



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, JUNE 6, 2022

6:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Secretary's Report And Approval Of Minutes**
4. **Action Items**
 - a. Approval of 2021-22 Proposed Budget Amendment
 - b. Approval of L-4029 (2022 Tax Rate Request)
 - c. Approval of Charter School Board Professional Development Agreement
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, JUNE 6, 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 6:11p.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. Saforia Johnson-Pierce, Trustee

BOARD MEMBERS ABSENT: Marianne Darnell and Marjorie Cook

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent, Cerjuana Reasonover, Marleen Williams & Kevin Smith

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

4. ACTION ITEMS

Amend minutes for May 2, 2022

a. Discussion to vote on 2021-22 Proposed Budget Amendment

Resolution: To vote on the 2021-2022 Proposed Budget Amendment

BE IT RESOLVED, that the 2021-22 Proposed Budget Amendment 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 ABS Darnell Y Selmon Y Rankin ABS Cook Y Glover Y Johnson-Pierce

b. Discussion to approve the 2022 L-4029 (Tax Rate Request)

Resolution: To approve the 2022 L-4029 (Tax Rate Request)

BE IT RESOLVED, that the 2022 L-4029 (Tax Rate Request) 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 ABS Darnell Y Selmon Y Rankin ABS Cook Y Glover Y Johnson-Pierce

c. Discussion to approve the Charter School Board Professional Development Agreement

Resolution: to Approve Charter School Board Professional Development Agreement

BE IT RESOLVED, that the Charter School Board/Public School Board Professional Development Agreement be approved and placed on file.

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

Roll Call:

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

5. REPORT FROM THE COMPLIANCE MANAGER

She does not have access to OCEAA. 2022-2023 Master Calendar is uploaded to Epicenter. Need the name of the person(s) that will be responsible for uploading information to Epicenter from the PSA also to schedule training. Receive the pool inspection certification; the pool was inspected on February 3, 2022, no expiration date noted.

6. REPORT FROM THE ATTORNEY

June approved training from June – August, Levels 1-3 Board training, time will be negotiated. Airwin will be conducting Business office Assessments for Procedures and Best Practice. December will develop written process, procedures and master calendar.

Need to schedule Special Board Meeting to approve Budget Review and the Charter Contract, access District facilities and procedures on addressing building issues also discuss how to pay for building improvements.

7. REPORT FROM THE ASSISTANT SUPERINTENDENT

Review the monthly financials. No questions or concerns by Board Members.

8. REPORT FROM THE BOARD OF EDUCATION

Deadline for candidates to register for re-election to the Board is July 26, 2022 by 4:00 pm. Mark Glover announced he will not be seeking another term on the Board. President Scott thanked all board members for attending the MHPSA graduation. President Scott also had a conversation with Mr. Bland, CEO of New Paradigm for Education regarding the hiring of former employees.

9. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Tambyla Cobb-Briggs	973 Ada Street
Joseph Warren	1515 Harvey Street
Kim Fisher	1830 Bunt Dr.
Jerry Riley	2655 Ezekiel Dr.

10. ADJOURNMENT

Be IT RESOLVED, that the REGULAR Board Meeting for Monday, JUNE 6, 2022, adjourned at 6:58 p.m.

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

Respectfully submitted,

Marjorie Cook, Secretary