



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

THURSDAY, JANUARY 25, 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. Secretary's Report and Approval of Minutes
4. Public Participation
5. Action Items
 - a. *Pathfinders Lease*
 - b. *Hurst Mechanical Contract for Boiler*
 - c. *Orkin Contract*
6. Discussion From the Board of Education
7. Adjournment

BOARD OF EDUCATION
of the
SCHOOL DISTRICT
of the
CITY OF MUSKEGON HEIGHTS, MICHIGAN
SPECIAL BOARD MEETING
THURSDAY, JANUARY 25, 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 6:00p.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: Mr. Mark Glover

ADMINISTRATIVE STAFF: Ms. Catrice Robinson

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. SECRETARY'S REPORT AND APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the Special Board Meeting of **January 17, 2024** be approved and placed on file.

M Rankin 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 Absent Glover

**4. Public Participation
No Public Comments**

5. ACTION ITEMS

a. Discussion of Hurst Mechanical Contract to maintain the boiler.
Resolution: To approve the Hurst Mechanical Contract.

BE IT RESOLVED, that the Hurst Mechanical Contract & Repairs be, approved and placed on file.
M Rankin 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 Absent Glover

b. Discussion to renew Pathfinders Lease
Resolution: To approve the renewal/update of Pathfinders' Lease

BE IT RESOLVED, that the renewal of Pathfinders' Lease and rent of \$500 be kept the same be, approved and placed on file.

M Rankin MOVED and m Selmon SECONDED the adoption of the resolution

Roll Call:

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

BE IT RESOLVED, that the renewal of Pathfinders' Lease and rent increase to \$750 be, approved and placed on file.

M Johnson_Pierce MOVED and m Darnell SECONDED the adoption of the resolution

Roll Call:

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

BE IT RESOLVED, that the renewal of Pathfinders' Lease and rent increase to \$600 be, approved and placed on file.

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

Roll Call:

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

BE IT RESOLVED, that the renewal of Pathfinders' Lease and rent increase to \$625 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 Y Rankin Y Cook Y Johnson-Pierce Absent Glover

c. Discussion of Orkin Contract

Resolution: To approve the Orkin Contract for the Administration Building.

BE IT RESOLVED, that the Orkin Contract for the Administration Building 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 Y Rankin Y Cook Y Johnson-Pierce Absent Glover

6. REPORT FROM EDGE

No Report

7. DISCUSSION FROM THE BOARD of EDUCATION

*Update on Custodian Job Posting

8. ADJOURNMENT

Be IT RESOLVED, that the Special Board Meeting for Thursday, January 25, 2024, adjourned at 6:36p.m.

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

6 YEAS NAYS

Respectfully submitted,



Marjorie Cook, Secretary