Grades 9 th -12 th	High School
Jan. 11, 2023	1:00 p.m.	Grades 7 th -8 th	Middle School
Jan. 13, 2023	9:00 a.m.		Edgewood
Jan. 13, 2023	1:00 p.m.		M.L. King

Epicenter Updates

Minutes and posting not updates
Nov. 2nd & Nov. 7th Board Minutes not signed. Notified PSA Board members via email-no response from either as of yet.

6. REPORT FROM INDEPENDENT AUDITOR

None

7. REPORT FROM ATTORNEY

None

8. REPORT FROM THE BUSINESS MANAGER

None

9. REPORT FROM THE BOARD OF EDUCATION

None

10. COMMENTS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

None

11. ADJOURNMENT

Be IT RESOLVED, that the SPECIAL Board Meeting for Thursday, December 15, 2022, adjourned at 6:15 p.m.

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

Yea - 5
Nay - 0

Respectfully submitted,



Marjorie Cook, Secretary