



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

MUSKEGON HEIGHTS BOARD OF EDUCATION

Microsoft Teams Meeting

1 313-725-4124 United States, Detroit (Toll)

Conference ID: 845 115 836#

**THURSDAY, AUGUST 13, 2020
12:00 NOON**

- 1. Call to Order**
- 2. Roll Call**
- 3. Action Items**
 - a. Remove the All of the Current Muskegon Heights Public School Academy Board Members (Muskegon Heights Public School Academy)*
 - b. Fill All Vacancies of the Muskegon Heights Public School Academy Board Seats*
- 4. Report from the Assistant Superintendent**
- 5. From the Board**
- 6. Concerns of Parents/Citizens and Recognition of Guests**
- 7. Adjournment**

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

Microsoft Teams Meeting

THURSDAY, August 13, 2020
12:00 NOON

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 12:16 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:

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. ACTION ITEMS

DISCUSSION: Concern as to the time of removal of the PSA Board will seem to the community that it's not timely due to COV-19.

a. REMOVAL OF ALL THE CURRENT PSA BOARD MEMBERS: (DISCUSSIONS)

BE IT RESOLVED, that the removal of all the current Muskegon Heights Public School Academy (MHPSA) Board Members be approved and placed on file (pending review of the Receivership Transition Advisory Board (RTAB)) The following members will be removed from the: Mr. Christopher Dean, Mr. Garland Kilgore, Ms. Celestine Parker and Mr. Stephen Parker.

M Estelita Rankin 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

b. FILL ALL VACANT MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY BOARD SEATS: (DISCUSSIONS) None

BE IT RESOLVED, that all vacant Muskegon Heights Public School Academy Board seats be filled and placed on file. The following individuals will fill the vacant seats: Mr. Marquis Childers, Jr., Mr. David Fox, Mrs. Antonette Robinson, Mrs. Leslie Slater and Mr. Joseph Warren.

M Peggy Selmon 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

4. REPORT FROM THE ASSISTANT SUPERINTENDENT

The letter pertaining to the Resolutions voted on in today's Special Board Meeting will be emailed to the Receivership Transition Advisory Board (RTAB) President this afternoon as well as the letters to the four current PSA Board Members. In the email that is being sent with the letter to the RTAB a request will be made to be placed on the RTAB Agenda on Wednesday, August 19, 2020, and that this be put on their agenda as an action item to be voted on.

5. FROM THE BOARD

The Board President stated she will be attending the RTAB meeting next week with a positive note. The Board has completed all steps as it relates to the contract. If by chance The RTAB does not agree with the Resolutions we voted on today, our fight will not end. We as a Board will continue to fight to the end.

6. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

None

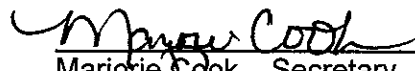
7. ADJOURNMENT

RESOLVED, that the Special Board Meeting for Thursday, August 13, 2020, adjourned at 12:27 p.m.

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

6 YEAS 0 NAYS

Respectfully submitted,



Marjorie Cook, Secretary