



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, MARCH 4, 2019
6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items (**TABLED**)
 - A. RESOLUTION – Create Charter School Authorizer Sub-Committee
 - B. RESOLUTION – Election of Charter School Authorizer Sub-Committee
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
MARCH 4, 2019
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 6.22 p.m.
2. President Scott, instructed Secretary Cook, to call the roll and note Board Members and Administrative Staff present.

BOARD MEMBERS: Mrs. Trinell Scott, President; Mr. Mark Glover, Vice-President; Mrs. Marjorie Cook, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Mrs. Marianne Darnell, Trustee; Mr. Franklin Brewer, Trustee

BOARD MEMBERS ABSENT: Mr. Franklin Brewer, Mrs. Estelita Rankin and Mrs. Peggy Selmon

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. SECRETARY'S REPORT AND APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the Special Board Meeting of November 15, 2018 be approved and placed on file.

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

Roll Call:

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

BE IT RESOLVED, that the minutes for the Regular Board Meeting of January 7, 2019 be approved and placed on file.

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

Roll Call:

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

BE IT RESOLVED, that the minutes for the Special Board Meeting of January 9, 2019 be approved and placed on file.

M M. Glover MOVED and m M. Darnell SECONDED the adoption of the resolution

Roll Call:

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

4. ACTION ITEMS (TABLED)

(A) RESOLUTION TO CREATE CHARTER SCHOOL AUTHORIZER SUB-COMMITTEE

BE IT RESOLVED, that the Muskegon Heights Board of Education is creating the Charter School Authorizer Sub-Committee

M _____ MOVED and m _____ SECONDED the adoption of the resolution to create the Charter School Authorizer Sub-Committee.

Roll Call:

____ Scott ____ Brewer ____ Darnell ____ Selmon ____ Rankin ____ Cook ____ Glover
____ YEAS ____ NAYS

(B) ELECTION OF CHARTER SCHOOL AUTHORIZER SUB-COMMITTEE

BE IT RESOLVED, that the Muskegon Heights Board of Education begin the adoption of the resolutions to nominate the Charter School Authorizer Sub-Committee

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

Roll Call:

____ Scott ____ Brewer ____ Darnell ____ Selmon ____ Rankin ____ Cook ____ Glover
____ YEAS ____ NAYS

• **ELECTION OF SUB-COMMITTEE**

a) Committee Member #1

Nominations are now in order for **Committee Member #1**

The following individual(s) were nominated for the Committee Member #1:

BE IT RESOLVED, that the nominations for the Committee Member #1.

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

_____ YEAS _____ NAYS

_____ was declared as an Authorizer Committee Member #1.

b) Committee Member #2

Nominations are now in order for **Committee Member #2**

The following individual(s) were nominated for the Committee Member #2:

BE IT RESOLVED, that the nominations for the Committee Member #2.

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

_____ YEAS _____ NAYS

_____ was declared as an Authorizer Committee Member #2.

c) Committee Member #3

Nominations are now in order for **Committee Member #3**

The following individual(s) were nominated for the Committee Member #3:

BE IT RESOLVED, that the nominations for the Committee Member #3.

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

_____ YEAS _____ NAYS

_____ was declared as an Authorizer Committee Member #3.

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

All Board Members received financials information that was sent to the RTAB the previous week.

Check Registered

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, March 4, 2019, adjourned at
6:35 p.m.

M M. Darnell MOVED and m M. Glover SECONDED the adoption of the resolution.

4 YEAS 0 NAYS

Respectfully submitted,

Marjorie Cook, Secretary

PROPOSED