



# Muskegon Heights Public Schools

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

## AGENDA

### REGULAR BOARD MEETING

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

### CONFERENCE ROOM

**MONDAY, MARCH 4, 2013  
12:00 NOON**

1. Call to Order
  2. Roll Call
  3. Secretary's Report and Approval of Minutes
  4. Action Items
  5. Report from the Emergency Financial Manager
  6. From the Board
  7. Concerns of Parents/Citizens and Recognition of Guests
- Adjournment

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

**REGULAR BOARD MEETING**

**MONDAY, MARCH 4, 2013  
12:00 NOON**

**OFFICIAL PROCEEDINGS**

1. **The Regular Board Meeting, Muskegon Heights Board of Education, Conference Room, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 12:06 p.m.**
2. **President Scott, instructed Secretary Brewer, to call the roll and note Board Members and Administrative Staff present.**

BOARD MEMBERS: Mrs. Trinell Scott, President; Mr. Franklin Brewer, Secretary; Mr. Nathaniel Johnson, Trustee; Mrs. Peggy Selmon, Trustee; Mrs. Cassandra Kitchen, Trustee; Mrs. Marjorie Cook, Trustee; Mrs. Estelita Rankin

BOARD MEMBERS ABSENT: Mr. Franklin, Brewer, Mr. Nathaniel Johnson  
Mrs. Cassandra Kitchen

ADMINISTRATIVE STAFF: Dr. Donald B. Weatherspoon,  
Emergency Financial Manager

ADMINISTRATIVE STAFF ABSENT:

**3. SECRETARY'S REPORT AND APPROVAL OF MINUTES**

**BE IT RESOLVED**, that the minutes for the Special Board Meeting of January 7, 2013, be approved and placed on file.

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

**ROLL CALL** - Yes Scott    \_\_\_ Brewer    \_\_\_ Johnson    \_\_\_ Kitchen  
Yes Selmon    Yes Rankin    Yes Cook

**4. ACTION ITEMS**

**5. REPORT FROM THE EMERGENCY FINANCIAL MANAGER**

1. Status of loans from the State Emergency Loan Board
2. Implementation of Learning.com contract. Preparation needs for implementation of Common core for the PSAS.
3. Invitation to speak at the State Board of Education (Dr. Weatherspoon) on April 9<sup>th</sup>
4. Change in the Emergency Manager Law on March 28th - New Law 436 changes from Emergency Financial Manager to Emergency Manager (436 effective 12:01 a.m. on March 28, 2013)
5. District contractual employees – Deputy Emergency Manager– Joel Wortley – salary split between Muskegon Heights and Highland Park, Theresa Maner – Muskegon Heights part-time
6. Plan to attend City Council Meeting at Muskegon Heights City Hall – Regarding revenue stream to repay debt through proceeds from the Non-Homestead Tax – Possibly amending financial plans – concerns regarding revenue due to loss of revenue with the City of Muskegon Heights (Water) – will notify Board of the date Dr. Weatherspoon is scheduled to address the City Council
7. Mosaica and Muskegon Heights Public Schools Academy Board – Retreat – Thursday – March 7<sup>th</sup>
8. Request by Emergency Manager to have a public meeting hosted by Mr. Scott, President of the Muskegon Heights Public Schools Academy System after the retreat and before the end of March 2013.

**Update from Mrs. Janice Knox-Williams – Board Liaison**

**Vacancy Update**

1. Unfilled Positions 26
  - a. High School – 9 positions
  - b. Middle School – 11 positions
  - c. King – 3 positions
  - d. Edgewood – 3 positions
2. Update on IEP status for Special Education Students – 5 students not tested as of today, Dr. Bryant was contacting parents for testing (immediately)
3. Student enrollment as of February 13, 2013 (Spring Count Date) - 1189
4. General discussion regarding challenges facing Muskegon Heights Public Schools Academy System and Mosaica

6. FROM THE BOARD

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

ADJOURNMENT

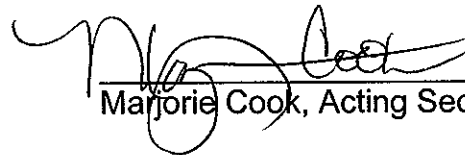
**RESOLVED**, that the Regular Board Meeting for Monday, March 4, 2013, adjourned at 1:07 p.m.

M Estelita Rankin MOVED and m Marjorie Cook SECONDED the adoption of the resolution:

YEAS – 4

NAYS - 0

Respectfully submitted,

  
\_\_\_\_\_  
Marjorie Cook, Acting Secretary