



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, July 24, 2023

5:30 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. Approval of Temporary ESP Contract
 - b. Interviewing Potential PSA Board Member
 - c. Vote to Approve Debra Bradford to PSA Board
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, July 24, 2023
5:30 PM

OFFICIAL PROCEEDINGS

1. **The Interview for Possible PSA Board Member was called to order by President Scott at 5:30p.m. The Special Board Meeting, Muskegon Heights Public Schools, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order immediately after by President Scott at 6:09 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; 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:

Entered Meeting During Mr. Lewis Interview

P Scott P Darnell P Selmon ABSENT 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 July 13, 2023 be approved and placed on file.

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

Roll Call:

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

4. Public Participation

Jennifer Villalendo- Muskegon Resident, Teacher @ Timberland

5. ACTION ITEMS

a. Discussion to approve the Temporary ESP Contract

Resolution: To approve the Temporary ESP Contract

BE IT RESOLVED, that the Temporary ESP Contract be approved and placed on file.

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

Roll Call:

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

b. Interviewing Potential PSA Board Member

Resolution: To approve appointment of James J. Lewis to the PSA Board

BE IT RESOLVED, that the appointment of James J. Lewis to the PSA Board be approved and placed on file.

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

Roll Call:

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

Resolution: To approve appointment of Debra Bradford to the PSA Board

BE IT RESOLVED, that the appointment of Debra Bradford 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 Absent Rankin Y Cook Y Johnson-Pierce Y Glover

6. REPORT from the Compliance Manager

None

7. REPORT from the Attorney

None

8. REPORT from the Business and Finance Manager

None

9. REPORT from Edge

None

10. From the Board of Education

Comments from Selmon, Darnell, Glover, Johnson-Pierce, & Cook

11. ADJOURNMENT

Be IT RESOLVED, that the Special Board Meeting for Monday, July 24, 2023, adjourned at 6:27p.m.

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

Yea 6

Nay _____

Respectfully submitted,

Marjorie Cook, Secretary