

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

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Phone Conference ID: 565 908 596#

MONDAY, MARCH 15, 2021 12:00 NOON

- 1. Call to Order
- 2. Roll Call
- 3. SECRETARY'S REPORT AND APPROVAL OF MINUTES
- 4 Action Items

Resolutions to Approve Alterations & Additions

- **a.** Removal of Playground Equipment and Installation of New Equipment at Edgewood Elementary
- **b.** New White Boards in Classrooms at Dr. Martin Luther King, Jr. and Edgewood Elementary
- **c.** One Way Window Film in Tiger Way and the Staircases at Muskegon Heights Academy
- d. Replace Marquee in Muskegon Heights Academy Parking Lot
- e. Place New Scoreboards in Football Field and Muskegon Heights Academy Gym
- f. Place New Sound System in Football Field and Gym
- g. Place New Audio/Visual Equipment in Auditorium
- 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, MARCH 15, 2021

12:00 NOON

The SPECIAL Board Meeting, Muskegon Heights Public Schools via Microsoft Teams

OFFICIAL PROCEEDINGS

1.

Roll Call:

Meeting, Muskegon Height <u>12:02</u> p.m.	ts, Michigan, was called to order by President Scott at	
2. President Scott, instructed and Administrative Staff p	I Secretary Cook, to call the roll and note Board Members resent.	
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:	Marianne Darnell arrived at 12:29 pm	
ADMINISTRATIVE STAFF:	Mr. John Lewis, Assistant Superintendent, Cerjuana Reasonover	
ADMINISTRATIVE STAFF ABSENT	Γ:	
Roll Call: Y Scott ABS Darnell	Johnson- Y Selmon Y Rankin Y Cook Y Glover P Pierce	
3. SECRETARY'S REPORT AND APPROVAL OF MINUTES		
BE IT RESOLVED , that the March 1 , 2021 be approved	minutes for the Regular Board Meeting of and placed on file.	

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

MOVED and m Peggy Selmon SECONDED the adoption of the resolution

Johnson-

Pierce

4. ACTION ITEMS

Resolutions to Approve Alterations & Additions

Discussion: Removal of Playground Equipment and Installation of New Equipment at Edgewood Elementary a. BE IT RESOLVED, that the Removal of Playground Equipment and Installation of New Equipment at Edgewood Elementary (General Fund) be approved and placed on file. Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution **Roll Call:** Johnson-Y Scott ABS Darnell Y Selmon Y Rankin Y Cook Y Glover Y Pierce Discussion: Installation of New White Boards in Classrooms at Dr. Martin Luther King, Jr. and Edgewood Elementary **b. BE IT RESOLVED**, that Installation of New White Boards in Classrooms at Dr. Martin Luther King, Jr. and Edgewood Elementary (General Fund) be approved and placed on file. Mark Glover MOVED and m Marjorie Cook SECONDED the adoption of the resolution Roll Call: Johnson-Scott ABS Darnell Y Selmon Y Rankin Y Cook Y Glover Y Pierce Discussion: Installation of One Way Window Film in Tiger Way and the Staircases at Muskegon Heights Academy c. BE IT RESOLVED, that the Installation of One Way Window Film in Tiger Way and the Staircases at Muskegon Heights Academy (Technology and Security Millage) be approved and placed on file. Mark Glover MOVED and m Marianne Darnell SECONDED the adoption of the resolution Roll Call: Johnson-Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover Y Pierce

Roll Call:

Roll Call:

Johnson-

Pierce

Discussion: Replacement of the Marquee in Muskegon Heights Academy Parking Lot d. BE IT RESOLVED, that the Replacement of the Marquee in Muskegon Heights Academy Parking Lot (Technology and Security Millage) be approved and placed on file. Marjorie Cook MOVED and m Marjanne Darnell SECONDED the adoption of the resolution Johnson-Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover Y Pierce Discussion: Placement New Scoreboards and Sound Systems in Football Field and Muskegon Heights Academy Gym e. BE IT RESOLVED, that the Placement of New Scoreboards in Football Field and Muskegon Heights Academy Gym (General Fund) be approved and placed on file. Mark Glover MOVED and m Marjorie Cook SECONDED the adoption of the resolution

Discussion: Placement of New Sound System in Football Field and Gym

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

f. BE IT RESOLVED, that the Placement of New Sound System in Football Field and Gym (Football field-Muskegon Heights Gaining Unity through Non-Violent Solutions {G.U.N.S}, Gym-General Fund) be approved and placed on file.

M Mark Glover MOVED and m Marianne Darnell SECONDED the adoption of the resolution

Roll Call:

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

Discussion: Placement of New Audio/Visual Equipment in Auditorium

g. BE IT RESOLVED, that the Placement of New Audio/Visual Equipment in Auditorium (Technology and Security Millage) be approved and placed on file.

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

Roll Call:

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

- 5. REPORT FROM THE ASSISTANT SUPERINTENDENT None
- 6. FROM THE BOARD

President Scott had conversations with Attorneys Scott and Smith regarding the process for PSA and Receivership Transition Advisory Board. Possibility of a Special Board Meeting in April 2021.

- 7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS
 Rane Garcia 2441 Sanford Street Muskegon Heights, MI
- 8. ADJOURNMENT

RESOLVED, that the SPECIAL Board Meeting for MONDAY, March 15, 2021, adjourned at 12:41 p.m.

M	Mark Glover	MOVED and m Peggy Selmo	SECONDED the adoption of the resolution.
7	YEAS	0 NAYS	
			Respectfully submitted,

Marjorie Cook, Secretary