

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

Click here to join the meeting Or call in (audio only) +1 313-725-4124 Phone Conference ID# 563 163 896#

MONDAY, FEBRUARY 1, 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 Amend the 2020-2021 Budget
 - **b.** Resolution to Permit Muskegon Heights Public School Academy to Make Alterations and Additions to Edgewood Elementary, Martin L. King Elementary And Muskegon Heights Academy, per Superintendent Rane' Garcia
- 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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<u>+1 313-725-4124</u> <u>Phone Conference ID# 563 163 896#</u> United States, Detroit

MONDAY, FEBRUARY 1, 2021

12:00 NOON

OFFICIAL PROCEEDINGS

- 1. The REGULAR Board Meeting, Muskegon Heights Public Schools via Microsoft Teams Meeting, Muskegon Heights, Michigan, was called to order by President Scott at <u>12:02</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

BOARD MEMBERS ABSENT:

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

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. SECRETARY'S REPORT AND APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the SPECIAL Board Meeting of <u>January 13, 2021</u> be approved and placed on file.

- M Mark Glover MOVED and m Marianne Darnell SECONDED the adoption of the resolution
- Y
 Scott
 Y
 Darnell
 Y
 Selmon
 Y
 Rankin
 Y
 Cook
 Y
 Glover
 Y
 Johnson

Johnson-

4. ACTION ITEMS

a. 2020-2021 PROPOSED BUDGET AMENDMENT

DISCUSSION – Explained the difference between (per line item) the original and the amendment budget

BE IT RESOLVED, that the 2020-2021 Proposed Budget Amendment be approved and placed on file.

M Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution

Roll Call:

v	Cast	v	Demell	v	Calmaan	v	Develop	V Caal	- V	Classes	Abatain	Dianaa
T	SCOIL	T	Darnell	T	Selmon	T	Rankin	Y Cook	T	Glover	Abstain	Pierce

b. Resolution to Permit Muskegon Heights Public School Academy to Make Alterations and Additions to Edgewood Elementary, Martin L. King Elementary and Muskegon Heights Academy, per Communication from Superintendent Rane' Garcia.

DISCUSSION: Discussed having the ability to conduct a walk through the buildings and to provide the cost of each item needed.

BE IT RESOLVED, that permission be granted for alterations and additions to Edgewood Elementary, Martin L. King Elementary and Muskegon Heights Academy be approved and placed on file.

- Marianne Darnell
 MOVED and m
 Trinell Scott
 SECONDED the adoption of the resolution

 Roll Call:
 Y
 Scott
 N
 Darnell
 N
 Selmon
 Y
 Rankin
 N
 Cook
 N
 Glover
 Abstain
 Johnson-Pierce
- 5. REPORT FROM THE ASSISTANT SUPERINTENDENT
 - Check Register Public Solutions Group – Kevin Smith Brickley DeLong Hurst Mechanical

6. FROM THE BOARD

The Board requested a three board member inspection of the schools.

REGULAR BOARD MEETING

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Rane Garcia 4130 Wood Duck Ln – Hudsonville, MI

8. ADJOURNMENT

Be IT RESOLVED, that the REGULAR Board Meeting for Monday, February 1, 2021, adjourned at <u>12:31</u> p.m.

Μ	Mark	Glover	MOVED and	m	Estelita Rankin	SECONDED the adoption of the resolution.
	7	YEAS	0	NAYS		
					Respe	ectfully submitted,
					Mario	rie Cook, Secretary
					marjer	