



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 June 21, 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 of 2023-24 Budget
 - c. Approval of L-4029 (2023 Tax Rate Request)
 - d. Approval of Contract for Business Manager
 - e. Approval to change the locks to the High School
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, June 21, 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 P 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 June 16, 2023 be approved and placed on file.

M Rankin 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

4. Public Participation

Comments from BOE Vice-President, Leslie Kitchen Slater

5. ACTION ITEMS

a. Discussion to vote on 2022-23 Proposed Budget Amendment

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 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

b. Discussion to approve the 2023-24 School Year Budget

Resolution: To approve the 2023-24 School Year Budget

BE IT RESOLVED, that the 2023-24 School Year Budget be approved and placed on file.

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

Roll Call:

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

c. Discussion to approve the 2022 L-4029 (Tax Rate Request)

Resolution: To approve the 2022 L-4029 (Tax Rate Request)

BE IT RESOLVED, that the 2022 L-4029 (Tax Rate Request) be approved and placed on file.

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

Roll Call:

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

d. Discussion to vote on Annual Contract – John Lewis (2023-24 School Year)

Resolution: To vote on the annual contract of John Lewis (2023-24 School Year)

BE IT RESOLVED, that the Annual Contract of John Lewis (2023-24 School Year) be approved and placed on file.

M Rankin 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

e. Discussion to vote on changing the locks on the doors of the Muskegon Heights Academy High School.

Resolution: To vote on changing the locks on the doors of the Muskegon Heights Academy High School.

BE IT RESOLVED, that changing the locks on the doors of the Muskegon Heights Academy High School be approved and placed on file.

M Rankin 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

6. REPORT from the Compliance Manager

Gave update of schools concerning repairs etc. from School visits on May 16, 2023

MLK: Auditorium/Ceiling still not completed but area is secure and locked for safety. S. Johnson-Pierce reminded everyone that there is grant money available. Doors are not properly latched and Mr. Rankin identified each area of building. Chartwell’s license was expired but being addressed. License must be posted at front of building.

Edgewood: No playground logs concerning safety issues which is a state law. Chartwell’s license was expired but being addressed. License must be posted at front of building.

High School: No issues reported except Chartwell’s license was expired but being addressed. License must be posted at front of building.

7. REPORT from the Attorney

No Report

8. Report from the Business and Finance Manager

Report from John Lewis-Discussed items on check register.

Report from Luska German discussing state fund balance and surplus/revenues and expenditures, etc.

9. From the Board of Education

Comments from E. Rankin and M. Cook

10. ADJOURNMENT

Be IT RESOLVED, that the Special Board Meeting for Wednesday, June 21, 2023, adjourned at 6:59p.m.

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

Yea 7

Nay _____

Respectfully submitted,

Marjorie Cook, Secretary

