

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

Microsoft Teams meeting

Click here to join the meeting
Or call in (audio only)

<u>+1 313-725-4124,</u> United States, Detroit Phone Conference ID: 741 334 146#

MONDAY, JANUARY 4, 2021 12:00 NOON

- 1. Call to Order
- 2. Oath of Office

I do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the duties of the office of Member of the Board of Education of Muskegon Heights Public Schools according to the best of my ability.

- 3. Roll Call
- 4. SECRETARY'S REPORT AND APPROVAL OF MINUTES
- 5. Action Items
 - a. Organization of the Board Election of Officers
 - b. Closed Session
- 6. Report from the Assistant Superintendent
- 7. From the Board
- 8. Concerns of Parents/Citizens and Recognition of Guests
- 9. Adjournment

BOARD OF EDUCATION of the SCHOOL DISTRICT

of the

CITY OF MUSKEGON HEIGHTS, MICHIGAN REGULAR BOARD MEETING

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MONDAY, JANUARY 4, 2021 12:00 NOON

OFFICIAL PROCEEDINGS

- 1. The REGULAR Board Meeting, Muskegon Heights Public Schools via Microsoft Teams Meeting, Muskegon Heights, Michigan, was called to order by President Scott at 12:10 p.m.
- 2. Oath of Office I do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the duties of the office of Member of the Board of Education of Muskegon Heights Public Schools according to the best of my ability. *Estelita Rankin, Peggy Selmon and Safornia Johnson-Pierce*
- 3. President Scott, instructed Secretary Cook, to call the roll and note Board Members and Administrative Staff present.

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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:					
ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent & Cerjuana Reasonover					
ADMINISTRATIVE STAFF ABSENT:					
Roll Call:					
P Scott P Darnell P	Johnson- Selmon <u>P</u> Rankin <u>P</u> Cook <u>P</u> Glover <u>P</u> Pierce				
4. SECRETARY'S REPORT AI	ND APPROVAL OF MINUTES				
BE IT RESOLVED , that the minutes for the SPECIAL Board Meeting of December 7 , 2020 be approved and placed on file.					
M Estelita Rankin MOVED and m Peggy Selmon SECONDED the adoption of the resolution					
Roll Call: Y Scott Y Darnell Y	Johnson- Selmon <u>Y</u> Rankin <u>Y</u> Cook <u>Y</u> Glover <u>Y</u> Pierce				

5. **ACTION ITEMS**

7.6.1.6.1.1.2.II.6		
a. ORGANIZATION OF THE BOARD		
BE IT RESOLVED, that the Muskegon Heights Board of Education begin the adoption of the resolution listed below as it pertains to the reorganization of the Board of Education/School District of the City of Muskegon Heights for the 2020/2021 school year.		
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 Pierce		
Declaring all offices vacant		
This action was announced by <u>Cerjuana Reasonover</u>		
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 _Estelita Rankin _ MOVED and m _Peggy Selmon _ SECONDED the adoption of the resolution		
7 VEAC 0 NAVO		
7 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		
Mark Glover		
BE IT RESOLVED, that the nominations for the Office of Vice President be closed.		
M Estelita Rankin MOVED and m Trinell Scott SECONDED the adoption of the resolution		

Mark Glover was declared Board of Education Vice President.

7 YEAS <u>0</u> NAYS

iii. SECRETARY					
Nominations are now in order for the OFFICE OF BOARD SECRETARY					
Marjorie Cook					
BE IT RESOLVED, tha	at the nominations for	the Office of Secr	etary be closed.		
M Estelita Rankin	MOVED and m	Trinell Scott	SECONDED the	adoption of th	e resolution
7 YEAS	0 NAYS				
Marjorie Cook	was declared E	Board of Education	Secretary.		
iv. TREASURER					
Nominations are now in	n order for the OFFIC	E OF BOARD TR	EASURER		
Estelita Rankin					
BE IT RESOLVED, tha	at the nominations for	the Office of Trea	surer be closed.		
M Peggy Selmon	MOVED and m	Trinell Scott	SECONDED the	adoption of th	e resolution
7 YEAS	0 NAYS				
Estelita Rankin	was declared E	Board of Education	Treasurer		
OFFICERS FOR 2020	<u>/2021</u>				
Trinell Scott Mark Glover Marjorie Cook Estelita Rankin	PRESIDENT VICE PRESIDENT SECRETARY TREASURER				
b. 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 Estelita Rankin	MOVED and m	Mark Glover	SECONDED the a	adoption of the re	solution
Roll Call:					
Y Scott Y Darne	ell Y Selmon	Y Rankin	Y Cook Y	Glover Y	Johnson- Pierce
c. Closed Session began at <u>12:24</u> p.m.					
d. The Board move to	continue in Open	Session at 12:5	8 <u>8</u> p.m.		
M Mark Glover Roll Call:	MOVED and m	Estelita Rankin	SECONDED the a	adoption of the re	esolution
	ell <u>Y</u> Selmon	Y Rankin	Y Cook Y	Glover Y	Johnson- Pierce

6. REPORT FROM THE ASSISTANT SUPERINTENDENT None

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7. FROM THE BOARD

Next board meeting the Assistant Superintendent will discuss each item on the check register to assist the new board member in understanding the check register.

8. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS None

9. ADJOURNMENT

Be IT RESOLVED,	, that the REGULAR Board Meeting for	or Monday, January 4	1, 2021, adjourned at
<u>1:01</u> p.m.			-

Μ _	Marianne Darnell	MOVE	D and	m	Mark Glover	SECONDED the adoption of the resolution.
7	YEAS	0	NAYS	;		

Marjorie Cook, Secretary

Respectfully submitted,