



Muskegon Heights Public Schools

2603 Leahy Street • Muskegon Heights, MI 49444 • Phone 231-830-3221 Fax 231-830-3560

AGENDA

REGULAR 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)

[1 313-725-4124](tel:13137254124) United States, Detroit

Phone Conference ID: 483 759 516#

MONDAY, JUNE 7, 2021

12:00 NOON

- 1. Call to Order**
- 2. Roll Call**
- 3. SECRETARY'S REPORT AND APPROVAL OF MINUTES**
- 4. Action Items**
 - a. Contract – John Lewis (2021-22 School Year)
 - b. Resolution to Return to In-Person Meetings or remain on Virtual Meetings
 - c. Resolution to Appoint Kimberly Sims to the Muskegon Heights Public School Academy Board
 - d. Resolution to Appoint Dwayne Banks to the Muskegon Heights Public School Academy Board
 - e. Approval of 2020-21 Proposed Budget Amendment
 - f. Approval of 2021-22 Budget
 - g. Approval of L-4029 (2021 Tax Rate Request)
 - h. Resolution Renewal of Leasing Contract with MAISD for Edgewood Elementary (ECC)
 - i. Resolution to Submit Application for 2012-13 Series I Emergency Loan Note
 - j. Resolution to Submit Application for 2012-13 Series II Emergency Loan Note
 - k. Resolution to Submit Application for 2013-14 Series I Emergency Loan Note
 - l. Resolution to Submit Application for 2017-18 Series I Emergency Loan Note
- 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
REGULAR BOARD MEETING

Microsoft Teams Meeting

[Click here to join the meeting](#)

Or call in (audio only)

[1 313-725-4124](tel:13137254124) United States, Detroit

Phone Conference ID: 483 759 516#

MONDAY, JUNE 7, 2021

12:00 NOON

OFFICIAL PROCEEDINGS

1. **The REGULAR Board Meeting, Muskegon Heights Public Schools via Microsoft Teams Meeting, Muskegon Heights, Michigan, was called to order by President Scott at 12:02 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, Ms. Safornia Johnson-Pierce

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent & Cerjuana Reasonover

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. SECRETARY’S REPORT AND APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the SPECIAL Board Meeting of May 24, 2021 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 Y Glover Y Johnson-Pierce

4. ACTION ITEMS

- a. Discussion to vote on Annual Contract – John Lewis (2021 School Year) Remove/Replace the Superintendent of schools/Board of Education. Mileage if required but rarely uses it. His base is the BOE. No Gas card for the district.

Resolution: To vote on the annual contract of John Lewis (2021 School Year)

BE IT RESOLVED, that the Annual Contract of John Lewis (2021 School Year) be approved and placed on file.

M Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution

Roll Call:

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

- b. Discussion to return to in-person meetings beginning in August 2021 at 6:00 pm to be held at the Muskegon Heights Board of Education as opposed to continuing to meet virtually via Microsoft Team Meetings through December 31, 2021. Meeting virtually are ok but would like time changed.

Resolution: To return to in-person meetings beginning in August 2021 at 6:00 pm to be held at the Muskegon Heights Board of Education as appose to continuing to meet virtually via Microsoft Teams Meeting through December 31, 2021.

BE IT RESOLVED, to return to in-person meetings beginning in August 2021 at 6:00 pm to be held at the Muskegon Heights Board of Education be approved and placed on file as oppose to continuing to meet virtually via Microsoft Teams Meeting through December 31, 2021.

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 Johnson-Pierce

- c. Discussion to vote on the appointment of Kimberly Sims to the Muskegon Heights Public School Academy Board for a 2 year term of June 7, 2021 through June 7, 2023. This is a vacated seat

RESOLUTION to the appointment of Kimberly Sims to a 2 year term beginning June 7, 2021 through June 7, 2023.

BE IT RESOLVED, that the appointment of Kimberly to the Muskegon Heights Public School Academy for a 2 year term of June 7, 2021 through June 7, 2023 be approved and placed on file.

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

Roll Call:

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

- d. Discussion to vote on the appointment of Dwayne Banks to the Muskegon Heights Public School Academy Board for a 3 year term of June 7, 2021 through June 7, 2024.

RESOLUTION to the appointment of Dwayne Banks to a 3 year term beginning June 7, 2021 through June 7, 2024.

BE IT RESOLVED, that the appointment of Dwayne Banks to the Muskegon Heights Public School Academy for a 3 year term of June 7, 2021 through June 7, 2024 be approved and placed on file.

M Marjorie Cook MOVED and m Estelita Rankin SECONDED the adoption of the resolution

Roll Call:

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

- e. Discussion to vote on 2020-21 Proposed Budget Amendment:

Resolution: To vote on the 2020-2021 Proposed Budget Amendment

BE IT RESOLVED, that the 2020-21 Proposed Budget Amendment 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 Y Glover Y Johnson-Pierce

- f. Discussion: To vote on the 2021-22 School Year Budget: Unpaid action and delinquent tax fees are always added to the budget in case of unknown taxes. Fiscal control manager/Assistant Superintendent per ORS guidelines. John is paid by weekly per question from board member.

Resolution: To vote on the 2021-22 School Year Budget

BE IT RESOLVED, that the 2021-22 School Year Budget be approved and placed on file.

