



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, May 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. Resolution for MAISD Biennial Election-June 5, 2023
 - b. Resolution to vote on the Academy's Intercept Actions
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**

**Monday, May 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 6:12 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 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 Regular Board Meeting of **May 8, 2023** be approved and placed on file.

M Glover MOVED and m Selmon 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

No Comments

5. ACTION ITEMS

a. RESOLUTION OF THE MUSKEGON HEIGHTS PUBLIC SCHOOLS BOARD OF EDUCATION

WHEREAS, the biennial election of the Board of the Muskegon Area Intermediate School District will be held on Monday, June 5, 2023, at a meeting of representatives from constituent school boards.

WHEREAS, Section 614 of the Revised School Code requires a constituent school board to designate its representative and identify the intermediate school board candidate the board supports for each position to be filled on the board by a resolution adopted not earlier than 21 days prior to the date of the election, and

WHEREAS, Section 614 prescribes the method for passage of a resolution including the requirement of considering the resolution at not less than one public meeting before adopting the resolution, and

WHEREAS, the Board previously considered the resolution at an open meeting conducted in a manner prescribed under the Open Meetings Act on *May 22, 2023*.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates *Marianne Darnell* as its representative to serve on the 2023 electoral body responsible for electing members to the Muskegon Area Intermediate School District Board of Education and *Mark Glover* as alternate representative in the event the designated representative is unable to attend.

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

Roll Call:

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

2. The Board supports candidate *Antonios (Tony) Moulatsiotis* for a position on the Muskegon Area Intermediate School District Board of Education for a term of six years ending June 30, 2029.

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

3. The Board directs its representative *Marianne Darnell* to vote for candidate *Antonios (Tony)Moulatsiotis* at least on the first ballot taken at the June 5, 2023 election.

4. The Board supports candidate *Michael Weessies* for a position on the Muskegon Area Intermediate School District Board of Education for a term of six years ending June 30, 2029.

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

Roll Call:

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

5. The Board directs its representative *Marianne Darnel* to vote for candidate *Michael Weessies* at least on the first ballot taken at the June 5, 2023 election.

6. The Board authorizes and directs its secretary to file this resolution with the secretary of the Muskegon Area Intermediate School District Board.

Ayes: 7 Members

Nays: 0 Members

Resolved this 22 day of May, 2023.



Secretary, Board of Education

b. Resolution: To vote on the Academy’s Intercept Actions

IT IS RESOLVED THAT the Board of Education delays any May 2023 Article XI intercept actions and instead authorizes the Board President and Vice President to negotiate acceptable edits to the proposed CAP documents exchanged between the BOE and BOD on May 15, 2023.

IT IS FURTHER RESOLVED THAT in the event the Academy fails to correct all MDE Manual violations (Exhibit A), or execute an acceptable Corrective Action Plan And Agreement, and remains in violation of Charter Article XI(1) in any way, the Board President is authorized and directed to implement a Charter Article XI Intercept action in June 2023.

M Johnson-Pierce 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

**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. From the Board of Education

Safornia Johnson-Pierce discussed that the interim Superintendent is resigning (June 30, 2023) and has taken a new position in another state. Ms. Pierce reports that moving forward it is her hope that all necessary procedures will be followed according to all contracts that must be approved by the district.

Mark Glover suggested having District Board preapprove what's acceptable before hiring anyone. **Trinell Scott** states as of May 22 there is no service provider. Transition Plan wasn't followed. MM1 terms have still not been approved as stated by the law.

10. ADJOURNMENT

Be IT RESOLVED, that the Special Board Meeting for Monday, May 22, 2023, adjourned at 6:53p.m.

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

Yea 7

Nay 0

Respectfully submitted,



Marjorie Cook, Secretary