



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)

Call in: 1 313-725-4124,

Phone Conference ID: 539152591# United States, Detroit

MONDAY, DECEMBER 7, 2020

12:00 NOON

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

Resolution to enter into an agreement with Hackley Community Care for the installation of fiber optic cables at Muskegon Heights High School
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, DECEMBER 7, 2020

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OFFICIAL PROCEEDINGS

1. **The SPECIAL Board Meeting, Muskegon Heights Public Schools via Microsoft Teams Meeting, Muskegon Heights, Michigan, was called to order by President Scott at 12:10 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; Mr. Mark Glover, Vice-President; Mrs. Marjorie Cook, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Mrs. Marianne Darnell, Trustee

BOARD MEMBERS ABSENT: Mr. Mark Glover

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott P Darnell P Selmon P Rankin P Cook ABS Glover

3. **SECRETARY'S REPORT AND APPROVAL OF MINUTES**

BE IT RESOLVED, that the minutes for the Regular Board Meeting of **November 2, 2020** be approved and placed on file.

M Estelita Rankin MOVED and m Marianne Darnell SECONDED the adoption of the resolution

Roll Call:

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

4. ACTION ITEMS

Resolution to enter into agreement with Hackley Community Care for the installation of fiber optic cables at Muskegon Heights High School".

BE IT RESOLVED, that Muskegon Heights Public School District will enter into an agreement with Hackley Community Care for the installation of fiber optic cables at Muskegon Heights High be approved and placed on file.

M Marjorie Cook MOVED and m Peggy Selmon SECONDED the adoption of the resolution

Roll Call:

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

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

None

6. FROM THE BOARD

Comment stating the Elected Board has always taken steps to address the community's complaints/issues. The members' of board ran for election so the students of Muskegon Heights could continue to be educated in the School District of the City of Muskegon Heights.

The Elected Board does not understand the position of the RTAB as it relates to the relationship between the Elected Board and the PSA Board. The Elected Board was under the understanding the RTAB was in placed to oversee the financials of the Muskegon Heights Public Schools (which are financially stable).

Exhausting all of the options voted on by the Elected Board and rejected by the RTAB the Board finds itself with only one option left, to pull the Charter as Authorizers. The Board will have to explore more on (how the completion of this task will take place) before this action can be executed.

The Elected Board wishes for the PSA to remain open for the benefits of the students of Muskegon Heights but would like to see significant changes made from how it has been operated as of today. However, the Board will do what's necessary for our students and the community. We will not keep a school open at the sacrifice of our student's academic education.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Joe Warren 1514 Harvey Street
Josephine Goynes 3016 Temple
Kim Fisher 1830 Bunt Dr
Brianna Scott, Attorney of MHPS

8. ADJOURNMENT

Be IT RESOLVED, that the SPECIAL Board Meeting for Monday, December 7, 2020, adjourned at 12:48 p.m.

M Estelita Rankin MOVED and m Peggy Selmon SECONDED the adoption of the resolution.

5 YEAS 0 NAYS

Respectfully submitted,

Handwritten signature of Marjorie Cook

Marjorie Cook, Secretary