



# 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

### MUSKEGON HEIGHTS BOARD OF EDUCATION

MONDAY, OCTOBER 6, 2014  
6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items
5. Report from the Emergency 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, OCTOBER 6, 2014**

**6:00 PM**

**OFFICIAL PROCEEDINGS**

1. **The Regular Board Meeting, Muskegon Heights Board of Education, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 6:15 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; Mrs. Peggy Selmon, Treasurer; Mrs. Cassandra Kitchen, Trustee; Mrs. Marjorie Cook, Trustee; Mrs. Estelita Rankin, Trustee; Mr. Mark Glover, Trustee

BOARD MEMBERS ABSENT: Mrs. Cassandra Kitchen, Mrs. Estelita Rankin and Mr. Franklin Brewer

ADMINISTRATIVE STAFF: Mr. Gregory Weatherspoon, Emergency Manager, Attorney Gary Britton, Mrs. Alena Zachery-Ross and Steve Schiller

ADMINISTRATIVE STAFF ABSENT:

**Roll Call:**

P Scott ABS Brewer ABS Kitchen P Selmon ABS Rankin P Cook P Glover

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

**BE IT RESOLVED**, that the minutes for the Regular Board Meeting of August 4, 2014, be approved and placed on file.

M \_\_\_\_\_ MOVED and m \_\_\_\_\_ SECONDED the adoption of the resolution

**Roll Call:**

\_\_\_ Scott \_\_\_ Brewer \_\_\_ Kitchen \_\_\_ Selmon \_\_\_ Rankin \_\_\_ Cook \_\_\_ Glover

**4. ACTION ITEMS**

**NONE**

**5. REPORT FROM THE EMERGENCY MANAGER**

Report from Alena Zachery-Ross on Self Management Model updates. (See attachment)  
New PSA board member: Stephen Parker – Secretary/Treasurer

Steve Schiller updates on facilities and grant. Buildings were inspected by LARA, \$125,000 was spent for repairs this summer per LARA. The PSA received a grant for ¾ million dollars which will be spent on air conditioning for 2 buildings the PSA received grant due to year-round-school

Lindbergh, Glendale and Roosevelt belong to the State of Michigan (Land Bank).

Gary Britton commented on the exit plan for Mosaica. Money received from the State paid account payables, there remains a number of instances with account and unknowns. The district withheld several hundred thousand dollars from the State Aid payment to ensure 2013-14 bills are paid in full.

**6. FROM THE BOARD**

**7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS**

Beri Bempong – Student at University of Michigan


**8. ADJOURNMENT**

**RESOLVED**, that the Regular Board Meeting for Monday, October 6, 2014, adjourned at 7:21 p.m.

M Mark Glover MOVED and m Trinell Scott SECONDED the adoption of the resolution.

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Respectfully submitted,

  
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Marjorie Cook, Acting Secretary