



Muskegon Heights Public Schools

2603 Leahy Street • Muskegon Heights, MI 49444 • Phone 231-830-3221

AGENDA

REGULAR BOARD MEETING

BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN

Monday, August 14, 2023

6:00 PM

This is a Board of Education meeting in public. It is not to be considered a public community meeting. There is time for public participation during the meeting as noted in the agenda.

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Public Participation
5. Action Items
 - a. Bank Presentation
 - b. Resolution for John Lewis 2023 Contract
6. Report from the Compliance Manager
7. Report from the Attorney
8. Report from the Business and Finance Manager
9. Report from Edge
10. From the Board of Education
11. 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, August 14, 2023
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 6:02p.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; Ms. Safornia Johnson-Pierce, Vice-President; Mrs. Marjorie Cook, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Ms. Marianne Darnell, Trustee; Mark Glover, Trustee

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Mr. John Lewis, Business and Finance Manager; Catrice Robinson; Marleen Williams

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

 P Scott P Darnell Arrived Selmon P Rankin P Cook P Johnson-
 6:06pm Pierce P Glover

3. Secretary’s Report and Approval of Minutes

BE IT RESOLVED, that the minutes for the Special Board Meeting of July 24, 2023 be approved and placed on file.

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

Roll Call:

Y Scott Y Darnell Absent Selmon Y Rankin Y Cook Y Johnson-Pierce Y Glover

*****Ms. Selmon entered meeting @6:06pm*****

4. Public Participation

None

5. ACTION ITEMS

a. Presentation from Huntington Bank

Resolution: To approve Huntington Bank as our districts Financial Institution.

BE IT RESOLVED, that Huntington Bank will stand as our districts Financial Institution be approved and placed on file.

*****Motion made to table presentation for Huntington Bank due to traffic/ traveling from other side of state.*****

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

Roll Call:

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Johnson-Pierce Y Glover

Resolution: To approve Comerica Bank as our districts Financial Institution.

BE IT RESOLVED, that Comerica Bank will stand as our districts Financial Institution be approved and placed on file.

*****Motion made to table approval for Comerica Bank until the next meeting.*****

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

Roll Call:

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Johnson-Pierce Y Glover

b. Discussion to vote on Annual Contract – John Lewis (2023 School Year)

Resolution: To vote on the annual contract of John Lewis (2023 School Year)

BE IT RESOLVED, that the Annual Contract of John Lewis (2023 School Year) be approved and placed on file.

*****Motion made to table vote on Mr. Lewis contract until next meeting to give Mr. Lewis time to review his contract.*****

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

Roll Call:

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover Y Johnson-Pierce

- 6. **REPORT from the Compliance Manager**
Marleen gave updates of tests scores from NWEA 2021-2022
- 7. **REPORT from the Attorney**
No Report
- 8. **REPORT from the Business and Finance Manager**
Discussed Check Register
- 9. **REPORT from Edge**
Lorri gave report concerning our partnership of getting out all media. Urged to send community events.

*****Luska German gave small update on finances and the significance of changing from Comerica Bank to Huntington Bank for the same service.**

- 10. **From the Board of Education**
Superintendent Holmes gave update of summer school and the success (59 students at the High School attended and 89 students at the elementary school). He also gave update of returning staff as well as hiring staff etc. Back to school recruitment and special day August 24, 2023
- 11. **ADJOURNMENT**
Be IT RESOLVED, that the REGULAR Board Meeting for Monday, August 14, 2023, adjourned at 6:52p.m.

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

Yea 7

Nay _____

Respectfully submitted,

Marjorie Cook, Secretary