



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

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#

United States, Detroit

MONDAY, October 24, 2022

6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report And Approval Of Minutes
- 4A Resolution to approve EDGE Partnerships Contract
4. Closed Session pursuant to MCL 15.268(1)(h) for review of Attorney-Client Communication
5. Action Items
 - A. Motion on PSA extension request for Corrective Action Plan
 - B. Motion to Approve Appointment of Dr. Rose Hunt
 - C. Renaming of Assistant Superintendent's Title to Business & Financial Manager
6. Report from the Compliance Manager
7. Report from Independent Auditor
8. Report from the Attorney
9. Report from the Assistant Superintendent
10. From the Board of Education
11. Concerns of Parents/Citizens and Recognition of Guests
12. Adjournment

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

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6:00 PM

OFFICIAL PROCEEDINGS

- 1. The SPECIAL Board Meeting, Muskegon Heights Public Schools, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order 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; 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: Marjorie Cook & Marianne Darnell both arrived at 6:30 pm

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

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

 P Scott ABS Darnell P Selmon P Rankin ABS 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 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

4A: Action Item:

Resolution to approve EDGE Partnerships Contract

Discussion:

BE IT RESOLVED, that the motion to Approve EDGE Partnership Contract 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

4. CLOSED SESSION

Motion to move into Closed Session under section 8(h) of the Michigan Open Meetings Act, to consult with legal counsel on privileged attorney-client, written communication.

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

Closed Session began at 6:12 p.m.

The Board move to continue in Open Session at 6:50 p.m.

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

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

5. ACTION ITEMS

A. Motion on PSA extension request for Corrective Action Plan

Motion on PSA Extension Request for Corrective Action Plan

Discussion: Read the corrective action plan request response

BE IT RESOLVED, that the motion to approve the PSA Extension Request for Corrective Action Plan 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

B. Resolution to approve the appointment of Dr. Rose Hunt to fulfill the terms of Marquis Childers II (October 21, 2022 thru January 12, 2025).

Discussion: None

BE IT RESOLVED, that the Resolution to approve the appointment of Dr. Rose Hunt to fill the terms of Marquis Childers II (October 24, 2022 thru January 12, 2025), 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 Y Darnell Y Selmon Y Rankin Y Cook Y Glover y Johnson-Pierce

C. Resolution to the Renaming of the Assistant Superintendent's Title to Business & Financial Manager

Discussion:

BE IT RESOLVED, that the Resolution to the renaming of the Assistant Superintendent's title to Business & Financial Manger be approved and placed on file.

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

Roll Call:

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

6. REPORT FROM THE COMPLIANCE MANAGER

None

7. REPORT FROM INDEPENDENT AUDITOR

None

8. REPORT FROM ATTORNEY

None

9. REPORT FROM THE ASSISTANT SUPERINTENDENT

None

10. REPORT FROM THE BOARD OF EDUCATION

Read Resignation Letter from Marquis Childers II It was also determined that the community does not have to state their name nor their address.

11. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Regina Richardson	3370 Glendale
Michelle Tyson	2505 Howden
Natasha Sims	2412 Maffett
Jerry Riley	
William kitchen	506 Hume
Joe Warren	1514 Harvey
Angela Locke	2440 Sanford
Katie Capeton	
Kim Fisher	1830 Bundt
Constance Nash	2341 Maffett

12. ADJOURNMENT

Be IT RESOLVED, that the SPECIAL Board Meeting for Monday, October 24, 2022, adjourned at 7:57p.m.

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

Yeah 7
Nay 0

Respectfully submitted,

Marjorie Cook, Secretary