



Muskegon Heights Public Schools

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

AGENDA

PROPOSED

REGULAR BOARD MEETING

BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN

MONDAY, AUGUST 2, 2021

6:00 PM

Or join us virtually via

Microsoft Teams Meeting

[Click here to join the meeting](#)

Or call in (audio only) +1 313-725-4124 United States, Detroit

Phone Conference ID: 273 029 841#

1. Call to Order
2. Roll Call
3. SECRETARY'S REPORT AND APPROVAL OF MINUTES
4. Action Items – Tabled (a & b)
 - a. Resolution to Appoint Leslie Kitchen-Slater to the Muskegon Heights Public School Academy Board
 - b. Resolution to Appoint Joseph Warren to the Muskegon Heights Public School Academy Board
 - c. School Loan Revolving Fund Annual Loan Application Cover Transmittal
5. Report from the Assistant Superintendent
6. From the Board
7. Concerns of Parents/Citizens and Recognition of Guests
8. Adjournment

PROPOSED

**BOARD OF EDUCATION
of the
SCHOOL DISTRICT
of the
CITY OF MUSKEGON HEIGHTS, MICHIGAN
REGULAR BOARD MEETING**

**BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN**

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OFFICIAL PROCEEDINGS

- 1. The REGULAR Board Meeting, Muskegon Heights Public Schools, 2603 Leahy Street, Muskegon Heights, Michigan and virtually via Microsoft Teams Meeting, was called to order by President Scott at 6:04 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:

via Microsoft Teams

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

3. SECRETARY'S REPORT AND APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the SPECIAL Board Meeting of June 7, 2021 be approved and placed on file.

M Estelita Rankin MOVED and m Mark Glover 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 – Resolution for Leslie Kitchen-Slater and Joseph Warren's appointments were tabled.

- a. Discussion to vote on the appointment of Leslie Kitchen-Slater to the Muskegon Heights Public School Academy Board for a 2 year term of August 2, 2021 through August 2, 2023.

RESOLUTION to the appointment of Leslie Kitchen-Slater to a 2 year term beginning August 2, 2021 through August 2, 2023.

BE IT RESOLVED, that the appointment of Leslie Kitchen=Slater to the Muskegon Heights Public School Academy for a 2 year term of August 2, 2021 through August 2, 2023 be approved and placed on file.

M _____ MOVED and m _____ SECONDED the adoption of the resolution

Roll Call:

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

- b. Discussion to vote on the appointment of Joseph Warren to the Muskegon Heights Public School Academy Board for a 3 year term of August 2, 2021 through August 2, 2024.

RESOLUTION to the appointment of Joseph Warren to a 3 year term beginning August 2, 2021 through August 2, 2024.

BE IT RESOLVED, that the appointment of Joseph Warren to the Muskegon Heights Public School Academy for a 3 year term of August 2, 2021 through August 2, 2024 be approved and placed on file.

M _____ MOVED and m _____ SECONDED the adoption of the resolution

Roll Call:

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

ACTION ITEMS

c. Discussion to vote on the School Loan Revolving Fund Annual Loan Application Cover Transmittal

RESOLUTION to approve the School Loan Revolving Fund Annual Loan Application Cover Transmittal.

BE IT RESOLVED, that the School Loan Revolving Fund Annual Loan Application Cover Transmittal 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

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

Mr. John Lewis gave report on repairs for the ceiling at Marin Luther King’s Auditorium. He is waiting to hear again from the Insurance Company, due to the discrepancy and the denial of the claim made by both parties (PSA Board and Elected Board).

6. FROM THE BOARD

Attorney Kevin Smith discussed revising paperwork to change and adopt resolution to change information concerning the Receivership Transition Advisory Board.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Mr. Chris Dean, President of PSA Board – gave comments that they as a board are now ready to move forward in making progress with working with the Official Board and for the necessary progress of students and district.

8. ADJOURNMENT

Be IT RESOLVED, that the REGULAR Board Meeting for Monday, August 2, 2021, adjourned at 6:28 p.m.

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

7 YEAS 0 NAYS

Respectfully submitted,

Marjorie Cook, Secretary