



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, AUGUST 13, 2018
6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items
 - a. Resolution on School Loan Revolving Fund Annual Loan Application
 - b. Resolution for Playground Equipment at M.L. King, Jr. Academy
5. Report from the Assistant Superintendent
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
AUGUST 13, 2018
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 6:00 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. 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: Franklin Brewer & Marianne Darnell

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott ABS Brewer ABS Darnell P Selmon P 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 **June 4, 2018** be approved and placed on file.

M Mark Glover MOVED and m Peggy Selmon SECONDED the adoption of the resolution

Roll Call:

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

BE IT RESOLVED, that the minutes for the Special Board Meeting of **July 2, 2018** be approved and placed on file.

M Mark Glover MOVED and m Peggy Selmon SECONDED the adoption of the resolution

Roll Call:

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

4. ACTION ITEMS

a. Discussion to vote on the School Loan Revolving Fund Annual Loan Application

BE IT RESOLVED, that the School Loan Revolving Fund Annual Loan Application be approved and placed on file.

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

Roll Call:

Y Scott ABS Brewer ABS Darnell Y Selmon Y Rankin Y Cook Y Glover
5 YEAH 0 NAY

b. Discussion to vote on Playground Equipment

BE IT RESOLVED, that the Playground Equipment at M.L. King, Jr. Academy be approved and placed on file.

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

Roll Call:

Y Scott ABS Brewer ABS Darnell Y Selmon Y Rankin N Cook Y Glover
4 YEAH 1 NAY

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

Revenues and Expenditures and Fund Balance

A Report for 17-18 and 18-19. Not much activity in 18-19 due to the fact that we are only one month in the new fiscal year. We have not received any taxes as of yet, but should be receiving by the end of month. 17-18 still undergoing journal entries to close out our year. We will still be getting revenue coming in from previous year like the August State Aid and other receivables that will be coming. These numbers will slightly change. Also field work on Audit.

Liability Report

Long Term Debt – no changes

Cash Flow

We have one correction to the property insurance which is \$54, 000.

Check Register

Thrun Law Firm and Baird questions on invoice (For refinancing Emergency Loan)

6. **FROM THE BOARD**

Question regarding candidates requested to be on academy board. Thought (the board) was going to revisit those candidates. The candidates will be discussed at the RTAB meeting. A board member asked if the contract could be modified

7. **CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS
NONE**

8. **ADJOURNMENT**

RESOLVED, that the Regular Board Meeting for Monday, August 13, 2018, adjourned at 6:21 p.m.

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

5 YEAS 0 NAYS

Respectfully submitted,

Marjorie Cook, Acting Secretary