



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, OCTOBER 2, 2017
6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items
 - a. Resolution Authorizing Issuance of Notes in Anticipation of Taxes-Current Fiscal Year
 - b. Resolution Authorizing Restatement of 2012 Emergency Loan Note
 - c. Resolution Authorizing Restatement of 2013 Emergency Loan Note
 - d. Resolution Authorizing Restatement of 2014 Emergency Loan Note
 - e. Resolution Authorizing 2017 Emergency Loan Note
 - f. Amendment - Methods of Pupil Assessment Requirements
 - g. Amendment - Educational Goals and Programs
 - h. Reappointment of Marvin Nash – PSA Board Member
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
OCTOBER 2, 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 6:11 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 and Estelita Rankin

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P ABS Brewer ABS Darnell P Selmon ABS 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 September 11, 2017 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 ABS Darnell Y Selmon ABS Rankin Y Cook Y Glover

4. ACTION ITEMS

a. Discussion to vote on Resolution Authorizing Issuance of Notes in Anticipation of Taxes-Current Fiscal Year

BE IT RESOLVED, that the Resolution Authorizing Issuance of Notes in Anticipation of Taxes-Current Fiscal Year be approved and placed on file.

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

Roll Call:

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

b. Discussion to vote on Resolution Authorizing Restatement of 2012 Emergency Loan Note

BE IT RESOLVED, that the Resolution Authorizing Restatement of 2012 Emergency Loan Note 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 ABS Darnell Y Selmon ABS Rankin Y Cook Y Glover

c. Discussion to vote on Resolution Authorizing Restatement of 2013 Emergency Loan Note

BE IT RESOLVED, that the Resolution Authorizing Restatement of 2013 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 ABS Brewer ABS Darnell Y Selmon ABS Rankin Y Cook Y Glover

d. Discussion to vote on Resolution Authorizing Restatement of 2014 Emergency Loan Note

BE IT RESOLVED, that the Resolution Authorizing Restatement of 2014 Emergency Loan Note be approved and placed on file.

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

Roll Call:

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

e. Discussion to vote on Resolution Authorizing 2017 Emergency Loan Note

BE IT RESOLVED, that the Resolution Authorizing 2017 Emergency Loan Note be approved and placed on file.

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

Roll Call:

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

f. Discussion to vote on Amendment – Methods of Pupil Assessment Requirements

BE IT RESOLVED, that the Methods of Pupil Assessment Requirements 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 ABS Darnell Y Selmon ABS Rankin Y Cook Y Glover

g. Discussion to vote on Amendment – Educational Goals and Programs

BE IT RESOLVED, that the Amendment – Educational Goals and Programs be approved and placed on file.

M Marjorie Cook MOVED and m Trinell Scott SECONDED the adoption of the resolution

Roll Call:

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

h. Discussion to vote on the Reappointment of Marvin Nash – PSA Board Member - TABLED

BE IT RESOLVED, that the Amendment – Educational Goals and Programs 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

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

The Assistant Superintendent discussed monthly finances (Year-to-Date and Check Registry).

Introduction of Rane' Garcia – Superintendent of Muskegon Heights Public School Academy System. Ms. Garcia – presented and explained the assessments and scores given to students at the beginning of school.

6. FROM THE BOARD

None

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

None

8. ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, OCTOBER 2, 2017, adjourned at 7:14 p.m.

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

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Respectfully submitted,

Marjorie Cook, Acting Secretary

