

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

Microsoft Teams meeting

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

Phone Conference ID: 565 908 596#

MONDAY, APRIL 19, 2021 12:00 NOON

- 1. Call to Order
- 2. Roll Call
- 3. SECRETARY'S REPORT AND APPROVAL OF MINUTES
- 4 Action Items
 Closed Session
- 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 SPECIAL BOARD MEETING

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MONDAY, APRIL 19, 2021

12:00 NOON

OFFICIAL PROCEEDINGS

- 1. The SPECIAL Board Meeting, Muskegon Heights Public Schools via Microsoft Teams Meeting, Muskegon Heights, Michigan, was called to order by President Scott at 12:02 p.m.
- President Scott, instructed Secretary Cook, to call the roll and note Board Members and 2.

| Administrative Staff preser | ıt. | | |
|--|--|--|--|
| 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 and Ms. Safornia Johnson-Pierce | | |
| BOARD MEMBERS ABSENT: | Safornia Johnson-Pierce (present at 12:07)(Left at 12:50) | | |
| ADMINISTRATIVE STAFF: | Mr. John Lewis, Assistant Superintendent, Cerjuana Reasonover, Attorney Brianna Scott and Attorney Kevin Smith | | |
| ADMINISTRATIVE STAFF ABSENT: | | | |
| Roll Call: | labasan | | |
| P Scott P Darnell P | Johnson- Selmon P Rankin P Cook P Glover ABS Pierce | | |
| 3. SECRETARY'S REPORT AND APPROVAL OF MINUTES | | | |
| BE IT RESOLVED, that the minutes for the Special Board Meeting of March 15 , 2021 be approved and placed on file. | | | |
| M Mark Glover MOVED | and m Marianne Darnell 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>ABS</u> Pierce | | |

3. ACTION ITEMS

| | Motion to move into Closed Session under sec Act, to consult with legal counsel on privileged | | |
|------------|--|--|--|
| | M Estelita Rankin MOVED and m Peggy Selmo | SECONDED the adoption of the resolution | |
| Roll (| Call: | | |
| _ | Y Scott Y Darnell Y Selmon Y Ra | nkin <u>Y</u> Cook <u>Y</u> Glover <u>P</u> Pierce | |
| | Closed Session began at12:07 p.m. | | |
| | The Board move to continue in Open Session a | t <u>12:53</u> p.m. | |
| | M Mark Glover MOVED and m Estelita Rank | SECONDED the adoption of the resolution | |
| Roll (| Call: | Johnson- | |
| _ | Y Scott Y Darnell Y Selmon Y Rai | nkin Y Cook Y Glover ABS Pierce | |
| 5. | REPORT FROM THE ASSISTANT SUPERINTENDENT None | | |
| 6. | FROM THE BOARD | | |
| | Mr. Glover and the remainder Board Members authorize the Attorneys (Kevin Smith and Brianna Scott) to forward the letter we discussed in closed session to the RTAB Board. | | |
| | M Mark Glover MOVED and m Estelita Rank | SECONDED the adoption of the resolution | |
| Roll Call: | | | |
| _ | Y Scott Y Darnell Y Selmon Y Rai | Johnson- nkin <u>Y</u> Cook <u>Y</u> Glover <u>ABS</u> Pierce | |
| 7. | CONCERNS OF PARENTS/CITIZENS AND RECONOR | OGNITION OF GUESTS | |
| 8. | ADJOURNMENT | | |
| RESC | OLVED, that the SPECIAL Board Meeting for MOND. | AY, April 19, 2021, adjourned at <u>1:02</u> p.m. | |
| | M Mark Glover MOVED and m Estelita Rank | SECONDED the adoption of the resolution. | |
| | 6 YEAS 0 NAYS | | |
| | | Respectfully submitted, | |
| | | Marjorie Cook, Secretary | |