



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, 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