

# **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

## WEDNESDAY, JANUARY 17, 2024 6:00 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. Report from the Financial Office
- 4. Secretary's Report and Approval of Minutes
- 5. Public Participation
- 6. Action Items
  - a. Organization of the Board Election of Officers
  - b. Pathfinders Lease
- 7. Report from Edge
- 8. Discussion From the Board of Education
- 9. Adjournment

# BOARD OF EDUCATION of the SCHOOL DISTRICT of the CITY OF MUSKEGON HEIGHTS, MICHIGAN SPECIAL BOARD MEETING WEDNESDAY, JANUARY 17, 2024 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 <u>6:04</u>p.m.
- 2. President Scott instructed Secretary Cook, to call the roll and note Board Members and Administrative Staff present.

BOARD MEMBERS: Ms. 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; Mr. Mark Glover, Trustee

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Ms. Catrice Robinson

ADMINISTRATIVE STAFF ABSENT:

| all:      |                                      |  |   |   |  |   |   |   |   |  | 1   |  |  |
|-----------|--------------------------------------|--|---|---|--|---|---|---|---|--|---|--|--|
| Р         | Scott                                | Р  | Darnell   | P   | Selmon   | P   | Rankin  | Р   | Cook  | Р  | Pierce  | Р  | Glover   |
|           | -                                    | -  |   |   | _  |   |   |   |   |  |   |  |  |
| SEC       | RETA                                 | RY'  | S REPO  | ORT AN  | D APPR   | OVAL  | OF MINU   | JTES  |   |  |   |  |  |
|           |                                      |  |   |   |  | •   |   | oard N  | <i>l</i> leeting  | ) of   |   |  |  |
| M _       | Johnso                               | n-Pie  | erce  | MOVED   | and m _  | Glover  |   | SE  | CONDE   | D the  | e adoption o  | of the re  | solution   |
| all:<br>Y | Scott                                | Y  | Darnell   | Y   | Selmon   | Y   | Rankin  | Y   | Cook  | v  | Johnson-<br>Pierce  | v  | Glover   |
|           | P<br>REF<br>Deta<br>SEC<br>BE<br>Dec | P Scott<br>REPORT I<br>Detailed F<br>SECRETA<br>BE IT RES<br>December<br>M Johnso<br>call: | P Scott P<br>REPORT FRO<br>Detailed Finar<br>SECRETARY'S<br>BE IT RESOLY<br>December 4, 2<br>M Johnson-Pie<br>Sall: | P Scott P Darnell<br>REPORT FROM THE<br>Detailed Financial Re<br>SECRETARY'S REPO<br>BE IT RESOLVED, th<br>December 4, 2023 be<br>M Johnson-Pierce<br>Sall: | P       Scott       P       Darnell       P         REPORT FROM THE FINANCE       Detailed Financial Report from the second report from the second report of th | P       Scott       P       Darnell       P       Selmon         REPORT FROM THE FINANCIAL OF         Detailed Financial Report from Lusk         SECRETARY'S REPORT AND APPR         BE IT RESOLVED, that the minutes fo         December 4, 2023         M Johnson-Pierce         MOVED and m         Call: | P       Scott       P       Darnell       P       Selmon       P         REPORT FROM THE FINANCIAL OFFICE<br>Detailed Financial Report from Luska         SECRETARY'S REPORT AND APPROVAL OFFICE         BE IT RESOLVED, that the minutes for the Sp<br>December 4, 2023 be approved and placed of         M       Johnson-Pierce         M       Johnson-Pierce         MOVED and m         Glover | P       Scott       P       Darnell       P       Selmon       P       Rankin         REPORT FROM THE FINANCIAL OFFICE<br>Detailed Financial Report from Luska         SECRETARY'S REPORT AND APPROVAL OF MINU         BE IT RESOLVED, that the minutes for the Special Bod<br>December 4, 2023 be approved and placed on file.         M       Johnson-Pierce         M       Johnson-Pierce | P       Scott       P       Darnell       P       Selmon       P       Rankin       P         REPORT FROM THE FINANCIAL OFFICE       Detailed Financial Report from Luska         SECRETARY'S REPORT AND APPROVAL OF MINUTES         BE IT RESOLVED, that the minutes for the Special Board M         December 4, 2023 be approved and placed on file.         M       Johnson-Pierce       MOVED and m       Glover       SE         Sall: | P       Scott       P       Darnell       P       Selmon       P       Rankin       P       Cook         REPORT FROM THE FINANCIAL OFFICE<br>Detailed Financial Report from Luska         SECRETARY'S REPORT AND APPROVAL OF MINUTES         BE IT RESOLVED, that the minutes for the Special Board Meeting<br>December 4, 2023 be approved and placed on file.         M       Johnson-Pierce       MOVED and       m       Glover       SECONDE         Second | P       Scott       P       Darnell       P       Selmon       P       Rankin       P       Cook       P         REPORT FROM THE FINANCIAL OFFICE       Detailed Financial Report from Luska         SECRETARY'S REPORT AND APPROVAL OF MINUTES         BE IT RESOLVED, that the minutes for the Special Board Meeting of December 4, 2023 be approved and placed on file.         M       Johnson-Pierce       MOVED and       m       Glover       SECONDED the second context of t | P       Scott       P       Darnell       P       Selmon       P       Rankin       P       Cook       P       Pierce         REPORT FROM THE FINANCIAL OFFICE<br>Detailed Financial Report from Luska         SECRETARY'S REPORT AND APPROVAL OF MINUTES         BE IT RESOLVED, that the minutes for the Special Board Meeting of<br>December 4, 2023 be approved and placed on file.         M       Johnson-Pierce       MOVED and m       Glover       SECONDED the adoption of<br>Second control of the special Board Meeting of         M       Johnson-Pierce       MOVED and m       Glover       SECONDED the adoption of<br>Second control of the special Board | P       Scott       P       Darnell       P       Selmon       P       Rankin       P       Cook       P       Pierce       P         REPORT FROM THE FINANCIAL OFFICE       Detailed Financial Report from Luska         SECRETARY'S REPORT AND APPROVAL OF MINUTES         BE IT RESOLVED, that the minutes for the Special Board Meeting of         December 4, 2023       be approved and placed on file.         M       Johnson-Pierce       MOVED and m       Glover       SECONDED the adoption of the re         call:       Johnson- |

