



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

Google Meet

<https://meet.google.com/cxg-nkdc-quk?hs=224>

Or call in (audio only)
(US) +1 719-396-2886
[PIN: 156 011 461#](tel:156011461)
United States, Detroit

MONDAY, NOVEMBER 14, 2022

6:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Secretary's Report And Approval Of Minutes**
4. **Closed Session pursuant to MCL 15.268(1)(h) for review of Attorney-Client Communication**
5. **Report from Independent Auditor**
6. **Report from the Compliance Manager**
7. **Report from the Attorney**
8. **Action Items**
 - a. **Motion Approving Resolution of Determination Concerning CAP**
9. **Report from the Business Manager**
10. **From the Board of Education**
11. **Public Comments/Citizens and Recognition of Guests**
12. **Adjournment**

**BOARD OF EDUCATION
of the
SCHOOL DISTRICT
of the
CITY OF MUSKEGON HEIGHTS, MICHIGAN
REGULAR BOARD MEETING**

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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 6:01 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 Regular Board Meeting of October 10, 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. CLOSED SESSION

a. Motion to move into Closed Session pursuant to MCL 15.268(1)(h) of the Michigan Open Meetings Act, for review of Attorney-Client Communication

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

Closed Session began at 6:05 p.m.

b. Motion to move into Open Session under the Michigan Open Meetings Act.

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

Roll Call:

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

Open Session resumed at 6:39 p.m.

5. REPORT FROM THE INDEPENDENT AUDITOR

Statement Fund Balance as of October 2022:

- Surplus of \$1,487,432.
- Beginning Fund Surplus was \$897,122.
- Fund Surplus has increased by \$590,310.

Statement of Revenues & Expenditures

- Surplus of Revenues over expenditures of \$311,717 in the month & \$596,000 for the 4 month period.
- Total Revenue is \$354,322 for the month and \$780,838 for the 4 month period.
- Total Expenditures is \$42,606 in the month and \$184,838 for the 4 month period.
- Other Financing uses are \$0 in the month and \$5,690 for the 4 month period.

Statement of Cash Position

- The Cash Position as of October 2022 – General Funds is approximately \$2 million.
- Beginning Balance was approximately \$1.7 million.
- Balance increased by approximately \$0.3 million.

6. REPORT FROM THE COMPLIANCE MANAGER

Discussed updates:

- Staffing/teacher shortage
- Possible resignations
- Health Insurance updates
- Special Education, etc.
- Updated documents to G.E.M.S.
- Email sent to change name from Board of Education to Board of Directors
- Upload needed (Marquis Childers, Jr) resignation letter
- Received all information from NPFE regarding CAP except question 3.
- Upload needed for PSA Board Meetings posting

7. REPORT FROM THE ATTORNEY

Resolution (No confidence) read by Attorney Smith

8. ACTION ITEMS

a. Motion Approving Resolution of Determination Concerning Corrective Action Plan (CAP)

BE IT RESOLVED, that the Board hereby approves the resolution as read to be effective immediately.

M Estelita Rankin MOVED and m Peggy Selmon SECONDED the adoption of the resolution

Roll Call:

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

***Oath of Office sworn in from Dr. Rose Hunt as Muskegon Heights Public School Academy Board*

9. REPORT FROM THE BUSINESS MANAGER

Check Register (No Questions)

10. REPORT FROM THE BOARD OF EDUCATION

Comments were made by Mark Glover and Marianne Darnell regarding their appreciation for serving on the Board.

Updates from Mr. Bland/Ms. Hodges commented on:

- CAP and Current Status – Completed Questions: #1, 2 and 4. Question #3 sent to PSA Board with no feed-back.
- Teacher Shortage – Special education
- Looking to hire more teachers aides
- Teacher’s contracts as it relates to sick days, vacation days, etc.
- Affordable Insurance Plans
- Completion of Financial audit. Auditor will present at PSA next board meeting

11. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Kasandra Kitchen
Patricia Kitchen
Michelle Tyson
Kim Fisher
Joe Warren

12. ADJOURNMENT

Be IT RESOLVED, that the REGULAR Board Meeting for Monday, November 14, 2022, adjourned at 7:47p.m.

M Mark Glover MOVED and m Peggy Selmon SECONDED the adoption of the resolution.

YEA: 7
NAY: 0

Respectfully submitted,

Marjorie Cook, Secretary