



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, AUGUST 12, 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
8. Adjournment

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

REGULAR BOARD MEETING

**MONDAY, AUGUST 12, 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 12:25 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, Vice President; Mrs. Peggy Selmon, Treasurer; Mrs. Cassandra Kitchen, Trustee; Mrs. Marjorie Cook, Trustee; Mrs. Estelita Rankin, Trustee

BOARD MEMBERS ABSENT: Cassandra Kitchen, Marjorie Cook

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

ADMINISTRATIVE STAFF ABSENT:

3. SECRETARY'S REPORT AND APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the Regular Board Meeting of **May 6, 2013**, be approved and placed on file.

M **Nate Johnson** MOVED and m **Trinell Scott** SECONDED the adoption of the resolution:

ROLL CALL - Yes Scott ___ Brewer Yes Johnson ___ Kitchen
Yes Selmon Yes Rankin ___ Cook

4. ACTION ITEMS

5. REPORT FROM THE EMERGENCY MANAGER

- A. Changes in Operation & Procedures (interfacing with the PSA and Mosaica. Transitioning Out of the District by June 2014 according to 436 law.
- B. Plan in place with PSA Board, Mosaica and Gary Britton to explain transition team. (Someone from District on team) MAISD – Consolidation. Muskegon Heights & HP experiment in K-12 in MI.
- C. Financial obligations
 - a. Water and utility bills has been paid in full
 - b. Unemployment Insurance Agency (UIA) - owe \$200,000.00
 - c. Office of Retirement Services (ORS) – owe \$1,000,000.00
- D. Buildings
 - a. Roosevelt, Lindbergh and Glendale transferred to State Land Bank (no insurance on buildings)
 - b. Loftis sold for \$7000.00
 - c. Board of Education not for sale (removed from the market) available for leasing
- E. Six districts in Muskegon County with financial challenges – ISD's Superintendent is checking on being a pilot for a county wide system.
- F. Working with company (Learning.com) to monitor progress of students (will track by grade/student).
- G. Positive response on uniforms

6. FROM THE BOARD

Received Letter of Resignation from Nate Johnson effective Aug. 13, 2013

Question from Nate Johnson regarding staffing for Muskegon Heights Public School Academy System:

Are teachers being terminated replaced with certified teachers? Yes

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, August 12, 2013, adjourned at 1:10 p.m.

M Estelita Rankin MOVED and m Franklin Brewer SECONDED the adoption of the resolution:

YEAS – 6 NAYS – 0

Respectfully submitted,


Franklin Brewer, Secretary