AGENDA

REGULAR BOARD MEETING

BOARD OF EDUCATION 2603 LEAHY STREET MUSKEGON HEIGHTS, MICHIGAN

MUSKEGON HEIGHTS BOARD OF EDUCATION

MONDAY, NOVEMBER 4, 2013 6:00 PM

- 1. Call to Order
- 2. Administration of Oath of Office
- 3. Roll Call
- Secretary's Report and Approval of Minutes
- Action Items
- Report from the Emergency Manager
- 7. From the Board
- 8. 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

MONDAY, NOVEMBER 4, 2013 6:00 PM

OFFICIAL PROCEEDINGS

- The Regular Board Meeting, Muskegon Heights Public Schools, 2603. Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 6:11p.m.
- President Scott, instructed Secretary Brewer, to call the roll and note Board Members and Administrative Staff present.

BOARD MEMBERS:

Mrs. Trinell Scott, President; Mr. Franklin Brewer, Secretary, Mrs. Peggy Selmon, Treasurer; Mrs. Kassandra Kitchen, Trustee; Mrs. Marjorie Cook, Trustee; Mrs. Estelita Rankin, Trustee, Mr. Mark Glover

BOARD MEMBERS ABSENT:

Mrs. Peggy Selmon, Mrs. Kassandra Kitchen, Mrs.

Estelita Rankin

ADMINISTRATIVE STAFF:

Mr. Gregory Weatherspoon,

Emergency Manager

ADMINISTRATIVE STAFF ABSENT:

3. SECRETARY'S REPORT AND APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the Regular Board Meeting of October 7, 2013, be approved and placed on file.

M <u>Franklin Brewer</u> MOVED and m <u>Marjorie Cook</u> SECONDED the adoption of the resolution:

ROLL CALL Yes Scott Yes Brewer ABS Kitchen ABS Selmon
ABS Rankin Yes Cook Yes Glover

4. ACTION ITEMS Acceptance of Office and Oath of Office – Mark Glover

REPORT FROM THE EMERGENCY MANAGER

The new Emergency Manager, Gregory Weatherspoon introduced himself. Has 40 years of service in public education, his past experience include, (Superintendent of Cassopolis and Principal), he has also worked with Michigan Department of Education's Office of Education Improvement and Innovation. His goal is to invent a transition plan for the State in order for him to transition from Muskegon Heights within the next 18 months. He also added a student enrollment packet (see attachment).

Mrs. Janice Knox-Williams presented the definition and the purpose of MEAP Scores, stated the MEAP testing began October 16th. She stated they were awaiting the test results of the MEAP Scores. Mrs. Knox-Williams informed the Board that this year MEAP Scores would reflect the Muskegon Heights Public School Academy System performance and last year MEAP scores reflected Muskegon Heights Public Schools performance. Mrs. Knox-Williams presented the performance series Scantron testing schedule. 1st testing was given at the beginning of the year and the 2nd testing will be given at the end of November. From the Scantron test a more accurate assessment of students can be shown, we can find what their supplemental needs are. Therefore between the 1st and 2nd test there would be gains/losses you can actual see. The Muskegon Heights Public School Academy System was granted technical assistant from the Department of Civil Rights. The purpose of the grant is to develop an Anti-Bullying Program for the school district. The committee consists of persons from the Community, School District, the Community College, Baker College and a staff member from the Michigan Department of Civil Rights that meet monthly to develop this program. October was National Bullying Awareness Month, therefore, Muskegon Heights Public School Academy System declared October as Anti-Bullying Month for the District. There are all types of educational programs and activities that have been presented from local students, the college (videos) also a forum that was done at one of the local churches. Our plan is to make the community and parents aware of the seriousness of bullying.

FROM THE BOARD

Trinell Scott announced she attended the MASB Conference in Lansing. She stated the conference was very knowledgeable.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, November 4, 2013, adjourned at <u>6:24</u> p.m.

M <u>Franklin Brewer MOVED</u> and <u>Marjorie Cook</u> SECONDED the adoption of the resolution:

YEAS - 4 NAYS - 0

Respectfully submitted,

Franklin Brewer, Secretary