

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 Meeting ID <u>meet.google.com/jno-phoc-mdh</u> Phone Numbers: (US)+1 443-402-5972 PIN: 861 732 489#

WEDNESDAY, NOVEMBER 23, 2022

1:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Secretary's Report And Approval Of Minutes
- 4. Action Items Closed Session
- 5. Comments of Parents/Citizens and Recognition of Guests
- 6. Adjournment

AGENDA

SPECIAL BOARD MEETING

BOARD OF EDUCATION 2603 LEAHY STREET MUSKEGON HEIGHTS, MICHIGAN

Microsoft Teams meeting

<u>Click here to join the meeting</u> Or call in (audio only) <u>+1 313-725-4124</u> Conference ID: 497 047 256# United States, Detroit

WEDNESDAY, NOVEMBER 23, 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 <u>1:09</u> 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:	Mark Glover, Estelita Rankin and Peggy Selmon					
ADMINISTRATIVE STAFF:	Mr. John Lewis, Assistant Superintendent, Cerjuana Reasonover, Marleen Williams & Kevin Smith					

ADMINISTRATIVE STAFF ABSENT: Cerjuana Reasonover

Roll Call:													
-	0 "	-	D "	4.50	0.1	4.50	D 1.	-	• •			-	Johnson-
<u> </u>	Scott	<u> </u>	Darnell	ABS	Selmon	ABS	Rankin	P	Cook	ABS	Glover	<u> </u>	Pierce

SPECIAL BOARD MEETING WEDNESDAY, NOVEMBER 23, 2022 Page 2 3. Secretary's Report and Approval of Minutes BE IT RESOLVED, that the minutes for the Regular Board Meeting of November 14, 2022 be approved and placed on file. Safornia Johnson-Pierce MOVED and m Marianne Darnell SECONDED the adoption of the resolution Μ Roll Call: Johnson-Y Scott Y Darnell ABS Selmon ABS Rankin Y Cook ABS Glover Y 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 Safornia M Marianne Darnell MOVED and m Johnson-Pierce SECONDED the adoption of the resolution **Roll Call:** Johnson-Y Scott Y Darnell ABS Selmon ABS Rankin Y Cook ABS Glover Y Pierce Closed Session began at 1:13 p.m. b. Motion to move into Open Session under the Michigan Open Meetings Act. Safornia M Marjorie Cook MOVED and m Johnson-Pierce SECONDED the adoption of the resolution **Roll Call:** Johnson-Y Scott Y Darnell ABS Selmon ABS Rankin Y Cook ABS Glover Y Pierce Open Session began at 1:50 p.m. c. Entertain a motion to authorize Kevin Smith and Brianna Scott to represent the District. Safornia M Johnson-Pierce MOVED and m Marianne Darnell SECONDED the adoption of the resolution Roll Call: Johnson-Y Scott Y Darnell ABS Selmon ABS Rankin Y Cook ABS Glover Y Pierce

d. Motion to approve retroactive budget line item 11-1-231-3150 from June 23, 2022, board meeting.

Safornia

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

Roll Call:

- Johnson-Y Scott Y Darnell ABS Selmon ABS Rankin Y Cook ABS Glover Y Pierce
- 5. Comments of Parents/Citizens and Recognition of Guests Michelle Tyson 2505 Howden Street Katie Kapteyn (Teacher)

6. ADJOURNMENT

Be IT RESOLVED, that the SPECIAL Board Meeting for Wednesday, November 23, 2022,

adjourned at <u>1:57 p.m.</u>

 Safornia
 MOVED

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

Yea - 4 Nay - 0

Respectfully submitted,

Varjoue Cook

Marjorie Cook, Secretary