



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**

[Join with Google Meet](#)

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(US) +1 334-721-5765

PIN: 494 228 253#

FRIDAY, DECEMBER 2, 2022

1:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Secretary's Report And Approval Of Minutes**
- 4. Action Items**
 - a. Closed Session
 - b. Motion to approve Resolution Authorizing Third Revised Method of Selection and Related Matters
- 5. Comments of Parents/Citizens and Recognition of Guests**
- 6. Adjournment**

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FRIDAY, DECEMBER 2, 2022

1:00 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 1:02 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 – Left 3:00 p.m. & Estelita Rankin – Left 3:35p.m.

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 **November 23, 2022** be approved and placed on file.

M Safornia Johnson-Pierce 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

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 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

Closed Session began at 1:06 p.m.

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

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

Open Session began at 2:49 p.m.

b. Motion to approve Resolution Authorizing Third Revised Method of Selection and Related Matters

c. Kevin Smith read into public record – Exhibit A. Attorney Smith also read 3rd Revised Method of Selection into new policy.

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

Roll Call:

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

5. Comments of Parents/Citizens and Recognition of Guests

Kassandra Kitchen 75 E. Maplewood
Ma'Kaylla White
Jaela Keenan
G'Mari Davis
Serenity Hughes
Caitlin Lewis
Ta'Rayah Aubrey
Te'Asia Williams
David Fox
Quique Carter

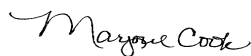
6. ADJOURNMENT

Be IT RESOLVED, that the SPECIAL Board Meeting for Friday, December 2, 2022, adjourned at 4:02 p.m.

M Safornia Johnson-Pierce MOVED and m Marianne Darnell SECONDED the adoption of the resolution.

Yea - 5
Nay - 0

Respectfully submitted,



Marjorie Cook, Secretary