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

Roll Call:

<u>Y</u>	Scott	<u>Y</u>	Darnell	<u>Y</u>	Selmon	<u>Y</u>	Rankin	<u>Y</u>	Cook	<u>Y</u>	Glover	<u>Y</u>	Johnson-Pierce
----------	-------	----------	---------	----------	--------	----------	--------	----------	------	----------	--------	----------	----------------

- g. Discussion: To vote on 2021 L-4029 (Tax Rate Request) – Mr Lamario is present. Millage rollback this year. Roll mileage back from 18 mills (due to property value vs) Restore back to 18 mills: 18 mills is the main source of income for the district due to concurrent structure. The L-4028 is available on County’s website. November ballot deadline is August 10 by 4:00. Next election Feb. 8th by 4:00 pm

Resolution: To vote on the 2021 L-4029 (Tax Rate Request)

BE IT RESOLVED, that the 2021 L-4029 (Tax Rate Request) be approved and placed on file.

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

Roll Call:

<u>Y</u>	Scott	<u>Y</u>	Darnell	<u>N</u>	Selmon	<u>Y</u>	Rankin	<u>Y</u>	Cook	<u>Y</u>	Glover	<u>Y</u>	Johnson-Pierce
----------	-------	----------	---------	----------	--------	----------	--------	----------	------	----------	--------	----------	----------------

- h. Discussion: Renewal of leasing contract with MAISD for the rental of Edgewood Elementary (Early Childhood Center). Do not get involved in the Day to Day operation that’s a question for the PSA

Resolution: To vote on the Renewal of leasing contract with MAISD for the rental of Edgewood Elementary (Early Childhood Center).

BE IT RESOLVED, that the renewal of the leasing contract with MAISD for the rental of Edgewood Elementary (Early Childhood Center) be approved and placed on file.

M Safornia Johnson-Pierce MOVED and m Marjorie Cook SECONDED the adoption of the resolution

Roll Call:

<u>Y</u>	Scott	<u>Y</u>	Darnell	<u>Y</u>	Selmon	<u>Y</u>	Rankin	<u>Y</u>	Cook	<u>Y</u>	Glover	<u>Y</u>	Johnson-Pierce
----------	-------	----------	---------	----------	--------	----------	--------	----------	------	----------	--------	----------	----------------

- i. Discussion: To vote on Resolution to submit application for the 2012-13 Series I Emergency Loan Note. Concept district has 4 outstanding loan. Department has made it available to seek a lower interest rate. The cap of savings of 10,000 or else it becomes delinquent. The amount of years does not start over. Aside from what's in the note amendment nothing changes (i.e. schedule of payment).

Resolution: To vote on the Resolution to Submit Application for the 2012-13 Series I Emergency Loan Note.

BE IT RESOLVED, that the Resolution to submit application for the 2012-13 Series I Emergency Loan Note 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 Johnson-Pierce

- j. Discussion: To vote on Resolution to submit application for the 2012-13 Series II Emergency Loan Note

Resolution: To vote on the Resolution to Submit Application for the 2012-13 Series II Emergency Loan Note.

BE IT RESOLVED, that the Resolution to submit application for the 2012-13 Series II Emergency Loan Note be approved and placed on file.

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

Roll Call:

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

- k. Discussion: To vote on Resolution to submit application for the 2013-14 Series I Emergency Loan Note

Resolution: To vote on the Resolution to Submit Application for the 2013-14 Series I Emergency Loan Note.

BE IT RESOLVED, that the Resolution to submit application for the 2013-14 Series I Emergency Loan Note be approved and placed on file.

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

Roll Call:

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

I. Discussion to vote on Resolution to submit application for the 2017-18 Series I Emergency Loan Note

Resolution: To vote on the Resolution to Submit Application for the 2017-18 Series I Emergency Loan Note.

BE IT RESOLVED, that the Resolution to submit application for the 2017-18 Series I Emergency Loan Note 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 Johnson-Pierce

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

- Long Term Liabilities
- Budget to Actual
- Cash Flow
- Check Register
- Recurring Vendor's List

6. FROM THE BOARD

Board members attended the PSA graduation ceremony, it was very nice. The Muskegon Heights Public Schools Board should have been acknowledged in program

Update from President

Last two weeks - Receivership Transition Advisory Board meeting to thank everyone for continued support. Went on a defense campaign before and after Receivership Transition Advisory Board Meeting community thought PSA was closing. Continue to push message as far as the plan from the MHBOE. We met with Governor's office last week that went well. Ms. Scott restated the Board attending the PSA graduation ceremony. We met with the Major and City Manager (need more discussions) the intent of the meeting is to bring the major and the city manager up to speed with the Muskegon Heights Public Schools agenda. The reason the two candidates submitted by the PSA was not acknowledging is because they have not been interviewed by the Muskegon Heights Public Schools Board (Kia Thornton and Thomas Smith). We are working to step up interview with those candidates, also working on dual meeting with PSA which will be open to the public. What happened to candidates recommended by Muskegon Heights Board of Education? We are waiting on decision from the Governor as it relates to accepting the Receivership Transition Advisory Board decision to leave.

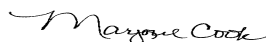
7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

8. ADJOURNMENT

Be IT RESOLVED, that the REGULAR Board Meeting for Monday, June 7, 2021, adjourned at 1:08 p.m.

7 YEAS 0 NAYS

Respectfully submitted,



Marjorie Cook, Secretary