

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

Monday, July 24, 2023 5:30 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 Temporary ESP Contract
 - b. Interviewing Potential PSA Board Member
 - c. Vote to Approve Debra Bradford to PSA Board
- 6. Report from the Compliance Manager
- 7. Report from the Attorney
- 8. Report from the Business and Finance Manager
- 9. Report from Edge
- 10. From the Board of Education
- 11. 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**

Monday, July 24, 2023 5:30 PM

OFFICIAL PROCEEDINGS

Roll Call:

1. The Interview for Possible PSA Board Member was called to order by President Scott at *5:30*p.m.

The Special Board Meeting, Muskegon Heights Public Schools, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order immediately after by President Scott at 6:09 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:

Mr. Johnson-Lewis Selmon ABSENT Rankin P Cook P P Scott P Darnell Interview Pierce Glover

Entered Meetina During

3.	Secretary's Report and Approval of Minutes							
	BE IT RESOLVED , that the minutes for the Special Board Meeting of <u>July 13, 2023</u> be approved and placed on file.							
	M Johnson-Pierce MOVED and m Darnell SECONDED the adoption of the resolution							
Roll								
_	Y Scott Y Darnell Y Selmon Absent Rankin Y Cook Y Pierce Y Glover							
4.	Public Participation Jennifer Villalpendo- Muskegon Resident, Teacher @ Timberland							
	Common timalpondo indenegan resident, reasion (g. rimbonana							
5.	ACTION ITEMS							
	a. Discussion to approve the Temporary ESP Contract							
	Resolution: To approve the Temporary ESP Contract							
	BE IT RESOLVED, that the Temporary ESP Contract be approved and placed on file.							
	M Glover MOVED and m Darnel SECONDED the adoption of the resolution							
Roll	Call:							
_	Y Scott Y Darnell Y Selmon Absent Rankin Y Cook Y Pierce Y Glover							
	b. Interviewing Potential PSA Board Member							
	Resolution: To approve appointment of James J. Lewis to the PSA Board							
	BE IT RESOLVED , that the appointment of James J. Lewis to the PSA Board be approved and placed on file.							
	M Glover MOVED and m Cook SECONDED the adoption of the resolution							
Roll	Call:							
_	Y Scott Y Darnell Y Selmon Absent Rankin Y Cook Y Glover Y Pierce							
Resolution: To approve appointment of Debra Bradford to the PSA Board								
BE IT RESOLVED, that the appointment of Debra Bradford be approved and placed on file.								
	M Cook MOVED and m Darnell SECONDED the adoption of the resolution							
Roll Call:								
_	Y Scott Y Darnell Y Selmon Absent Rankin Y Cook Y Pierce Y Glover							

6. REPORT from the Compliance Manage	6.	REPORT	from the	Compliance	Manage
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None

- 7. REPORT from the Attorney None
- 8. REPORT from the Business and Finance Manager None
- 9. REPORT from Edge None
- 10. From the Board of Education
 Comments from Selmon, Darnell, Glover, Johnson-Pierce, & Cook
- **11. ADJOURNMENT Be IT RESOLVED,** that the Special Board Meeting for Monday, July 24, 2023, adjourned at 6:27p.m.

М	Glover	MOVED and m	Darnell	SECONDED the adoption of the resolution
Yea	6			
Nay				

Respectfully submitted,

Mayore Cook

Marjorie Cook, Secretary