



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**

CONFERENCE ROOM

**MONDAY, May 6, 2013
12:00 NOON**

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items
5. Report from the Emergency Financial Manager
 - Financial Review – John Lewis
 - Audit Report - Brickley DeLong
 - Update on Biddergy, Sale of District Property and Michigan Land Trust – Steve Schiller
 - Explanation of New Law 436 – Gary Britton
 - Update of Muskegon Heights Public Schools Academy – Janice Knox-Williams
 - Presentation from NoDropout – Rob Belous and Greg Holgreen
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

**MONDAY, MAY 6, 2013
12:00 NOON**

OFFICIAL PROCEEDINGS

1. **The Regular Board Meeting, Muskegon Heights Board of Education, Conference Room, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott 12:08 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. Franklin Brewer, Secretary; Mr. Nathaniel Johnson, Vice President; Mrs. Peggy Selmon, Treasurer; Mrs. Cassandra Kitchen, Trustee; Mrs. Marjorie Cook, Trustee; Mrs. Estelita Rankin, Trustee

BOARD MEMBERS ABSENT: Mrs. Cassandra Kitchen

ADMINISTRATIVE STAFF: Dr. Donald B. 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 **May 6, 2013**, be approved and placed on file.

M **Margorie Cook** MOVED and m **Estelita Rankin** SECONDED the adoption of the resolution:

**ROLL CALL - Yes Scott Yes Brewer Yes Johnson Abs Kitchen
Yes Selmon Yes Rankin Yes Cook**

4. ACTION ITEMS

5. REPORT FROM THE EMERGENCY MANAGER

- John Lewis - presented a financial overview of the month's expenditures.
- Presentation from Brickley DeLong - addressed the conclusion of the District's Audit - District will now receive the State Aid Funds.
- Steve Schiller - presented the profit from Biddergy in the amount of \$8,7310.00 and informed the Board of another auction consisting of materials in Loftis Elementary. He also mentioned the possibility of hiring MAP Com to scrap the interior of all the vacant buildings. Steve informed the Board he will be hiring a Title Review Company to ensure clear titles are in order before donating property to the Michigan Land Trust by the end of June 2013.
- Gary Britton - informed the Board of a PowerPoint presentation he will be presenting at the next scheduled Board Meeting explaining the difference between the new law 436 and the PA4.
- Janice Knox-Williams - stated there are 1,203 students enrolled in the Muskegon Heights Public School Academy System and the PSA have begun enrollment of kindergartens for the 2013-2014 school year with success. She spoke on teacher's certification and stated all teachers are satisfied. The PSA had one teacher with a permit that expired on March 30, 2013. The PSA requested an extension but it was denied therefore the teacher was terminated as of May 1st. She also stated that the PSA had hired a company (Lambert & Edwards) to assist with slogans, public announcements, and etc. At the last PSA board meeting the Board approved the calendar for the 2013-2014 school year which consist of 192 school days for students, 205 school days for teachers and 212 school days for new teachers. The 2013-2014 school year will began on August 12, 2013 and end on June 18, 2014 (June 19th for staff). Students/Staff will have periodic breaks throughout the year. Graduation is June 13, 2013.
- Dr. Weatherspoon - mentioned the upcoming Millage request and asked for support from both Boards. PSA's are not eligible for technology but Dr. Weatherspoon and others are working on a solution. Dr. Weatherspoon informed the Board he is required to hold a public forum before the end of June 2013. He will cover the finances of the Charter System, legal situations as it relates to the 436 law, dropouts and the (Transition Plan) exit of Emergency Manager.
- Rob Belous - presented a presentation on NoDropOuts designed for expelled students and students who did not complete their requirements in high school to receive a diploma. There will be no direct cost to the district the students foundation funds (FTE) would finance the company.

6. FROM THE BOARD
7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, May 6, 2013, adjourned at 1:00 p.m.

M Franklin Brewer MOVED and m Estelita Rankin SECONDED the adoption of the resolution:

YEAS – 6 NAYS - 0

Respectfully submitted,


Franklin Brewer, Secretary