

Muskegon Heights Public Schools

2603 Leahy Street • Muskegon Heights, MI 49444 • Phone 231-830-3221 Fax 231-830-3560

AGENDA

SPECIAL BOARD MEETING

BOARD OF EDUCATION 2603 LEAHY STREET MUSKEGON HEIGHTS, MICHIGAN

Microsoft Teams meeting

Click here to join the meeting

Or call in (audio only+1 313-725-4124 United States, Detroit

Phone Conference ID: 565 908 596#

MONDAY, APRIL 19, 2021 12:00 NOON

- 1. Call to Order
- 2. Roll Call
- 3. SECRETARY'S REPORT AND APPROVAL OF MINUTES
- 4 Action Items
 Closed Session
- 5 Report from the Assistant Superintendent
- 6 From the Board
- 7 Concerns of Parents/Citizens and Recognition of Guests
- 8 Adjournment

BOARD OF EDUCATION

of the

SCHOOL DISTRICT

of the

CITY OF MUSKEGON HEIGHTS, MICHIGAN SPECIAL BOARD MEETING

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MONDAY, APRIL 19, 2021

12:00 NOON

OFFICIAL PROCEEDINGS

Roll Call:

- 1. The SPECIAL Board Meeting, Muskegon Heights Public Schools via Microsoft Teams Meeting, Muskegon Heights, Michigan, was called to order by President Scott at 12:02 p.m.
- 2. President Scott, instructed Secretary Cook, to call the roll and note Board Members and

Administrative Staff preser	nt.
BOARD MEMBERS:	Mrs. Trinell Scott, President; Mr. Mark Glover, Vice-President; Mrs. Marjorie Cook, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Mrs. Marianne Darnell, Trustee and Ms. Safornia Johnson-Pierce
BOARD MEMBERS ABSENT:	Safornia Johnson-Pierce (present at 12:07)(Left at 12:50)
ADMINISTRATIVE STAFF:	Mr. John Lewis, Assistant Superintendent, Cerjuana Reasonover, Attorney Brianna Scott and Attorney Kevin Smith
ADMINISTRATIVE STAFF ABSENT	- :
Roll Call:	laharan.
P Scott P Darnell P	Johnson- Selmon P Rankin P Cook P Glover ABS Pierce
3. SECRETARY'S REPORT A	ND APPROVAL OF MINUTES
BE IT RESOLVED , that the r <u>March 15, 2021</u> be approved	minutes for the Special Board Meeting of d and placed on file.
M Mark Glover MOVED	and m Marianne Darnell SECONDED the adoption of the resolution

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover ABS

Johnson-

Pierce

3. ACTION ITEMS

	Motion to move into Closed Session under section 8(h) of the Michigan Open Meetings Act, to consult with legal counsel on privileged attorney-client, written communication.
	M Estelita Rankin MOVED and m Peggy Selmon SECONDED the adoption of the resolution
Roll	Call:
_	Johnson- Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover P Pierce
	Closed Session began at12:07 p.m.
	The Board move to continue in Open Session at12:53 p.m.
	Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution
Roll	Call: Johnson-
_	Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover ABS Pierce
5.	REPORT FROM THE ASSISTANT SUPERINTENDENT None
6.	FROM THE BOARD
	Mr. Glover and the remainder Board Members authorize the Attorneys (Kevin Smith and Brianna Scott) to forward the letter we discussed in closed session to the RTAB Board.
	M Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution
Roll	Call:
=	Johnson- Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover ABS Pierce
7.	CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS None
8.	ADJOURNMENT
RES	OLVED, that the SPECIAL Board Meeting for MONDAY, April 19, 2021, adjourned at <u>1:02</u> p.m.
	M Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution.
	6 YEAS 0 NAYS
	Respectfully submitted,
	Mayore Cook
	Marjorie Cook, Secretary