



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, JUNE 4, 2018
6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items
 - a. Renewal of the Assistant Superintendent of Finance and Administration Contract
 - b. Revised Budget Amendment (2017-18)
 - c. 2018 Tax Rate Request (L-4029)
 - d. Nomination to appoint Garland (Rufus) Gilgore to the MHPSA Board
 - e. Nomination to appoint Christopher Dean to the MHPSA Board
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
JUNE 4, 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 6:04 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, Secretary

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott ABS Brewer P 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 May 7, 2018 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 Y Darnell Y Selmon Y Rankin Y Cook Y Glover

4. ACTION ITEMS

a. Discussion to vote on Renewal of the Assistant Superintendent of Finance and Administration Contract

BE IT RESOLVED, that the Renewal of the Assistant Superintendent of Finance and Administration Contract be approved and placed on file.

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

Roll Call:

Y Scott ABS Brewer Y Darnell Y Selmon Y Rankin Y Cook Y Glover
6 YEAS 0 NAY

b. Discussion to vote on Revised Budget Amendment (2017-18)

BE IT RESOLVED, that the Revised Budget Amendment (2017-18) be approved and placed on file.

M Estelita Rankin MOVED and m Marjorie Cook SECONDED the adoption of the resolution

Roll Call:

Y Scott ABS Brewer Y Darnell Y Selmon Y Rankin Y Cook Y Glover
6 YEAS 0 NAY

c. Discussion to vote on 2018 Rate Request (L-4029)

BE IT RESOLVED, that the 2018 Tax Rate Request (L-4029) be approved and placed on file.

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

Roll Call:

Y Scott ABS Brewer Y Darnell Y Selmon Y Rankin Y Cook Y Glover
6 YEAS 0 NAY

d. Discussion to vote on Nomination to appoint Garland (Rufus) Gilgore to the Muskegon Heights Public School Academy Board

BE IT RESOLVED, that the Appointment of Garland (Rufus) Gilgore to the Muskegon Heights Public School Academy be approved and placed on file.

M Peggy Selmon MOVED and m Trinell Scott SECONDED the adoption of the resolution

Roll Call:

N Scott ABS Brewer N Darnell Y Selmon N Rankin N Cook Y Glover
6 YEAS 0 NAY

e. Discussion to vote on Nomination to appoint Christopher Dean to the Muskegon Heights Public School Academy Board

BE IT RESOLVED, that the Appointment of Christopher Dean to the Muskegon Heights Public School Academy be approved and placed on file.

M Marjorie Cook MOVED and m Mark Glover SECONDED the adoption of the resolution

Roll Call:

N Scott ABS Brewer N Darnell N Selmon N Rankin N Cook Y Glover
6 YEAS 0 NAY

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

Cash Flow Report

Muskegon Heights closed on Emergency Loan Note last month. Office of Retirement (ORS) and Unemployment Insurance Agency (UIA) is paid in full. In May we had a payment of \$915,000 and another Emergency Loan payment is due in June which will have principal and interest. Next year's cash flow should be steady.

Liabilities Report

No more ORS and UIA. 2017-18 was short term (#4). Short Terms liability turns into long term or bonded debt which will be there until the year 2047. The interest paid on previous loan annually to ORS and UIA was 12% with UIA and 8 plus % with ORS the new Emergency Loan interest is 2.7% which saves us a ton of money also it brings us into a positive fund balance this year. However the long term debt still remains.

Revenues, Expenditures & Funds Balance Report

No issues

Check Register Report

No issues

6. FROM THE BOARD

None

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

- | | |
|--------------------|---------------|
| Dorothy Jackson | 3315 Lemuel |
| James Burton | 1600 Stafford |
| Josephine Goins | 3016 Temple |
| Joe Warren | 1514 Harvey |
| Tawanda McDaniel | 682 Lincoln |
| Jerry Riley | 2655 Ezekiel |
| Rillistine Wilkins | 2305 Fifth |
| Trina Sandifer | 2228 Peck |
| Kim Fisher | 1830 Bunt |
| Joy Robinson | 129 Woodview |
| Leslie Slater | 2929 Reynolds |
| Glennetta Cooper | 3239 Seventh |
| Corey Chandler | 2949 Madison |
| Charles Fair | 1531 Cornel |

8. ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, June 4, 2018, adjourned at 8:04 p.m.

M Estelita Rankin MOVED and m Marjorie Cook SECONDED the adoption of the resolution.

6 YEAS 0 NAYS

Respectfully submitted,

Marjorie Cook. Acting Secretary

PROPOSED