

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

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Or call in (audio only+1 313-725-4124 United States, Detroit

Phone Conference ID: 923 876 925#

MONDAY, MAY 3, 2021 12:00 NOON

- 1. Call to Order
- 2. Roll Call
- 3. SECRETARY'S REPORT AND APPROVAL OF MINUTES
- 4. Action Items
 - a. Resolution to Approve Reappointment of Garland Kilgore
 - b. Resolution to Approve Reappointment of Stephen Parker
 - c. Resolution to Approve the Improvement List for Edgewood (Preschool) from MAISD
- 5. Report from the Assistant Superintendent
- 6. From the Board
- 7. Concerns of Parents/Citizens and Recognition of Guests
- 8. Adjournment

BOARD OF EDUCATION

of the

SCHOOL DISTRICT

of the

CITY OF MUSKEGON HEIGHTS, MICHIGAN REGULAR BOARD MEETING

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MONDAY, MAY 3, 2021 12:00 NOON

OFFICIAL PROCEEDINGS

Roll Call:

- 1. The REGULAR Board Meeting, Muskegon Heights Public Schools via Microsoft Teams Meeting, Muskegon Heights, Michigan, was called to order by President Scott at 12:03 p.m.
- 2. 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:							

P Scott P Darnell P Selmon P Rankin P Cook P Glover P

Johnson-

Pierce

BE IT RESOLVED, that the minutes for the SPECIAL Board Meeting of April 19, 2021 be

3. SECRETARY'S REPORT AND APPROVAL OF MINUTES

		approved and placed on file.
	M _	Mark Glover MOVED and m Marianne Darnell SECONDED the adoption of the resolution
Ro	II Call:	
	Y	Scott <u>Y</u> Darnell <u>Y</u> Selmon <u>Y</u> Rankin <u>Y</u> Cook <u>Y</u> Glover <u>Y</u> Pierce
4.	ACTIO	N ITEMS
		LUTION to the reappointment of Garland Kilgore to a 3 year term beginning July 10, 2021 n July 10, 2024.
	a.	Discussion to vote on the reappointment of Garland (Rufus) Kilgore to the Muskegon Heights Public School Academy Board for a 3 year term of July 10, 2021 through July 10, 2024.
		BE IT RESOLVED, that the reappointment of Garland (Rufus) Kilgore to the Muskegon Heights Public School Academy for a 3 year term of July 10, 2021 through July 10, 2024 be approved and placed on file.
	M _	Mark Glover MOVED and m Peggy Selmon SECONDED the adoption of the resolution
Ro	II Call:	
	N	Scott N Darnell Y Selmon N Rankin N Cook Y Glover Y Pierce
		LUTION to the reappointment of Stephen Parker to a 3 year term beginning April 30, 2021 a April 30, 2024.
	b.	Discussion to vote on the reappointment of Stephen Parker to the Muskegon Heights Public School Academy Board for a 3 year term of April 30, 2021 through April 30, 2024.
		IT RESOLVED, that the reappointment of Stephen Parker to the Muskegon Heights Public School ademy for a 3 year term of April 30, 2021 through April 30, 2024 be approved and placed on file.
	M _	Marianne Darnell MOVED and m Peggy Selmon SECONDED the adoption of the resolution
Ro	II Call:	
	N	Johnson- Scott <u>N</u> Darnell <u>N</u> Selmon <u>N</u> Rankin <u>N</u> Cook <u>N</u> Glover <u>Y</u> Pierce

RESOLUTION to accept Improvement list from MAISD for Edgewood Elementary

c. Discussion to vote on improvement list from MAISD for Edgewood Elementary (Preschool) Glover need trimming of oak trees. Not supposed to be trimmed during growing season of an oak tree, otherwise disease could occur as well as other trees in vicinity. Expanding preschool playground equipment. Expansion place? Playground equipment will be moved more along the fence.

BE IT RESOLVED, that the improvements to Edgewood Elementary (Preschool) from MAISD be approved and placed on file.

M	1 _	Estelita	Rank	<u>kin</u>	MOVED	and m	Pegg	y Sel	mon	_ SEC	CONDE) the a	adoption	of the re	solution
Roll Ca	II:														lahassa
	_	Scott	<u>Y</u>	Darnel	I <u>Y</u>	Selm	on <u>Y</u>	<u></u>	Rankin	<u>Y</u>	Cook	<u>Y</u>	Glover	<u>Y</u>	Johnson- Pierce

5. REPORT FROM THE ASSISTANT SUPERINTENDENT CHECK REGISTER

The Board Requested a Vendor's List of re-occurring vendors.

6. FROM THE BOARD

Vice President Mark Glover - Compliment the Board on asking questions.

President Trinell Scott provided a brief update in reference to Receivership Transition Advisory Board Meeting last week. RTAB proposed we provide more info pertaining to the Board's financials a request was made to Mr. Lewis to provide the last 24 months of financial reports in which they already have in their possession. President Scott asked the members of the Muskegon Heights Public Schools Board to please begin to attending the RTAB meetings. The Board is working with attorney on moving forward with the Board's Agenda. Changes will be visible soon. President Scott has been attending virtual sessions with MAISD on new authorizers and how it affects the schools. Contact Trinell or Cerjuana for access to virtual meetings.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS NONE

8. ADJOURNMENT

Be IT F 12:28		.VED, that	the REGULA	R Board	d Meeting for Monda	ay, May 3, 2021, adjourned at
М	Mark Glover		MOVED and	m	Marianne Darnell	SECONDED the adoption of the resolution.
	7	YEAS	0	NAYS		

Respectfully submitted,

Marjorie Cook, Secretary

Mayoul Cook