

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

Click here to join the meeting

Or call in (audio only) <u>+1 313-725-4124</u> United States, Detroit Phone Conference ID: 200 897 217#

WEDNESDAY, FEBRUARY 3, 2021 1:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Action Items

Resolutions to Approve Alterations & Additions

- **a.** Touchless Fixtures Upgrades to School Bathrooms
- b. Create a Secure Entry at Dr. Martin Luther King Elementary
- c. Renovate Concession Stand in Football Field
- 4. Report from the Assistant Superintendent
- 5. From the Board
- 6. Concerns of Parents/Citizens and Recognition of Guests
- 7. Adjournment

BOARD OF EDUCATION

of the

SCHOOL DISTRICT

of the

CITY OF MUSKEGON HEIGHTS, MICHIGAN SPECIAL BOARD MEETING

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WEDNESDAY, FEBRUARY 3, 2021

1:30 PM

The SPECIAL Board Meeting, Muskegon Heights Public Schools via Microsoft Teams

OFFICIAL PROCEEDINGS

1.

Meeting, Muskegon Height 1:39 p.m.	s, Michigan, was called to order by President Scott at			
2. President Scott, instructed and Administrative Staff pr	Secretary Cook, to call the roll and note Board Members resent.			
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:				
ADMINISTRATIVE STAFF:	Mr. John Lewis, Assistant Superintendent, Cerjuana Reasonover			
ADMINISTRATIVE STAFF ABSENT	<u>:</u>			
Roll Call:	Johnson-			
P Scott P Darnell P	Selmon P Rankin P Cook P Glover P Pierce			

ACTION ITEMS 3.

Resolutions to Approve Alterations & Additions

Di	scussion: - None								
	a. BE IT RESOLVED, that Touchless Fixtures Upgrades to School Bathrooms (estimated cost \$100,000 to be paid with COVID Funds) be approved and placed on file.								
М	Marianne Darnell MOVED and m Estelita Rankin SECONDED the adoption of the resolution								
Roll Call:									
<u>Y</u>	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								
Di	Discussion: Why is there estimate as opposed to actual cost? So what if funds were left over?								
	b. BE IT RESOLVED , that the Creation to Secure Entry at Dr. Martin Luther King Elementary (estimated cost \$100,000 to be paid with Tech and Security Millage) be approved and placed on file.								
М	Estelita Rankin MOVED and m Peggy Selmon SECONDED the adoption of the resolution								
Roll Call:									
Y	Johnson- Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover Y Pierce								
Di	scussion:								
	c. BE IT RESOLVED , that the Renovation of the Concession Stand in Football Field (<i>Grant secured by Muskegon Heights Gaining Unity through Non-violent Solutions</i> (<i>G.U.N.S. and Home Depot, Grant for</i> \$5,000) be approved and placed on file.								
М	Safornia Pierce Johnson MOVED and m Peggy Selmon SECONDED the adoption of the resolution								
Roll Call:	Johnson-								
<u> </u>	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. REPORT FROM THE ASSISTANT SUPERINTENDENT None
- 5. FROM THE BOARD None
- 6. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS Rane Garcia 3140 Wood Duck Lane, Hudsonville, MI
- 7. ADJOURNMENT

RESOLVED, that the SPECIAL Board Meeting for Wednesday, February 3, 2021, adjourned at 1:59 p.m.

М	Estelita Rankin	MOVE	D and	m	Marianne Darnell	SECONDED the adoption of the resolution
7	YEAS	0 NAYS		6		
					Resp	pectfully submitted,
					Mario	orie Cook Secretary