#### Page 2

#### 5. Public Participation No Public Comments

#### 6. 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 2024/2025 school year.

| Μ   | Glover  |        | MOVED a     | and m  | Selmon   | <u> </u> | SE | COND | ED t     | he adoptio         | n of the I | resolution |
|-----|---------|--------|-------------|--------|----------|----------|----|------|----------|--------------------|------------|------------|
| Rol | I Call: |        |             |        |          |          |    |      |          |                    |            |            |
| Y   | Scott Y | Darnel | II <u>Y</u> | Selmon | <u>Y</u> | Rankin   | Y  | Cook | <u>Y</u> | Johnson-<br>Pierce | Y          | Glover     |

#### **Declaring all offices vacant**

This action was announced by <u>Trinell Scott.</u> <u>Catrice Robinson</u> read the Election of Officers segment below.

#### • 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

BE IT RESOLVED, that the nominations for the Office of President be closed.

| М  | Glover  | MOVED and m | Selmon | SECONDED the adoption of the resolution |
|----|---------|-------------|--------|---|
| Ro | I Call: |             |        |   |

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

| 7 | YEAS | NAYS |
|---|------|------|
|   |      |      |

Trinell Scott was declared Board of Education President.

#### ii. VICE-PRESIDENT

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

Safornia Johnson-Pierce and Mark Glover.\* Mark Glover declined the position.

