



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

WEDNESDAY, JANUARY 17, 2024

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. Report from the Financial Office
4. Secretary's Report and Approval of Minutes
5. Public Participation
6. Action Items
 - a. Organization of the Board – Election of Officers
 - b. *Pathfinders Lease*
7. Report from Edge
8. Discussion From the Board of Education
9. Adjournment

BOARD OF EDUCATION
of the
SCHOOL DISTRICT
of the
CITY OF MUSKEGON HEIGHTS, MICHIGAN
SPECIAL BOARD MEETING
WEDNESDAY, JANUARY 17, 2024
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 6:04p.m.**
2. **President Scott instructed Secretary Cook, to call the roll and note Board Members and Administrative Staff present.**

BOARD MEMBERS: Ms. 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; Mr. Mark Glover, Trustee

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Ms. Catrice Robinson

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. **REPORT FROM THE FINANCIAL OFFICE**
Detailed Financial Report from Luska
4. **SECRETARY'S REPORT AND APPROVAL OF MINUTES**

BE IT RESOLVED, that the minutes for the Special Board Meeting of **December 4, 2023** be approved and placed on file.

M Johnson-Pierce 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

5. Public Participation
No Public Comments

6. ACTION ITEMS

a. ORGANIZATION OF THE BOARD

BE IT RESOLVED, that the Muskegon Heights Board of Education begin the adoption of the resolutions listed below as it pertains to the reorganization of the Board of Education/School District of the City of Muskegon Heights for the 2024/2025 school year.

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

Declaring all offices vacant

This action was announced by Trinell Scott.
Catrice Robinson read the Election of Officers segment below.

• ELECTION OF OFFICERS

i PRESIDENT

Nominations are now in order for the **OFFICE OF BOARD PRESIDENT**

The following individual(s) were nominated for the OFFICE OF PRESIDENT:

Trinell Scott

BE IT RESOLVED, that the nominations for the Office of President be closed.

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

7 YEAS NAYS

Trinell Scott was declared Board of Education President.

ii. VICE-PRESIDENT

Nominations are now in order for the **OFFICE OF BOARD VICE-PRESIDENT**

Safornia Johnson-Pierce and Mark Glover.* Mark Glover declined the position.

BE IT RESOLVED, that the nominations for the Office of Vice President be closed.

M Scott 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

7 YEAS NAYS

Safornia Johnson-Pierce was declared Board of Education Vice President.

iii. SECRETARY

Nominations are now in order for the **OFFICE OF BOARD SECRETARY**

Marjorie Cook

BE IT RESOLVED, that the nominations for the Office of Secretary be closed.

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

Roll Call:

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

6 YEAS 1 NAYS

Marjorie Cook was declared Board of Education Secretary.

iv. TREASURER

Nominations are now in order for the **OFFICE OF BOARD TREASURER**

Estelita Rankin

BE IT RESOLVED, that the nominations for the Office of Treasurer be closed.

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

Roll Call:

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

7 YEAS NAYS

Estelita Rankin was declared Board of Education Treasurer

OFFICERS FOR 2023/2024

Trinell Scott

PRESIDENT

Safornia Johnson-Pierce

VICE PRESIDENT

Marjorie Cook

SECRETARY

Estelita Rankin

TREASURER

b. Discussion to renew Pathfinders Lease

Resolution: To approve the renewal/update of Pathfinders' Lease

BE IT RESOLVED, that the renewal/update of Pathfinders' Lease be, tabled until next meeting.

M Scott 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

7. REPORT FROM EDGE
Report from Lorri

8. DISCUSSION FROM THE BOARD of EDUCATION

- *Catrice Robinson
- *New Custodian- Ms. Francis Briggs
- *New Computer for Catrice
- *Commercial Insurance Updates

9 ADJOURNMENT

Be IT RESOLVED, that the Special Board Meeting for Wednesday, January 17, 2024, adjourned at 6:55p.m.

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

7 YEAS NAYS

Respectfully submitted,



Marjorie Cook, Secretary