



# Muskegon Heights Public Schools

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

## AGENDA

### SPECIAL BOARD MEETING

BOARD OF EDUCATION  
2603 LEAHY STREET  
MUSKEGON HEIGHTS, MICHIGAN

Monday, August 21, 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. Vote for District Financial Institution
  - b. Resolution for John Lewis 2023 Contract
  - c. Resolution Clarifying and Correcting Terms of Appointment of Members of MHPSAS BOD
  - d. Resolution Correcting Terms Length of MHPSAS BOD
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**  
Special BOARD MEETING

**BOARD OF EDUCATION**  
**2603 LEAHY STREET**  
**MUSKEGON HEIGHTS, MICHIGAN**

**Monday, August 21, 2023**  
**6:00 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 6:05p.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   P   Selmon   P   Rankin   P   Cook   P   Johnson-Pierce   P   Glover

**3. Secretary’s Report and Approval of Minutes**

**BE IT RESOLVED**, that the minutes for the Special Board Meeting of **August 14, 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 Y Selmon Y Rankin Y Cook Y Johnson-Pierce Y Glover

**4. Public Participation**

**Pastor Andre Williams Jr. Offered support from church-New Jerusalem Baptist Church)**

**5. ACTION ITEMS**

a. Discussion on approving Huntington Bank or Comerica 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.

M Cook 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.

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

**Roll Call:**

N Scott N Darnell N Selmon N Rankin N Cook N 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 (2023-2024 School Year)**

**BE IT RESOLVED**, that the Annual Contract of John Lewis (2023-2024 School Year) be approved and placed on file.

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 Glover Y Johnson-Pierce

**c. DISCUSSION:**

**RESOLUTION – To vote on the Clarifying and Correcting Terms of Appointment of Members of the Muskegon Heights Public School Academy System Board of Directors** be approved and placed on file.

**BE IT RESOLVED**, that the *Clarifying and Correcting Terms of Appointment of Members of the Muskegon Heights Public School Academy System Board of Directors* be approved and placed on file.

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

**Roll Call:**

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

**d. DISCUSSION:**

**RESOLUTION – To vote on the Correcting Term of Appointment of Member of the Muskegon Heights Public School Academy System Board of Directors to Comply with Maximum 3-Year Term** be approved and placed on file.

**BE IT RESOLVED**, that the *Correcting Term of Appointment of Member of the Muskegon Heights Public School Academy System Board of Directors to Comply with Maximum 3-Year Term* be approved and placed on file.

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 Johnson-Pierce Y Glover

**6. REPORT from the Compliance Manager**

**No Report**

**7. REPORT from the Attorney**

**No Report**

**8. REPORT from the Business and Finance Manager**

**No Report**

**9. REPORT from Edge**

**No Report**

**10. From the Board of Education**

**No Report**

**11. ADJOURNMENT**

**Be IT RESOLVED**, that the Special Board Meeting for Monday, August 21, 2023, adjourned at 6:28p.m.

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

Yea 7

Nay \_\_\_\_\_

Respectfully submitted,

\_\_\_\_\_  
Marjorie Cook, Secretary

Proposed