



Muskegon Heights Public Schools

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

AGENDA

REGULAR BOARD MEETING

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

Monday, August 12, 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 Item**
 - a. Provisions Contract
 - b. Resolution to Approve Pathfinders Rent
 - c. Resolution to Change Grade Levels of School Buildings
- 6. Report From Edge**
- 7. Report From Business and Financial Office**
- 8. From the Board of Education**
- 9. Adjournment**

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

Monday, August 12, 2024
6:00 PM

OFFICIAL PROCEEDINGS

1. **The Regular Board Meeting, Muskegon Heights Public Schools, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 6:05p.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; Ms. Safornia Johnson-Pierce, Vice-President; Mrs. Marjorie Cook, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Ms. Marianne Darnell, Trustee; Mark Glover, Trustee

BOARD MEMBERS ABSENT: Mr. Mark Glover

ADMINISTRATIVE STAFF: 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 July 30, 2024 be approved and placed on file.

M Darnell MOVED and m Cook 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

None

5. Action Items

a. Vote: To approve Provisions contract.

BE IT RESOLVED, that the Provisions contract be approved and placed on file.

M Johnson-Pierce MOVED and m Rankin SECONDED the adoption of the resolution

Roll Call:

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

b. Resolution: To approve the increase of Pathfinders rent to \$1,250.00.

BE IT RESOLVED, that the resolution to increase Pathfinders rent to \$1,250.00 be approved and placed on file.

M Darnell 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

a. Resolution: To approve Muskegon Heights Public Schools Academy System BOD Amendment of Charter Contract and Changing Grade Levels of School Building for Muskegon Heights Public Schools Academy System.

BE IT RESOLVED, that the resolution of Muskegon Heights Public Schools Academy System BOD Amendment of Charter Contract and Changing Grade Levels of the School Building for Muskegon Heights Public Schools Academy System be approved and placed on file.

M Darnell 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
From Lorri

7. Report from Business and Finance Office
From Luska

8. From the Board of Education

President Trinell Scott-Read letter from State concerning payments for finalizing debt but reminding us of the necessary paperwork to be completed.

9. **ADJOURNMENT**

Be IT RESOLVED, that the Regular Board Meeting for Monday, August 12, 2024 adjourned at 6:27p.m.

M Johnson-Pierce MOVED and m Darnell SECONDED the adoption of the resolution.

Yea 6

Nay _____

Respectfully submitted,



Marjorie Cook, Secretary