



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**

Microsoft Teams meeting

[Click here to join the meeting](#)

Or call in (audio only)

+1 313-725-4124 United States, Detroit

Phone Conference ID: 901 041 735#

WEDNESDAY, JANUARY 12, 2022

6:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. SECRETARY'S REPORT AND APPROVAL OF MINUTES**
- 4. Action Items**
- a. Organization of the Board – Election of Officers
 - b. Appointment of Marquis Childers to fill vacancy on MHPSAS Board
 - c. Appointment of David Fox to fill vacancy on MHPSAS Board
 - d. Donation of the Old Ticket Booth to the Muskegon Heights Festival in the Park
- 5. Report from Compliance Manager**
- 6. Report from Attorney**
- 7. Report from the Assistant Superintendent**
- 8. From the Board**
- 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
SPECIAL BOARD MEETING

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WEDNESDAY, JANUARY 12, 2022

6:00 PM

OFFICIAL PROCEEDINGS

1. **The SPECIAL Board Meeting, Muskegon Heights Public Schools via Microsoft Teams Meeting, Muskegon Heights, Michigan, was called to order by President Scott at 6:15 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

BOARD MEMBERS ABSENT: Safornia Johnson-Pierce

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent, Cerjuana Reasonover, Via Microsoft Teams Dr. Mecha Crockett and Kevin Smith

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. **SECRETARY'S REPORT AND APPROVAL OF MINUTES**

BE IT RESOLVED, that the minutes for the SPECIAL Board Meeting of **December 15, 2021** be approved and placed on file.

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

Roll Call:

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

4. 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 2022 school year.

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

Roll Call:

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

Declaring all offices vacant

This action was announced by Cerjuana Reasonover

• 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.

M Peggy Selmon MOVED and m Marianne Darnell SECONDED the adoption of the resolution

6 YEAS 0 NAYS

Trinell Scott was declared Board of Education President.

ii. VICE-PRESIDENT

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

Estelita Rankin (Declined Position) and Mark Glover

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

M Peggy Selmon MOVED and m Marianne Darnell SECONDED the adoption of the resolution

6 YEAS 0 NAYS

Mark Glover was declared Board of Education Vice President.

iii. SECRETARY

Nominations are now in order for the **OFFICE OF BOARD SECRETARY**

Marjorie Cook

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

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

6 YEAS 0 NAYS

Marjorie Cook was declared Board of Education Secretary.

iv. TREASURER

Nominations are now in order for the **OFFICE OF BOARD TREASURER**

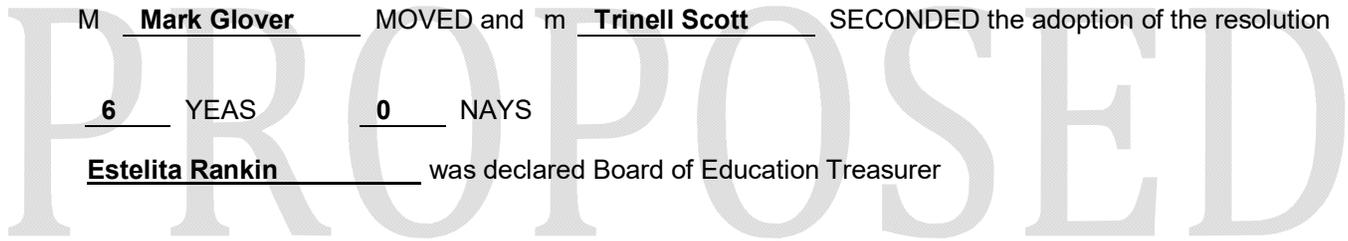
Estelita Rankin

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

M Mark Glover MOVED and m Trinell Scott SECONDED the adoption of the resolution

6 YEAS 0 NAYS

Estelita Rankin was declared Board of Education Treasurer



OFFICERS FOR 2022

<u>Trinell Scott</u>
<u>Mark Glover</u>
<u>Marjorie Cook</u>
<u>Estelita Rankin</u>

PRESIDENT
VICE PRESIDENT
SECRETARY
TREASURER

Discussion: To appoint Marquis Childers to a 3 year term beginning January 12, 2022 through January 12, 2025.

- b. Resolution: To fill vacancy of Christopher Dean, Board Member of Muskegon Heights Public School Academy in accordance with Second Revised Method of Selection Resolution.**

BE IT RESOLVED, that the vacancy of Christopher Dean be filled by the appointment of Marquis Childers as Board Member of Muskegon Heights Public School Academy for a 3-year term commencing January 12, 2022 and ending January 12, 2025; and such appointment be approved and placed on file.

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

Roll Call:

<u>Y</u>	Scott	<u>Y</u>	Darnell	<u>Y</u>	Selmon	<u>ABST</u>	Rankin	<u>Y</u>	Cook	<u>Y</u>	Glover	<u>ABS</u>	Johnson-Pierce
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Discussion: To appoint David Fox to a 4 year term beginning January 12, 2022 through January 12, 2026.

- c. Resolution: To fill vacancy of Celestine Parker, Board Member of Muskegon Heights Public School Academy in accordance with Second Revised Method of Selection Resolution.**

BE IT RESOLVED, that the vacancy of Celestine Parker be filled by the appointment of David Fox as Board Member of Muskegon Heights Public School Academy for a 4 year term commencing January 12, 2022 and ending January 12, 2026; and such appointment be approved and placed on file.

M Peggy Selmon MOVED and m Trinell Scott SECONDED the adoption of the resolution

Roll Call:

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

Discussion: To Donate the Old Ticket Booth to the Muskegon Heights Festival in the Park

- d. Resolution: To donate the Muskegon Heights Public School Academy Old Ticket Booth**

BE IT RESOLVED, that the donation of the Muskegon Heights Public School Academy Old Ticket Booth be donated to the Muskegon Heights Festival in the Park be approved and placed on file.

M Marjorie Cook 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 ABS Johnson-Pierce

5. REPORT FROM COMPLIANCE MANAGER

Dr. Crockett gave reports and updates concerning her meeting with Superintendent Arnetta Thompson. Dr. Crockett also supplied the Board with the items and points of discussion to be addressed, as well as, the items she will be requesting from Dr. Thompson. She will continue to meet with her and various staff members throughout the System. Dr. Crockett was also given a few items from the Elected Board to follow up on with Dr. Thompson.

6. REPORT FROM ATTORNEY

Attorney Kevin Smith gave the report of our progress thus far as a Board. He also provided us with a handout for the recommended objectives and steps for Charter School Compliance Office and Education Development Plan.

7. REPORT FROM THE ASSISTANT SUPERINTENDENT

Mr. Lewis gave reports and handouts from check registry, fund balances and all financial updates for the Board of Education etc.

8. FROM THE BOARD

Purchase of Two (2) Laptops and Printers
Clarification of Snow Days

- Muskegon Heights Public Schools Board President-Trinell Scott shared information concerning purchase of laptops and printers for the District and upgrading our technology at the Board of Education.
- Board Members received clarification of snow days for the Administration Staff, when there are snow days.

9. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Joseph Warren 1514 Harvey
Terry Cooper 1430 Shonat

10. ADJOURNMENT

Be IT RESOLVED, that the SPECIAL Board Meeting for Wednesday, January 12, 2022, adjourned at 7:27 p.m.

M Mark Glover MOVED and m Marianne Darnell SECONDED the adoption of the resolution.

6 YEAS 0 NAYS

Respectfully submitted,

Marjorie Cook, Secretary