



# 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 7, 2018  
6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items
  - a. Amending Resolution Related to the Amended and Restated 2012 Emergency Loan Note
  - b. Amending Resolution Related to the Amended and Restated 2013 Emergency Loan Note
  - c. Amending Resolution Related to the Amended and Restated 2014 Emergency Loan Note
  - d. Amending Resolution Related to Issuance of 2018 Emergency Loan Note
  - e. 2017-2018 Budget Amendment
  - f. 2018-2019 Proposed Budget
5. Report from the Assistant Superintendent
  - Christopher Imarino
  - Muskegon Heights Alumni
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 7, 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 6:07 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: Marianne Darnell, Peggy Selmon

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

**Roll Call:**

P Scott P Brewer ABS Darnell ABS 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 March 5, 2018 be approved and placed on file.

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

**Roll Call:**

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

**4. ACTION ITEMS**

- a. **Discussion to vote on Amending Resolution Related to the Amended and Restated 2012 Emergency Loan Note**

**BE IT RESOLVED**, that the Amended Resolution Related to the Amended and Restated 2012 Emergency Loan Note 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 Brewer ABS Darnell ABS Selmon Y Rankin Y Cook Y Glover

- b. **Discussion to vote on Amending Resolution Related to the Amended and Restated 2013 Emergency Loan Note**

**BE IT RESOLVED**, that the Amended Resolution Related to the Amended and Restated 2013 Emergency Loan Note be approved and placed on file.

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

**Roll Call:**

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

- c. **Discussion to vote on Amending Resolution Related to the Amended and Restated 2014 Emergency Loan Note**

**BE IT RESOLVED**, that the Amended Resolution Related to the Amended and Restated of 2014 Emergency Loan Note be approved and placed on file.

M Mark Glover MOVED and m Franklin Brewer SECONDED the adoption of the resolution

**Roll Call:**

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

- d. **Discussion to vote on Amending Resolution Related to Issuance of 2018 Emergency Loan Note**

**BE IT RESOLVED**, that the Amended Resolution Related to Issuance of 2018 Emergency Loan Note be approved and placed on file.

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

**Roll Call:**

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

**e. Discussion to vote on 2017-2018 Budget Amendment**

**BE IT RESOLVED**, that the 2017-2018 Budget Amendment be approved and placed on file.

M Franklin Brewer MOVED and m Mark Glover SECONDED the adoption of the resolution

**Roll Call:**

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

**f. Discussion to vote on 2018-2019 Proposed Budget**

**BE IT RESOLVED**, that the 2018-2019 Proposed Budget be approved and placed on file.

M Mark Glover MOVED and m Franklin Brewer SECONDED the adoption of the resolution

**Roll Call:**

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

**5. REPORT FROM THE ASSISTANT SUPERINTENDENT**

**Cash Flow**

Our cash flow looks to be getting better as we move along. It includes new Emergency Loan outflows as we are able to lock down the cost of financing in terms of amount to be paid to Unemployment Insurance Agency (UIA) and Office of Retirement (ORS), including monies we will be receiving from proceeds.

**Liability Report**

This report will change quite a bit in the coming month because of UIA and ORS. We made payment for Debt Services on April 25th, and on April 30th made payment on 3rd Emergency Loan so our amounts reduced. School Loan Revolving Fund increased because we borrowed money from the Debt Services Fund to pay 2016-17 Series A & B. So we shift monies back and forth because we cannot go any higher than our present mileage which is at its maximum capacity (13 mills).

**General Fund – Year to Date**

We were using the old numbers because we had not amended until tonight but we will be updating with the new budget information for the next report.

**Check Register**

No questions on check register

- Christopher I'Marino

Explained the why the Board need to re-vote on the Resolutions. He explained that Muskegon Heights Public Schools has 3 existing loans which do not align with the financial/payment scheduled. The 4th loan is to address the UIA and ORS. This loan is to replace the high interest of those two entities.

- Muskegon Heights Alumni

James Burton, Muskegon Heights Alumni Association Incorporated, Vice President addressed the Board regarding the governances and charter language under the first Emergency Manager, Donald B. Weatherspoon, as it relates to the Muskegon Heights Public Schools and Muskegon Heights Public District Board. Order 2012-8: Order Establishing a Method of Selection Resolution for Members of a Public School Academy Board of Directors, Approving Application, and Appointing the Initial Board of Directors for the Muskegon Heights Public Schools Academy System and the amended Order 2016-8: Order Establishing a Revised Method of Selection Resolution for Members of the PSA BD of Directors by Emergency Manager Steve Schiller, The Alumni is questioning the fact that an appointed Board Member deceived the district by not informing the Emergency Manager that said member was also on the Board of Directors of another non-profit organization which is/could be a conflict of interest according to the Board Questionnaire, which in terms the board member may/may not be eligible to serve as a board member.

**6. FROM THE BOARD**

NONE

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

Dorothy Gill-Jackson  
Josephine Goins  
James Burton  
Joseph Warren  
Mike Faulker  
Anitra Hill  
Yolanda Hill

3315 Lemuel Street  
3016 Temple Street  
1600 Stafford Drive  
1514 Harvey Street  
910 Mill Avenue  
1254 Lawrence Street  
2501 Fifth Street

**8. ADJOURNMENT**

**RESOLVED**, that the Regular Board Meeting for Monday, May 7, 2018, adjourned at 7:56 p.m.

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

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Respectfully submitted,

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Franklin Brewer, Secretary

PROPOSED