



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

Thursday, July 13, 2023

5:00 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. Secretary's Report and Approval of Minutes
4. Public Participation
5. Action Items
 - a. Approval of Superintendent Contract
 - b. Approval of Temporary ESP Contract
 - c. Interviewing Potential PSA Board Members
 - d. School Loan Revolving Fund Annual Loan Application Cover Transmittal
6. Report from the Compliance Manager
7. Report from the Attorney
8. Report from the Business and Finance Manager
9. From the Board of Education
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

Thursday, July 13, 2023
5:00 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 5:04 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. Marianne Darnell, Trustee; Mark Glover, Trustee

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Mr. John Lewis, Business and Finance Manager; Catrice Robinson; Marleen Williams

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. Secretary’s Report and Approval of Minutes

BE IT RESOLVED, that the minutes for the Budget Hearing of **June 21, 2023** be approved and placed on file.

M Glover MOVED and m Rankin SECONDED the adoption of the resolution

Roll Call:

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

BE IT RESOLVED, that the minutes for the Special Board Meeting of **June 21, 2023** be approved and placed on file.

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

Roll Call:

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

4. Public Participation

Citizen Erika Bell-Interested in purchasing Lindbergh School

5. ACTION ITEMS

a. Discussion to vote on Superintendent’s Contract

Resolution: To vote on the Superintendent’s Contract

BE IT RESOLVED, that the Superintendent’s Contract be approved and placed on file.

M Cook MOVED and m Glover SECONDED the adoption of the resolution

Roll Call:

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

b. Discussion to approve the Temporary ESP Contract

Resolution: To approve the Temporary ESP Contract

Motion made to table vote to approve the Temporary ESP Contract (ISD) until all BOD has fully read contract.

BE IT RESOLVED, that the Temporary ESP Contract be tabled until BOD has fully read contract.

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

Roll Call:

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

c. Interviewing Potential PSA Board Members

Resolution: To approve appointment of Debra Bradford to the PSA Board

Motion made to table vote to appointment of Debra Bradford to the PSA Board.

BE IT RESOLVED, that the appointment of Debra Bradford to the PSA Board be tabled for a later meeting.

M Glover MOVED and m Selmon SECONDED the adoption of the resolution

Roll Call:

<u>Y</u>	Scott	<u>N</u>	Darnell	<u>Y</u>	Selmon	<u>Y</u>	Rankin	<u>Y</u>	Cook	<u>Y</u>	Glover	<u>Y</u>	Johnson-Pierce
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Resolution: To approve appointment of Hillery Ross to the PSA Board

BE IT RESOLVED, that the appointment of Hillery Ross be approved and placed on file.

M Glover MOVED and m Selmon SECONDED the adoption of the resolution

Roll Call:

<u>Y</u>	Scott	<u>N</u>	Darnell	<u>Y</u>	Selmon	<u>Y</u>	Rankin	<u>Y</u>	Cook	<u>Y</u>	Johnson-Pierce	<u>Y</u>	Glover
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d. 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 Glover MOVED and m Scott SECONDED the adoption of the resolution

Roll Call:

<u>Y</u>	Scott	<u>Unavailable</u>	Darnell	<u>Y</u>	Selmon	<u>Y</u>	Rankin	<u>Y</u>	Cook	<u>Y</u>	Johnson-Pierce	<u>Y</u>	Glover
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- 6. **REPORT from the Compliance Manager**
Marleen Williams
2023-2024 PSA Board meetings moved to Thursdays
School calendar that matches the school year calendar of ISD
Need to change November 4, 2023 to ½ day due to elections
Budget document
Budget 2023-2024 for school year (Randy Lindquist-ISD)

- 7. **REPORT from the Attorney**
None

- 8. **Report from the Business and Finance Manager**
None

9. **Report from Edge**
Social media is getting lots of hits from the alumni. Advertisements at a low cost was suggested

10. **From the Board of Education**

Johnson-Pierce expressed meeting with Huntington Bank to exchange from Comerica Bank to Huntington due to high fees. Huntington Bank has been invited to give presentation of the benefits of changing banks.

11. **ADJOURNMENT**

Be IT RESOLVED, that the Special Board Meeting for Thursday, July 13, 2023, adjourned at 6:28p.m.

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

Yea 7

Nay _____

Respectfully submitted,



Marjorie Cook, Secretary