

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)

<u>+1 313-725-4124,</u> United States, Detroit Phone Conference ID: 741 334 146#

MONDAY, JANUARY 4, 2021 12:00 NOON

- 1. Call to Order
- 2. Oath of Office

I do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the duties of the office of Member of the Board of Education of Muskegon Heights Public Schools according to the best of my ability.

- 3. Roll Call
- 4. SECRETARY'S REPORT AND APPROVAL OF MINUTES
- 5. Action Items
 - a. Organization of the Board Election of Officers
 - b. Closed Session
- 6. Report from the Assistant Superintendent
- 7. From the Board
- 8. Concerns of Parents/Citizens and Recognition of Guests
- 9. Adjournment

BOARD OF EDUCATION of the SCHOOL DISTRICT

of the

CITY OF MUSKEGON HEIGHTS, MICHIGAN REGULAR BOARD MEETING

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MONDAY, JANUARY 4, 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 12:10 p.m.
- 2. Oath of Office I do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the duties of the office of Member of the Board of Education of Muskegon Heights Public Schools according to the best of my ability. *Estelita Rankin, Peggy Selmon and Safornia Johnson-Pierce*
- 3. 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:									
P Scott P Darnell P	Johnson- Selmon <u>P</u> Rankin <u>P</u> Cook <u>P</u> Glover <u>P</u> Pierce								
4. SECRETARY'S REPORT AND APPROVAL OF MINUTES									
BE IT RESOLVED, that the minutes for the SPECIAL Board Meeting of December 7 , 2020 be approved and placed on file.									
M Estelita Rankin MOVED	and m Peggy Selmon SECONDED the adoption of the resolution								
Roll Call: Y Scott Y Darnell Y	Johnson- Selmon Y Rankin Y Cook Y Glover Y Pierce								

7 YEAS <u>0</u> NAYS

Mark Glover was declared Board of Education Vice President.

5. **ACTION ITEMS**

76.1.6.K.1.2.1.16							
a. ORGANIZATION OF THE BOARD							
BE IT RESOLVED, that the Muskegon Heights Board of Education begin the adoption of the resolution listed below as it pertains to the reorganization of the Board of Education/School District of the City of Muskegon Heights for the 2020/2021 school year.							
M Mark Glover MOVED and m Marianne Darnell SECONDED the adoption of the resolution							
Roll Call:							
Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover Y Pierce							
Declaring all offices vacant							
This action was announced by <u>Cerjuana Reasonover</u>							
ELECTION OF OFFICERS							
i PRESIDENT							
Nominations are now in order for the OFFICE OF BOARD PRESIDENT							
The following individual(s) were nominated for the OFFICE OF PRESIDENT:							
Trinell Scott							
BE IT RESOLVED, that the nominations for the Office of President be closed.							
M <u>Estelita Rankin</u> MOVED and m <u>Peggy Selmon</u> SECONDED the adoption of the resolution							
7 YEAS 0 NAYS							
Trinell Scott was declared Board of Education President.							
ii. VICE-PRESIDENT							
Nominations are now in order for the OFFICE OF BOARD VICE-PRESIDENT							
Mark Glover							
BE IT RESOLVED, that the nominations for the Office of Vice President be closed.							
M Estelita Rankin MOVED and m Trinell Scott SECONDED the adoption of the resolution							

III. SECRETARY
Nominations are now in order for the OFFICE OF BOARD SECRETARY
Marjorie Cook
BE IT RESOLVED, that the nominations for the Office of Secretary be closed.
M Estelita Rankin MOVED and m Trinell Scott SECONDED the adoption of the resolution
<u>7</u> YEAS <u>0</u> NAYS
Marjorie Cook was declared Board of Education Secretary.
iv. TREASURER
Nominations are now in order for the OFFICE OF BOARD TREASURER
Estelita Rankin
BE IT RESOLVED, that the nominations for the Office of Treasurer be closed.
M Peggy Selmon MOVED and m Trinell Scott SECONDED the adoption of the resolution
Estelita Rankin was declared Board of Education Treasurer
OFFICERS FOR 2020/2021
Trinell Scott PRESIDENT Mark Glover VICE PRESIDENT Marjorie Cook SECRETARY Estelita Rankin TREASURER
b. Motion to move into Closed Session under section 8(h) of the Michigan Open Meetings Act to consult with legal counsel on privileged attorney-client, written communication.
M _Estelita Rankin MOVED and m _Mark Glover SECONDED the adoption of the resolution
Roll Call:
Johnson- Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover Y Pierce
c. Closed Session began at <u>12:24</u> p.m.
d. The Board move to continue in Open Session at <u>12:58</u> p.m.
M Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution Roll Call:
Johnson- Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover Y Pierce

6.	REPORT FROM THE ASSISTANT SUPERINTENDENT
	None

7. FROM THE BOARD

Next board meeting the Assistant Superintendent will discuss each item on the check register to assist the new board member in understanding the check register.

8. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS None

9. ADJOURNMENT

Be IT RESOLVED, that the REGULAR Board Meeting for Monday, January 4, 2021, adjourned at 1:01 p.m.

М	Marianne Darnell	MOVE	D and	m	Mark Glover	SECONDED the adoption of the resolution.
7	YEAS	0	NAY	S		Respectfully submitted,
						Mariorio Cook Secretary