



# Muskegon Heights Public Schools

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

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## AGENDA

### SPECIAL BOARD MEETING

BOARD OF EDUCATION  
2603 LEAHY STREET  
MUSKEGON HEIGHTS, MICHIGAN

WEDNESDAY, MARCH 22, 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. Approval of 2022-23 Proposed Budget Amendment
  - b. Approval on Lewis & Munday, P.C as General Council
6. **Report from the Compliance Manager**
7. **Report from the Attorney**
8. **Report from the Business and Finance Manager**
9. **From the Board of Education**
10. **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**

**Wednesday, MARCH 22, 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 6:00 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:**

  P   Scott   P   Darnell   P   Selmon   A   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 **February 21, 2023** be approved and placed on file.

M Johnson-Pierce MOVED and m Selmon 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**

**No Comments from Public**

**5. ACTION ITEMS**

**a. Resolution: To vote on the 2022-2023 Proposed Budget Amendment**

**BE IT RESOLVED**, that the 2022-23 Proposed Budget Amendment 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

**b. Resolution: To vote on Lewis & Munday ,P.C Law Firm as general council**

**BE IT RESOLVED**, that Lewis & Munday, P.C Law Firm representing as the Muskegon Heights Public School Board’s general council be approved and placed on file.

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

**Roll Call:**

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

**6. REPORT from the Compliance Manager**

**Marleen Williams**

**-Gave District count of 570**

**-Discussed transition plan for the PSA Board for upcoming year**

**-Concentrate on graduation/permit superintendent/EP**

**-Contracts/expiration dates etc (remove or new contracts)**

**-Work on school calendar and PSA calendar**

**-Reports show all losses with no gains**

**-Working on Annual Performance Report (academics/finance/compliance/ & staff retention)**

**7. REPORT from the Attorney**

**No Report**

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

**-Discussed reimbursement from Treasury**

**9. From the Board of Education**

**Trinell Scott discussed process for selecting Educational provider and all contracts must be presented to BOE board before implementation in order to move forward.**

**10. ADJOURNMENT**

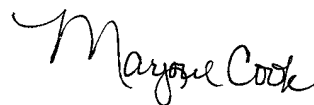
**Be IT RESOLVED**, that the Special Board Meeting for Wednesday, March 22, 2023, adjourned at 6:17p.m.

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

Yea 6 \_\_\_\_\_

Nay \_\_\_\_\_

Respectfully submitted,



Marjorie Cook, Secretary