

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

> MONDAY, MAY 2, 2022 6:00 PM

Or join us virtually via

Microsoft Teams Meeting

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only) +1 313-725-4124 United States, Detroit Phone Conference ID: 457 072 712#

- 1. Call to Order
- 2. Roll Call
- 3. Secretary's Report And Approval Of Minutes
- 4. Action Items
 - a. Resolution to the Appointment of Antonette Robinson
 - b. Closed Session
- 5. Report from the Compliance Manager
 Report from Muskegon Heights Public School Academy Superintendent
- 6. Report from the Attorney
- 7. Report from the Assistant Superintendent
- 8. From the Board of Education
- 9. Concerns of Parents/Citizens and Recognition of Guests
- 10. Adjournment

BOARD OF EDUCATION

of the

SCHOOL DISTRICT

of the

CITY OF MUSKEGON HEIGHTS, MICHIGAN

REGULAR BOARD MEETING

BOARD OF EDUCATION 2603 LEAHY STREET MUSKEGON HEIGHTS, MICHIGAN

MONDAY, MAY 2, 2022

6:00 PM

Or join us virtually via

Microsoft Teams Meeting

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

<u>+1 313-725-4124</u> United States, Detroit

Phone Conference ID: 457 072 712#

OFFICIAL PROCEEDINGS

1. The REGULAR Board Meeting, Muskegon Heights Public Schools, 2603 Leahy Street, Muskegon Heights, Michigan and virtually via Microsoft Teams Meeting, was called to order by President Scott at 6:00 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:

Roll Call:

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

Marleen Williams, Kevin Smith and Brianna Scott

ADMINISTRATIVE STAFF ABSENT:

													Johnsor
Р	Scott	Р	Darnell	Р	Selmon	Р	Rankin	Р	Cook	Р	Glover	Р	Pierce

3. S	Secretary's Report and Approval of Minutes									
	E IT RESOLVED , that the minutes for the REGULAR Board Meeting of March 7, 2022 be pproved and placed on file.									
М	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									
4. A	CTION ITEMS									
а	Discussion to vote on the appointment of Antonette Robinson to the Muskegon Heights Public School Academy Board for a 3 year term of May 2, 2022 through May 2, 2025.									
	RESOLUTION to the appointment of Antonette Robinson to a 3 years term beginning May 2, 2022 through May 2, 2025.									
	BE IT RESOLVED, that the appointment of Antonette Robinson to the Muskegon Heights Public School Academy for a 3 year term of May 2, 2022 through May 2, 2025 be approved and placed on file.									
М	Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution									
Roll Call										
<u>Y</u>	Scott Y Darnell ABSTAINED Selmon Y Rankin Y Cook Y Glover ABSTAINED Pierce									
	lotion to move into Closed Session under section 8(h) of the Michigan Open Meetings Act, o consult with legal counsel on privileged attorney-client, written communication.									
М	Safornia Johnson-Pierce MOVED and m Marianne Darnell 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>6:03</u> p.m.									
Т	he Board move to continue in Open Session at <u>6:30</u> p.m.									
M	MOVED and Marianne Darnell SECONDED the adoption of the resolution									
Roll Call										
Y	Johnson- 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									
	I, Mark Glover, move that the Board give Attorney Brianna Scott the authority to resolve the dispute between the District and the former compliance officer.									

5. REPORT FROM THE COMPLIANCE MANAGER

Report from Muskegon Heights Public School Academy Superintendent – Absent

Marleen Williams gave report concerning all requests and recommendations made for the PSA:

- NWEA access to website and 3rd grade retention.
- Why is NWEA used for used for Math but Acadience for Reading.
- Why two separate system (NWEA and Acadience)?
- · Questions regarding finances of PSA

6. REPORT FROM THE ATTORNEY

Attorney Kevin Davis explained the contract of Angela Irwin, AirWin Educational Services, who will conduct the training for both boards (Muskegon Heights Public Schools District and the Muskegon Heights Public School Academy System).

Luska German of Alan Young Consultant introduced herself, whom will be conducting an external audit for Muskegon Heights Public Schools.

7. REPORT FROM THE ASSISTANT SUPERINTENDENT

Presented the financial statements

- Check Register
- Expenditures
- Cash Flow

No questions from the Board on the financials.

8. REPORT FROM THE BOARD OF EDUCATION

Dr. Thompson – NWEA access to website and 3rd grade retention. Why is NWEA used for Math but Acadience for Reading? Why two separate system? Questions regarding finances?

9. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Kendria Armstrong 2829 Devowe

10. <i>A</i>	٩DJ	OU	IRN	IMEN	Τ
--------------	-----	----	-----	------	---

Be II RESOLVE	=D , that the REC	JULAR Board IV	leeting for Mo	onday, MAY	2, 2022, adjo	urned at
<u>7:26</u> p.m.						
M Mark Glover	_ MOVED and	m Safornia John	son-Pierce	SECONDED	the adoption of th	ne resolution
Roll Call: Y Scott Y	Darnell Y	Selmon Y	Rankin Y	Cook Y	Glover Y	Johnson- Pierce
			Respectf	ully submitt	ed,	

Marjorie Cook, Secretary