

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

Google Meet
Meeting ID

<u>meet.google.com/jno-phoc-mdh</u> Phone Numbers: (US)+1 443-402-5972

PIN: 861 732 489#

WEDNESDAY, NOVEMBER 23, 2022 1:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Secretary's Report And Approval Of Minutes
- 4. Action Items
 Closed Session
- 5. Comments of Parents/Citizens and Recognition of Guests
- 6. Adjournment

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)
+1 313-725-4124

Conference ID: 497 047 256# United States, Detroit

WEDNESDAY, NOVEMBER 23, 2022 1:00 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 1:09 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, Trustee

BOARD MEMBERS ABSENT: Mark Glover, Estelita Rankin and Peggy Selmon

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

Marleen Williams & Kevin Smith

ADMINISTRATIVE STAFF ABSENT: Cerjuana Reasonover

Roll Call:

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

3.	Secretary	y's Re	port and	Approva	I of Minutes
----	-----------	--------	----------	----------------	--------------

	app	proved and placed on file.				
N	Л _	Safornia Johnson-Pierce MOVED and m Marianne Darnell SECONDED the adoption of the resolution				
Roll Ca	ıll:					
	Y	Scott Y Darnell ABS Selmon ABS Rankin Y Cook ABS Glover Y Pierce				
4.	AC	TION ITEMS				
	a.	Motion to move into Closed Session pursuant to MCL 15.268(1)(h) of the Michigan Open Meetings Act, for review of Attorney-Client Communication				
		Safornia				
N	Λ.	Marianne Darnell MOVED and m Johnson-Pierce SECONDED the adoption of the resolution				
Roll Ca	ıll:					
	Y	Scott Y Darnell ABS Selmon ABS Rankin Y Cook ABS Glover Y Pierce				
	Clo	osed Session began at 1:13 p.m.				
b. Motion to move into Open Session under the Michigan Open Meetings Act.						
N	И _	Marjorie Cook MOVED and m Safornia Johnson-Pierce SECONDED the adoption of the resolution				
Roll Ca	ıll:					
	Y	Scott Y Darnell ABS Selmon ABS Rankin Y Cook ABS Glover Y Pierce				
	Ор	en Session began at 1:50 p.m.				
	c.	Entertain a motion to authorize Kevin Smith and Brianna Scott to represent the District.				
N	И _	Safornia Johnson-Pierce MOVED and m Marianne Darnell SECONDED the adoption of the resolution				
Roll Ca	dl:					
	Y	Scott Y Darnell ABS Selmon ABS Rankin Y Cook ABS Glover Y Pierce				

BE IT RESOLVED, that the minutes for the Regular Board Meeting of November 14, 2022 be

	d.	Motion to approve meeting.	e retroactive b	udget line ite	em 11-1	-231-3150 from June 23, 2022, board
	Μ _	Safornia Johnson-Pierce	MOVED and m	Marianne Dar	nell S	SECONDED the adoption of the resolution
Roll C	all:					
	Υ	Scott Y Darnell	ABS Selmon	ABS Rank	kin <u>Y</u>	Cook ABS Glover Y Pierce
5.		mments of Pare		_	tion of	f Guests
		chelle Tyson	2505 Howden S	Street		
	Nai	ie Kapteyn	(Teacher)			
6.	ΑD	JOURNMENT				
	Ве	IT RESOLVED, th	at the SPECIAL	Board Meetin	ng for W	/ednesday, November 23, 2022,
	adj	ourned at <u>1:57</u> p.m	١.			
	•					
М		Safornia Johnson-Pierce	MOVED and m	Marianne Da	rnell	SECONDED the adoption of the resolution.
			_			
Yea - 4 Nay - 0					Rasna	ctfully submitted,
ivay - C	,				rtespe	ctiony submitted,
					Marior	ie Cook, Secretary
					Marjor	io occit, occionary