



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, June 10, 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. *Resolution for ESP Contract*
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, June 10, 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 6:04p.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:

ADMINISTRATIVE STAFF: Catrice Robinson

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. **Secretary's Report and Approval of Minutes**

BE IT RESOLVED, that the minutes for the Regular Board Meeting of **May 13, 2024** be approved and placed on file.

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

Roll Call:

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

4. Public Participation

No Comments

5. Action Items

a. Resolution: To approve the Resolution Confirming Non-Disapproval of the ESP Contract

BE IT RESOLVED, that the resolution confirming non-disapproval of the ESP Contract be approved and placed on file.

M Johnson-Pierce 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 Y Glover

6. Report from Edge

Gianna Ferrero- Continued marketing strategies and fostering relationships throughout the district. Gave shout out and publicity for our seniors. Suggested pictures and other activities to be presented to Edge for publicity and to give highlights of graduation, prom, etc.

7. Report from Business and Finance Office

Luska German- Gave update of district finances and fund balances.

8. From the Board of Education

- *Will do 3 financial meetings through ISD
- *PFM consultants (Building Capital Improvement Plan)
- *State has put out RFP person to help with transition and we will get to interview them
- *Budget Hearing June 19, 2024

9. ADJOURNMENT

Be IT RESOLVED, that the Regular Board Meeting for Monday, June 10, 2024, adjourned at 6:47p.m.

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

Yea 7

Nay _____

Respectfully submitted,



Marjorie Cook, Secretary