| M <u>Scott</u>   | MOVED and m Selmon   | SECONDED the adoption of the resolutio  |
|--|--|---|
| Roll Call:   |  |   |
| Y Scott Y  | Darnell <u>Y</u> Selmon <u>Y</u>   | Johnson-<br>Rankin <u>Y</u> Cook <u>Y</u> Pierce <u>Y</u> Glover  |
| 7 YEAS   | NAYS   |   |
| <u>Safornia Johnso</u>   | <b>n-Pierce</b> was declared Board of  | Education Vice President.   |
| iii. SECRET  | ARY  |   |
| Nominations are r  | now in order for the OFFICE OF B   | OARD SECRETARY  |
| Marjorie Cook  |  |   |
|  |  |   |
| BE II RESOLVE  | <b>D</b> , that the nominations for the Offi   | ce of Secretary be closed.  |
|  |  | ce of Secretary be closed SECONDED the adoption of the resolutio  |
|  |  |   |
| M <u>Glover</u><br>Roll Call:  | MOVED and m Scott  | SECONDED the adoption of the resolutio  |
| M <u>Glover</u><br>Roll Call:<br><u>Y</u> Scott <u>Y</u>   | MOVED and m <b>Scott</b><br>DarnellY SelmonY   | SECONDED the adoption of the resolutio  |
| M <u>Glover</u><br>Roll Call:<br><u>Y</u> Scott <u>Y</u><br><u>6</u> YEAS  | MOVED and m<br>DarnellY SelmonY<br>1 NAYS  | SECONDED the adoption of the resolutio  |
| M Glover<br>Roll Call:<br>Y Scott Y<br>6 YEAS<br>Marjorie Cook   | MOVED and mMOVED and m<br>DarnellYSelmonY<br>1NAYS<br>was declared Board of  | SECONDED the adoption of the resolutio  |
| M <u>Glover</u><br>Roll Call:<br><u>Y</u> Scott <u>Y</u><br><u>6</u> YEAS<br><u>Marjorie Cook</u><br>iv. TREASU  | MOVED and m<br>DarnellYSelmonY<br>1NAYS<br>was declared Board of<br>RER  | SECONDED the adoption of the resolutio<br>Rankin Y Cook N Pierce Y Glover<br>Education Secretary.   |
| M Glover Roll Call: Y Scott Y 6 YEAS Marjorie Cook iv. TREASU Nominations are r  | MOVED and mMOVED and m<br>DarnellYSelmonY<br>1NAYS<br>was declared Board of  | SECONDED the adoption of the resolutio<br>Rankin Y Cook N Pierce Y Glover<br>Education Secretary.   |
| M Glover<br>Roll Call:<br>Y Scott Y<br>6 YEAS<br>Marjorie Cook<br>iv. TREASU<br>Nominations are r<br>Estelita Rankin   | MOVED and m <u>Scott</u> Darnell Y Selmon Y NAYS was declared Board of RER now in order for the OFFICE OF B  | SECONDED the adoption of the resolutio          Rankin       Y       Cook       N       Johnson-<br>Pierce       Y       Glover         Education Secretary.         OARD TREASURER |
| M Glover Roll Call: Y Scott Y 6 YEAS Marjorie Cook iv. TREASU Nominations are r Estelita Rankin  | MOVED and m<br>DarnellYSelmonY<br>1NAYS<br>was declared Board of<br>RER  | SECONDED the adoption of the resolutio          Rankin       Y       Cook       N       Johnson-<br>Pierce       Y       Glover         Education Secretary.         OARD TREASURER |
| M Glover<br>Roll Call:<br>Y Scott Y<br>6 YEAS<br>Marjorie Cook<br>iv. TREASU<br>Nominations are n<br>Estelita Rankin<br>BE IT RESOLVE                            | MOVED and m<br>DarnellY SelmonY<br>1 NAYS<br>was declared Board of<br>RER<br>now in order for the OFFICE OF B<br>D, that the nominations for the Offi  | SECONDED the adoption of the resolutio          Rankin       Y       Cook       N       Johnson-<br>Pierce       Y       Glover         Education Secretary.         OARD TREASURER |
| M Glover<br>Roll Call:<br>Y Scott Y<br>6 YEAS<br>Marjorie Cook<br>iv. TREASU<br>Nominations are n<br>Estelita Rankin<br>BE IT RESOLVE                            | MOVED and m<br>DarnellY SelmonY<br>1 NAYS<br>was declared Board of<br>RER<br>now in order for the OFFICE OF B<br>D, that the nominations for the Offi  | SECONDED the adoption of the resolutio   Rankin Y Cook N Johnson-<br>Pierce Y Glover   Education Secretary.   OARD TREASURER ce of Treasurer be closed.                             |
| M Glover<br>Roll Call:<br>Y Scott Y<br>6 YEAS<br>Marjorie Cook<br>iv. TREASU<br>Nominations are r<br>Estelita Rankin<br>BE IT RESOLVER<br>M Glover<br>Roll Call: | MOVED and m <u>Scott</u> Darnell <u>Y</u> Selmon <u>Y</u> <u>1</u> NAYS was declared Board of RER now in order for the OFFICE OF B D, that the nominations for the Offi MOVED and m <u>Scott</u> | SECONDED the adoption of the resolutio   Rankin Y Cook N Johnson-<br>Pierce Y Glover   Education Secretary.   OARD TREASURER ce of Treasurer be closed.                             |

#### OFFICERS FOR 2023/2024

| PRESIDENT      |
|----------------|
|                |
| VICE PRESIDENT |
|                |
| SECRETARY      |
|                |
| TREASURER      |
|                |

**b.** Discussion to renew Pathfinders Lease **Resolution: To approve the renewal/update of Pathfinders' Lease** 

BE IT RESOLVED, that the renewal/update of Pathfinders' Lease be, tabled until next meeting. M Scott MOVED and m Darnell SECONDED the adoption of the resolution

Roll Call:

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

#### 7. REPORT FROM EDGE Report from Lorri

# BISCUSSION FROM THE BOARD of EDUCATION \*Catrice Robinson \*New Custodian- Ms. Francis Briggs \*New Computer for Catrice \*Commercial Insurance Updates

#### 9 ADJOURNMENT

**Be IT RESOLVED,** that the Special Board Meeting for Wednesday, January 17, 2024, adjourned at <u>6:55</u>p.m.

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

7 YEAS \_\_\_\_\_ NAYS

Respectfully submitted,

Mayoue Cook

Marjorie Cook, Secretary