

# 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, MAY 4, 2015 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 Presentation by Connie Maxim-Sparrow
- 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

MAY 4, 2015

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 6:08 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, Trustee; Mrs. Marianne
Darnell, Trustee; Mrs. Marjorie Cook, Trustee; Mrs.
Estelita Rankin, Treasurer; Mr. Mark Glover, VicePresident

BOARD MEMBERS ABSENT: Marjorie Cook and Peggy Selmon (Late)

ADMINISTRATIVE STAFF: Mr. Steve Schiller, Emergency Manager

ADMINISTRATIVE STAFF ABSENT:

Roll C	Call:  P Scott P Brewer P Darnell ABS Selmon P Rankin ABS Cook P Glover				
3.	SECRETARY'S REPORT AND APPROVAL OF MINUTES				
BE IT RESOLVED, that the minutes for the Regular Board Meeting of  March 2, 2015 be approved and placed on file.					
	M Estelita Rankin MOVED and m Mark Glover SECONDED the adoption of the resolution				
Roll C	Call: <u>′ES_</u> Scott <u>YES_</u> Brewer <u>YES_</u> Darnell <u>ABS_</u> Selmon <u>YES_</u> Rankin ABS_ Cook_YES_ Glover				

### 4. ACTION ITEMS

Presentation by Connie Maxim-Sparrow, Grant Coordinator of Muskegon County. Ms. Maxim-Sparrow spoke about creating a multi-use facility program called Second Harvest that she would like to house at our Administration Building. There are 25 partners a few of which includes the Michigan Landbank, Orchard View Adult Education and Muskegon County. She is seeking a grant that would target neighborhood adjudicated youth and return them to the community. The ages range from 14 to 24 years old. There are approximately 196 target youths that meet the criteria for this program. They will be focusing on life skills, obtaining valid driver's licenses, G.E.D/High School Completion, community services, self-sustaining skills, construction as well as deconstruction and recycling. The students will be in the program approximately six to eight months. There is a possibility of getting their records expunged. The grant is for 1.3 million dollars and the program would run year round.

## 5. REPORT FROM THE EMERGENCY MANAGER

Mr. Schiller announced he has been in this community for 38 years. He has a few goals to achieve for the time he's here.

- 1. Increasing student achievements
- 2. Increasing enrollment
- 3. Reduce deficit

Negative fund balance decreased from 11.9 million in 2012 to 1.09 million last June 2014. Reminder this is our short term debt not our long term debt.

- 4. Facility to maintain facilities. LARA has inspected our buildings and informed us of the repairs that had accumulated over the years. We have put a huge dent in that now. We are down to air qualities issues at MLK and the High school. Hopefully to be completed within the next 30 days to obtain permanent occupancy permits. The goal will be to continue to maintain the facilities.
- Increase the collaboration between the two boards. Has spoken to Mr. Arthur Scott and Mrs. Trinell Scott regarding this goal.

Connie Maxim-Sparrow from the Muskegon County will be proposing a possible program to be facilitated out of this building. They will be using our facility as well as the parking lot.

#### 6. FROM THE BOARD

The question was posed why Chartwell will not repair the ovens at Martin Luther King (the former Middle School Building) and the High School when they have monies from the food service program to repair them. Suggested Mr. Schiller speaks to Colleen. Hurst Mechanical was at MLK last week repairing one of the large coolers.

# 7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS Sims, 185 W. Barney Ave

Phyllis Watson

### 8. ADJOURNMENT

<b>RESOLVED,</b> that the Regular Board Meeting for Monday, May 4, 2015, adjourned at <u>7:02</u> p.m.				
M <u>Est</u> e	elita Rankin	MOVED and m Mark Glover	SECONDED the adoption of the resolution.	
6	YEAS _	0 NAYS		
		F	Respectfully submitted,	

Franklin Brewer, Secretary