

# 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, MAY 2, 2022 6:00 PM

Or join us virtually via

Microsoft Teams Meeting
Join on your computer or mobile app

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

+1 313-725-4124 United States, Detroit

Phone Conference ID: 457 072 712#

- 1. Call to Order
- 2. Roll Call
- 3. Secretary's Report And Approval Of Minutes
- 4. Action Items
  - a. Resolution to the Appointment of Antonette Robinson
  - b. Closed Session
- 5. Report from the Compliance Manager
  Report from Muskegon Heights Public School Academy Superintendent
- 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

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# **OFFICIAL PROCEEDINGS**

1. The REGULAR Board Meeting, Muskegon Heights Public Schools, 2603 Leahy Street, Muskegon Heights, Michigan and virtually via Microsoft Teams Meeting, was called to order by President Scott at 6:00 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

**BOARD MEMBERS ABSENT:** 

**Roll Call:** 

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent, Cerjuana Reasonover,

Marleen Williams, Kevin Smith and Brianna Scott

ADMINISTRATIVE STAFF ABSENT:

													Johnson
P	Scott	Р	Darnell	Р	Selmon	Р	Rankin	Р	Cook	Р	Glover	Р	Pierce

J.	Se	cretary	s kep	ort and	Appro	oval of N	mutes							
		IT RES		•		nutes for	the RE	GULAR	Boar	d Meet	ing o	f <u>March</u>	n 7, 202	<u>22</u> be
	М	Mark GI	over	MC	OVED ar	nd m <u>I</u>	Mariann	e Darnell	_ SE	CONDE	D the	adoption	of the res	solution
Roll (	Call:													lahmaan
_	Υ	Scott	<u>Y</u> [	Darnell _	Υ	Selmon	<u>Y</u>	Rankin	<u>Y</u>	Cook	<u>Y</u>	Glover	Υ	Johnson- Pierce
4.	AC	TION IT	EMS											
	a.					ppointm a 3 year								eights Public
	RESOLUTION to the appointment of Antonette Robinson to a 3 years term beginning May 2, 2022 through May 2, 2025.													
				•		appointnerm of Ma						_	_	s Public placed on
	М	Mark GI	over	MC	OVED ar	nd m <u>l</u>	Estelita	Rankin	_ SE	CONDE	D the	adoption	of the res	solution
Roll (	Call:													
_	Υ 5	Scott Y	Darne	all ABS	TAINED	_ Selmor	1 <u>Y</u> F	Rankin <u>\</u>	<u>/</u> Co	ok <u>Y</u>	Glov	er ABS	TAINED	Johnson- Pierce
b.						Session on privi								etings Act, n.
	М	Safornia	a Johns	son-Piero	: <b>е</b> М	OVED and	d m _	Marianne	Darne	ell SE	CON	DED the a	adoption	of the resolution
Roll (	Call:													
_	Υ	Scott	<u>Y</u> [	Darnell _	Υ	Selmon	Υ	Rankin	Y_	Cook	<u>Y</u>	Glover	Υ	Johnson- Pierce
	Cle	osed S	essio	n bega	n at _	<u>6:03</u> p	.m.							
	Th	e Board	l move	to cor	ntinue	in Open	Session	on at <u>6</u>	:30	p.m.				
	М	Mark GI	over	MC	OVED ar	nd m <u>l</u>	Mariann	e Darnell	_ SE	CONDE	D the	adoption	of the res	solution
Roll (	Call:													
_	Υ	Scott	<u>Y</u> [	Darnell _	Υ	Selmon	Υ	Rankin	Y_	Cook	<u>Y</u>	Glover	Υ	Johnson- Pierce
						ne Board t and the					t the	authorit	y to res	solve the

#### 5. REPORT FROM THE COMPLIANCE MANAGER

Report from Muskegon Heights Public School Academy Superintendent - Absent

Marleen Williams gave report concerning all requests and recommendations made for the PSA:

- NWEA access to website and 3<sup>rd</sup> grade retention.
- Why is NWEA used for used for Math but Acadience for Reading.
- Why two separate system (NWEA and Acadience)?
- · Questions regarding finances of PSA

#### REPORT FROM THE ATTORNEY 6.

Attorney Kevin Davis explained the contract of Angela Irwin, AirWin Educational Services, who will conduct the training for both boards (Muskegon Heights Pubic Schools District and the Muskegon Heights Public School Academy System).

Luska German of Alan Young Consultant introduced herself, whom will be conducting an external audit for Muskegon Heights Public Schools.

#### 7. REPORT FROM THE ASSISTANT SUPERINTENDENT

Presented the financial statements

- Check Register
- **Expenditures**
- Cash Flow

No questions from the Board on the financials.

#### 8. REPORT FROM THE BOARD OF EDUCATION

Dr. Thompson – NWEA access to website and 3<sup>rd</sup> grade retention. Why is NWEA used for Math but Acadience for Reading? Why two separate system? Questions regarding finances?

#### CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS 9.

Kendria Armstrong 2829 Devowe

<b>10. ADJOURNMEN</b>
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Be IT RESOLVED, that the REGULAR Board Meeting for Monday, MAY 2, 2022, adjoint of the Regular Resolved (1997).	ourned at
<u>7:26</u> p.m.	

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		7:2	<u>26</u> p.r	n.											
	M	Ма	rk Glov	/er	MOVE	O and	m <b>Safo</b> i	rnia Joh	nson-Pier	ce	SECO	NDED	the adop	otion of t	ne resolution
Rol	Ca	all:													Johnson-
		Υ	Scott	<u>Y</u>	Darnell	Υ	Selmon	Υ	Rankin	Y	Cook	<u>Y</u>	Glover	<u>Y</u>	Pierce
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Respectfully submitted,

Mayore Cook Marjorie Cook, Secretary