



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, JANUARY 4, 2016
6:00 PM

- 1) Call to Order
- 2) Roll Call
- 3) Secretary's Report and Approval of Minutes
- 4) Action Items
Resolution Approving the Emergency Manager's Order Regarding Muskegon Heights Public Schools 2016 Refunding Bonds
- 5) Report from the Emergency Manager
 - a) Resignation of MHPSA Board – Arthur Scott
 - b) Epicenter – a web-based software system that equips leading organizations around the country to empower people, share information, and achieve results.
 - c) Discussion regarding Marth Luther King, Jr., Elementary School – 600 E. Barney.
- 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
JANUARY 4, 2016
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 6:05 p.m.**
2. **President Scott, instructed Secretary Brewer, to call the roll and note Board Members and Administrative Staff present/absent.**

BOARD MEMBERS: Mrs. Trinell Scott, President; Mr. Mark Glover, Vice-President; Mr. Franklin Brewer, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Mrs. Marianne Darnell, Trustee; Mrs. Marjorie Cook, Trustee

BOARD MEMBERS ABSENT: Mr. Franklin Brewer and Mrs. Peggy Selmon

ADMINISTRATIVE STAFF: Mr. Steve Schiller, Emergency Manager & John Lewis

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

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

BE IT RESOLVED, that the minutes for the Regular Board Meeting of November 2, 2015 be approved and placed on file.

M Estelita Rankin MOVED and m Mark Glover SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Glover ABS Brewer Y Rankin ABS Selmon Y Darnell Y Cook

4. ACTION ITEMS – VOTE WAS TABLED

BE IT RESOLVED, that the Resolution Approving the Emergency Manager's Order Regarding Muskegon Heights Public Schools 2016 Refunding Bonds be approved.

M Estelita Rankin MOVED and m Mark Glover SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Glover ABS Brewer Y Rankin Y Selmon Y Darnell Y Cook

REPORT FROM THE EMERGENCY MANAGER

The Emergency Manager informed the Board of the resignation of Mr. Arthur Scott from the MHPSA Board, and the appointment of Mr. Marvin Nash to fulfill his term. He also informed the Board that he was considering the appointment of two additional Board members which would allow the Board to establish committees and meet in small groups.

Mr. Schiller next reported about a workshop that he attended with the Academy Board in early December that was facilitated by Dr. Jim Goenner/President of the National Charter Association. He stated that the workshop covered the establishment of board policies and that the final board policies should be in place for the PSA by their Board's February's meeting. Along with that he informed the Board of a new software system called the Epicenter that will assist the Academy in monitoring various tasks given to building principals to ensure accurate and timely reporting, and will also assist us/the authorizer in monitoring the Academy's timely submission of reports.

Finally, Mr. Schiller reported that he met with Ed Gardner and Darryl Todd, who work with Muskegon First, regarding the purchase of MLK (Barney Ave.). Mr. Schiller's concern is if the building is sold there would not be a play area for the kids on the east side of town. He said that Muskegon Area First will be working with the Muskegon Community Foundation and the City of Muskegon Heights to hopefully make this a reality.

Answering a question from last month's meeting from Mrs. Selmon "how much does the District pay Brickley Delong for the audit", Mr. Schiller stated that the amount was \$16,740.00.

5. FROM THE BOARD

Mrs. Scott stated her disappointment in finding out that Mr. Nash was appointed to the PSA Board from various residents in early December. Mr. Schiller apologized for not informing the board in a timely manner.

6. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

NONE


7. ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, January 4, 2016, adjourned at 6:39 p.m.

M Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution.

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Respectfully submitted,


Marjorie Cook, Acting Secretary