

**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, SEPTEMBER 12, 2022

6:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Secretary's Report And Approval Of Minutes

# 4. Action Items

- a. Resolution to vote on the Renewal of Public Solution Group-PSG Engagement Letter
- b. Permission For Luska German to Have Access to All Accounts
- c. Move Board Meetings to Second Mondays of the Month
- 5. Report from the Compliance Manager
- 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, SEPTEMBER 12, 2022

6:00 PM

# **OFFICIAL PROCEEDINGS**

- 1. The REGULAR Board Meeting, Muskegon Heights Public Schools, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at <u>6:06</u> 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:

ADMINISTRATIVE STAFF:

Mr. John Lewis, Assistant Superintendent, Cerjuana Reasonover, Marleen Williams & Kevin Smith

Johnson-

ADMINISTRATIVE STAFF ABSENT:

**Roll Call:** 

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

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Johnson-

#### 3. Secretary's Report and Approval of Minutes

**BE IT RESOLVED,** that the minutes for the Special Board Meeting of <u>August 30, 2022</u> be approved and placed on file.

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

### 4. ACTION ITEMS

**DISCUSSION:** None

a. RESOLUTION - to vote on the Renewal of Public Solution Group-PSG Engagement Letter

**BE IT RESOLVED**, that the Renewal of Public Solution Group-PSG Engagement Letter be approved and placed on file.

M Mark Glover MOVED and m Marianne Darnell SECONDED the adoption of the resolution

Roll Call:

v	Scott	v	Darnell	v	Selmon	v	Rankin	Y	Cook	v	Glover	v	Johnson- Pierce
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DISCUSSION: None

b. RESOLUTION – Resolution: "Motion to approve Alan Young & Associates designee, Luska German, for credentials and account access to provide secondary accountability support to the School District."

**BE IT RESOLVED**, that the Board voted to approve Alan Young & Associates, by its designee, Luska German, to receive authorization and credentials to access, review and provide secondary accountability for all district accounts and funds. ACY scope of services to be amended to reflect additional support responsibilities.be approved and placed on file.

М	Mark G	lover		MOVED	and	-	afornia ohnson	-Pierce	SE		D the	adoption	of the re	solution
Roll Call:														Johnson-
Y	_ Scott	Y	Darnel	<u>Y</u>	Seln	non _	Y	Rankin	Y	Cook	Y	Glover	<u>Y</u>	Pierce

Johnson-

#### **DISCUSSION:**

c. RESOLUTION - to Move Muskegon Heights Public Schools Board Meetings to the Second Monday of the Month to Assist in Easing Financial Reports.

**BE IT RESOLVED,** to move Muskegon Heights Public Schools' Board Meetings to the Second Monday of the Month be approved and placed on file.

 Safornia

 M
 Mark Glover
 MOVED and m
 Johnson-Pierce
 SECONDED the adoption of the resolution

### Roll Call:

Y Scott N Darnell Y Selmon Y Rankin Y Cook Y Glover Y Pierce

## 5. REPORT FROM THE COMPLIANCE MANAGER

Ms. Williams stated the school site-visit went well. There were concerns regarding the storage rooms in the building per Ms. Johnson.

Epicenter updates are much better, conflict regarding who should have been uploading.

Ms. Williams sent school check list regarding who's responsible for what.

Verification visit from MDE will be at the Muskegon Heights Board of Education on October 13, 2022 regarding policies and procedures and should be passed on to the Muskegon Heights Public School Academy Board. This meeting will be a joint meeting for both boards.

Ms. Pierce requested the Board begin having work sessions

### 6. REPORT FROM THE ATTORNEY

Stated he is working on getting the Board prepared to be self sufficient

Spoke on compliances for financials and Strategic planning. Also, stated the importance of getting prospective on the history and present for Muskegon Heights Public Schools as well as surrounding schools as it relates to our district. We need to get an understanding of expectations of goals from both the community and both boards.

He also discussed the need to amend the Charter contract to include expectations on new management, procedures and progress (growth) of the students. He stated that there will be a nation-wide superintendent search which could include PSA employees, stakeholders, etc.

### 7. REPORT FROM THE ASSISTANT SUPERINTENDENT

Discussed monthly financials - no questions

### 8. REPORT FROM THE BOARD OF EDUCATION

On Friday Ms. Scott stated she and her organization volunteered alone side of GUNS and the Department of Public Works and etc. – painted restroom, planted flowers, etc at Eighth Street Park.

The Muskegon Heights Board and the Muskegon Heights Public School Academy hosted a Teacher and Staff Appreciation dinner on Friday. She thanked all those who participated.

## 9. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Mary Byrd Josephine Goans Kim Fisher Rhonda Aubrey 2241 Riordan Street 3024 Temple Street 1830 Bundt Drive 25 W. Maplewood Ave

# 10. ADJOURNMENT

**Be IT RESOLVED,** that the REGULAR Board Meeting for Monday, September 12, 2022, adjourned at <u>6:50</u> p.m.

М	Mark Glover	MOVED and	m	Safornia Johnson-Pierce	SECONDED the adoption of the resolution
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Yea: No:	7 0				
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				F	Respectfully submitted,
				Ν	larjorie Cook, Secretary
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