

**Board of Education
Muskegon Heights Public Schools**

**Regular Board Meeting
January 15, 2025**

The Board of Education of the Muskegon Heights Public Schools met in a regular session on Monday, January 15, 2025.

Board Members Present: David Fox, Tameiko Simmons, Antonette Robinson. **MEMBERS PRESENT**
Kassandra Kitchen, Carmella Ealom.

Board Members Absent: None. **MEMBERS ABSENT**

The meeting was called to order at 6:05 p.m. by Board President Robinson. **CALL TO ORDER**

The ceremonial oath of office was administered for the five board members currently seated. **OATH OF OFFICE**

Motion by David Fox supported by Tameiko Simmons to approve the minutes from the January 3, 2025 Board meeting **APPROVAL OF MINUTES**

Motion Approved 5-0. Roll Call Vote.

Motion by Antonette Robinson supported by Tameiko Simmons to appoint De'Era Oakes to the vacant seat on the Board. **NEW BOARD MEMBER**

Motion Approved 5-0. Roll Call Vote.

De'Era Oakes took the Oath of Office and was seated as a Board member. **OATH OF OFFICE**

Motion by David Fox supported by Carmella Ealom to approve the MASB Contract for support services for the Board as presented. **MASB CONTRACT**

Motion Approved 6-0. Roll Call Vote.

Motion by David Fox supported by Kassandra Kitchen to approve the Infrastructure Grant 12B for up to \$40 million for MHSPA as presented by Mark Graham. **INFRASTRUCTURE GRANT**

Motion Approved 6-0. Roll Call Vote.

Motion by David Fox supported by Carmella Ealom to make a payment of \$10,000 for Board of Education property insurance. **PROPERTY INSURANCE**

Motion Approved 6-0. Roll Call Vote.

Motion by Tameiko Simmons supported by David Fox to remove the two remaining PSA Board members James Lewis and Debra Bradford.

**REMOVAL OF
PSA BOARD
MEMBERS**

Motion Approved 6-0. Roll Call Vote.

Applicants for the PSA Board seats were introduced including James Burton, Chauncy Bryant, Joe Warren, and Katie Kaptine.

**APPLICANTS
FOR PSA BOARD**

Motion by David Fox supported by Cassandra Kitchen to appoint Katie Kaptine to the PSA Board.

**PSA BOARD
APPOINTMENT**

Motion Approved 6-0. Roll Call Vote.

Motion by Cassandra Kitchen supported by Tameiko Simmons to appoint Joe Warren to the PSA Board.

**PSA BOARD
APPOINTMENT**

Motion Approved 6-0. Roll Call Vote.

Motion by Cassandra Kitchen supported by Tameiko Simmons to appoint Chauncy Bryant to the PSA Board.

**PSA BOARD
APPOINTMENT**

Motion Approved 6-0. Roll Call Vote.

The three new members of the PSA Board were given the Oath of Office. Two more members will need to be appointed at the next Board meeting.

**OATH OF
OFFICE**

Mr. Goldman, the attorney for the Board, gave a brief update on items that need to be completed by the Board. Board President announced that applications were being taken for Administrative Assistant and Technology Assistant.

OTHER

Public participation was offered, no action taken.

**PUBLIC
COMMENT**

Board President also indicated that a joint training should be conducted for the Board and PSA Board in January or February

**UPCOMING
TRAINING**

Motion by David Fox supported by Antonette Robinson to adjourn the meeting at 6:55 p.m.

ADJOURNMENT

Motion Approved 6-0. Roll Call Vote.

Respectfully submitted, Tameika Simmons, Board Secretary