



# 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

THURSDAY, DECEMBER 15, 2022

6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items
  - a. Resolution of the removal of Joseph Warren from PSA Board
  - b. Resolution to the Appointment of Patricia Minott to the PSA Board
5. Report From the Compliance Manager
6. Report From Independent Auditor
7. Report From Attorney
8. Report From the Business Manager
9. Report From the Board Of Education
10. Comments of Parents/Citizens and Recognition of Guests
11. Adjournment

**AGENDA**  
**SPECIAL BOARD MEETING**  
**BOARD OF EDUCATION**  
**2603 LEAHY STREET**  
**MUSKEGON HEIGHTS, MICHIGAN**

**THURSDAY, DECEMBER 15, 2022**

**6:00 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 6:03 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. Saforia Johnson-Pierce, Trustee

BOARD MEMBERS ABSENT: Estelita Rankin and Mark Glover

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent, Cerjuana Reasonover, Via – phone Marleen Williams & Kevin Smith

ADMINISTRATIVE STAFF ABSENT:

**Roll Call:**

  P   Scott   P   Darnell   P   Selmon   ABS   Rankin   P   Cook   ABS   Glover   P   Johnson-Pierce

3. SECRETARY’S REPORT AND APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the Special Board Meeting of December 2, 2022 be approved and placed on file.

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

Roll Call:

Y Scott Y Darnell Y Selmon ABS Rankin Y Cook ABS Glover Y Johnson-Pierce

4. ACTION ITEMS

- a. Discussion to vote on the removal of Joseph Warren from the Muskegon Heights Public School Academy Board, effective immediately.

**RESOLUTION on the removal of Joseph Warren from the Muskegon Heights Public School Academy, effective immediately.**

BE IT RESOLVED, that the removal of Joseph Warren from the Muskegon Heights Public School Academy be approved and placed on file.

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

Roll Call:

Y Scott Y Darnell Y Selmon ABS Rankin N Cook ABS Glover Y Johnson-Pierce

- b. Discussion to vote on the appointment of Patricia Minott to the Muskegon Heights Public School Academy Board for the remainder term of Joseph Warren, beginning Monday, December 19, 2022 through August 9, 2024.

**RESOLUTION to the appointment of Patricia Minott to the remainder term of Joseph Warren beginning, Monday, December 19, 2022 through August 9, 2024.**

BE IT RESOLVED, that the appointment of Patricia Minott to the remainder term of Joseph Warren beginning, Monday, December 19, 2022 through August 9, 2024 be approved and placed on file.

M Marjorie Cook MOVED and m Peggy Selmon SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell Y Selmon ABS Rankin Y Cook ABS Glover Y Johnson-Pierce

**5. REPORT FROM THE COMPLIANCE MANAGER**

590 Audited FTE  
634 Unaudited FTE given by Mr. Bland

**MAISD Field Audit Schedule – per Mrs. Efredia Day**

Jan. 11, 2023	9:00 a.m.	Grades 9 <sup>th</sup> -12 <sup>th</sup>	High School
Jan. 11, 2023	1:00 p.m.	Grades 7 <sup>th</sup> -8 <sup>th</sup>	Middle School
Jan. 13, 2023	9:00 a.m.		Edgewood
Jan. 13, 2023	1:00 p.m.		M.L. King

**Epicenter Updates**

Minutes and posting not updates  
Nov. 2<sup>nd</sup> & Nov. 7<sup>th</sup> Board Minutes not signed. Notified PSA Board members via email-no response from either as of yet.

**6. REPORT FROM INDEPENDENT AUDITOR**

None

**7. REPORT FROM ATTORNEY**

None

**8. REPORT FROM THE BUSINESS MANAGER**

None

**9. REPORT FROM THE BOARD OF EDUCATION**

None

**10. COMMENTS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS**

None

**11. ADJOURNMENT**

**Be IT RESOLVED**, that the SPECIAL Board Meeting for Thursday, December 15, 2022, adjourned at 6:15 p.m.

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

Yea - 5  
Nay - 0

Respectfully submitted,

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Marjorie Cook, Secretary