



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 7, 2017
6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items
 - a. Contract – John Lewis
 - b. School Bond Loan – Fund Annual Activity Contract
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 7, 2017
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 6:03 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: Mr. Franklin Brewer, Mrs. Marianne Darnell and Mrs. Peggy Selmon

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott ABS 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 June 5, 2017 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 ABS Darnell ABS Selmon Y Rankin Y Cook Y Glover

4. ACTION ITEMS

a. Discussion to vote on Contract – John Lewis - TABLED

BE IT RESOLVED, that the Contract – John Lewis be approved and placed on file.

M _____ MOVED and m _____ SECONDED the adoption of the resolution

Roll Call:

___ Scott ___ Brewer ___ Darnell ___ Selmon ___ Rankin ___ Cook ___ Glover

b. Discussion to vote on School Bond Loan – Fund Annual Activity Contract

BE IT RESOLVED, that the School Bond Loan – Fund Annual Activity 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 ABS Selmon Y Rankin Y Cook Y Glover

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

Discussed the Financial Reports, Personal Property Exempt Loss-Mileage Reimbursement Document and Cover Letter to the Board. Explained how the auction (Biddergy) works.

6. FROM THE BOARD

Inquiries concerning landscaping of bus depot – {Administration Building} also grounds and maintenance at other buildings.

Why can't adults walk on tracks at the high school? What to know what happened to the plaques of names of the fallen WWI of Muskegon Heights veterans that were located at the old high school.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Dorothy Gill-Jackson – 3315 Lemuel St. Muskegon Heights, MI 49444

8. ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, August 7, 2017, adjourned at 6:41 p.m.

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

4 YEAS 0 NAYS

Respectfully submitted,

Marjorie Cook, Acting Secretary

PROPOSED