



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, SEPTEMBER 12, 2022

6:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Secretary's Report And Approval Of Minutes**
4. **Action Items**
 - a. Resolution to vote on the Renewal of Public Solution Group-PSG Engagement Letter
 - b. Permission For Luska German to Have Access to All Accounts
 - c. Move Board Meetings to Second Mondays of the Month
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, SEPTEMBER 12, 2022

6:00 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 6:06 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 Special Board Meeting of August 30, 2022 be approved and placed on file.

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

4. ACTION ITEMS

DISCUSSION: None

a. RESOLUTION - to vote on the Renewal of Public Solution Group-PSG Engagement Letter

BE IT RESOLVED, that the Renewal of Public Solution Group-PSG Engagement Letter be approved and placed on file.

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

DISCUSSION: None

b. RESOLUTION – Resolution: "Motion to approve Alan Young & Associates designee, Luska German, for credentials and account access to provide secondary accountability support to the School District."

BE IT RESOLVED, that the Board voted to approve Alan Young & Associates, by its designee, Luska German, to receive authorization and credentials to access, review and provide secondary accountability for all district accounts and funds. ACY scope of services to be amended to reflect additional support responsibilities.be approved and placed on file.

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

Roll Call:

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

DISCUSSION:

c. RESOLUTION - to Move Muskegon Heights Public Schools Board Meetings to the Second Monday of the Month to Assist in Easing Financial Reports.

BE IT RESOLVED, to move Muskegon Heights Public Schools’ Board Meetings to the Second Monday of the Month be approved and placed on file.

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

Roll Call:

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

5. REPORT FROM THE COMPLIANCE MANAGER

Ms. Williams stated the school site-visit went well. There were concerns regarding the storage rooms in the building per Ms. Johnson.

Epicenter updates are much better, conflict regarding who should have been uploading.

Ms. Williams sent school check list regarding who’s responsible for what.

Verification visit from MDE will be at the Muskegon Heights Board of Education on October 13, 2022 regarding policies and procedures and should be passed on to the Muskegon Heights Public School Academy Board. This meeting will be a joint meeting for both boards.

Ms. Pierce requested the Board begin having work sessions

6. REPORT FROM THE ATTORNEY

Stated he is working on getting the Board prepared to be self sufficient

Spoke on compliances for financials and Strategic planning. Also, stated the importance of getting prospective on the history and present for Muskegon Heights Public Schools as well as surrounding schools as it relates to our district. We need to get an understanding of expectations of goals from both the community and both boards.

He also discussed the need to amend the Charter contract to include expectations on new management, procedures and progress (growth) of the students. He stated that there will be a nation-wide superintendent search which could include PSA employees, stakeholders, etc.

7. REPORT FROM THE ASSISTANT SUPERINTENDENT

Discussed monthly financials - no questions

8. REPORT FROM THE BOARD OF EDUCATION

On Friday Ms. Scott stated she and her organization volunteered alone side of GUNS and the Department of Public Works and etc. – painted restroom, planted flowers, etc at Eighth Street Park.

The Muskegon Heights Board and the Muskegon Heights Public School Academy hosted a Teacher and Staff Appreciation dinner on Friday. She thanked all those who participated.

9. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Mary Byrd	2241 Riordan Street
Josephine Goans	3024 Temple Street
Kim Fisher	1830 Bundt Drive
Rhonda Aubrey	25 W. Maplewood Ave

10. ADJOURNMENT

Be IT RESOLVED, that the REGULAR Board Meeting for Monday, September 12, 2022, adjourned at 6:50 p.m.

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

Yea: 7
No: 0

Respectfully submitted,



Marjorie Cook, Secretary