AGENDA

REGULAR BOARD MEETING

BOARD OF EDUCATION 2603 LEAHY STREET MUSKEGON HEIGHTS, MICHIGAN

Join Microsoft Teams Meeting

+1 313-725-4124 United States, Detroit (Toll)
Conference ID: 867 790 057#

MONDAY, OCTOBER 5, 2020 12:00 NOON

- 1. Call to Order
- 2. Roll Call
- 3. SECRETARY'S REPORT AND APPROVAL OF MINUTES
- 4. Action Items
 - a. Replacement of Garland Kilgore
 - b. Replacement of Christopher Dean
 - c. Replacement of Celestine Parker
 - d. Replacement of Vacant Seat
 - e. Replacement of Vacant Seat
- 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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MONDAY, OCTOBER5, 2020 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 12:04 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

BOARD MEMBERS ABSENT: Ms. Peggy Selmon (Arrived at 12:12pm),

Ms. Marianne Darnell

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. SECRETARY'S REPORT AND APPROVAL OF MINUTES
BE IT RESOLVED , that the minutes for the Regular Board Meeting of September 14, 2020 be approved and placed on file.
M <u>Estelita Rankin</u> MOVED and m <u>Marjorie cook</u> SECONDED the adoption of the resolution
Roll Call: _Y Scott ABS Darnell ABS Selmon Y Rankin Y Cook Y Glover
BE IT RESOLVED, that the minutes for the Special Board Meeting of September 24, 2020 be approved and placed on file.
M Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution
Roll Call: Y Scott ABS Darnell ABS Selmon Y Rankin Y Cook Y Glover
4. ACTION ITEMS
 Resolution to replace Garland Kilgore, Board Member of Muskegon Heights Public School Academy with new person for the remainder of the term ending July 9, 2021.
BE IT RESOLVED , that Garland Kilgore be replaced by Antonette Robinson as Board Member of Muskegon Heights Public School Academy for the remainder of the term ending July 9, 2021 be approved and placed on file.
M Marjorie cook MOVED and m Estelita Rankin SECONDED the adoption of the resolution
Roll Call: Y Scott ABS Darnell ABS Selmon Y Rankin Y Cook Y Glover
b. Resolution to replace Christopher Dean, Board Member of Muskegon Heights Public School Academy with new person for the remainder of the term ending January 10, 2022.
BE IT RESOLVED , that Christopher Dean be replaced by David Fox as Board Member of Muskegon Heights Public School Academy for the remainder of the term ending January 10, 2022 be approved and placed on file.
M <u>Estelita Rankin</u> MOVED and m <u>Marjorie Cook</u> SECONDED the adoption of the resolution
Roll Call: Y Scott ABS Darnell ABS Selmon Y Rankin Y Cook Y Glover

 Resolution to replace Celestine Parker, Board Member of Muskegon Heights Public School Academy with new person for the remainder of the term ending January 10, 2022.
BE IT RESOLVED , that Celestine Parker be replaced by Leslie Slater as Board Member of Muskegon Heights Public School Academy for the remainder of the term ending January 10, 2022 be approved and placed on file.
M Marjorie Cook MOVED and m Estelita Rankin SECONDED the adoption of the resolution
Roll Call: Y Scott ABS Darnell ABS Selmon Y Rankin Y Cook Y Glover
 d. Resolution to replace the vacant seat, Board Member of Muskegon Heights Public School Academy with new person for the remainder of the term ending October 2, 2023.
BE IT RESOLVED , that the vacant seat be replaced by Marquis Childers, Jr. as Board Member of Muskegon Heights Public School Academy for the remainder of the term ending October 2, 2023 be approved and placed on file.
M Mark Glover MOVED and m Marjorie Cook SECONDED the adoption of the resolution
Roll Call:
Y Scott ABS Darnell ABS Selmon Y Rankin Y Cook Y Glover
e. Resolution to replace the vacant seat, Board Member of Muskegon Heights Public School Academy with new person for the remainder of the term ending October 2, 2024.
BE IT RESOLVED , that the vacant seat be replaced by Joe Warren as Board Member of Muskegon Heights Public School Academy for the remainder of the term ending October 2, 2024 be approved and placed on file.
M Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution
Roll Call: Y Scott ABS Darnell ABS Selmon Y Rankin Y Cook Y Glover

5.	REPORT FROM THE ASSISTANT SUPERINTENDENT Check Register - No questions
6.	FROM THE BOARD None
7.	CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS None
8.	ADJOURNMENT
	RESOLVED, that the REGULAR Board Meeting for Monday, October 5, 2020, adjourned at 12:13 p.m.
	M Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution
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	Respectfully submitted,
	Marjorie Cook, Secretary