



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, MAY 6, 2019
6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items
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
MAY 6, 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 6:15 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 and Mrs. Peggy Selmon

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott ABS Brewer P 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 March 4, 2019 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 Y Darnell ABS Selmon Y Rankin Y Cook Y Glover

BE IT RESOLVED, that the minutes for the Special Board Meeting of March 14, 2019 be approved and placed on file.

M Mark Glover MOVED and m Marianne Darnell SECONDED the adoption of the resolution

Roll Call:

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

4. ACTION ITEMS

NONE

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

Budget to Actual

Taxes were received from winter levy from the City of Muskegon Heights at the end of April. Made debt payment at the end of April in the amount of two million dollars for the high school bonds (Refunding Bond Series 2016 A & B). Borrowed one million dollars from the School Bond Loan Fund, basically took advantage of the interest rate in "borrowing for less".

Cash Flow

Remains positive

Liability Report

2016 Series A & B Bonds revolving fund increased by over one million dollars.

Check Register

Board had questions regarding various checks. Wanted to know when the roof was last done and how long does the repair last.

6. FROM THE BOARD

Committee Meeting

The Committee Meeting was cancelled last week because the intent was to meet as board members without the presence of Rane Garcia and John Lewis. The original intent of the committee was between the two boards (Muskegon Heights Public School Academy and Muskegon Heights Public Schools) to discuss concerns with the community, school, etc.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Dorothy-Gill Jackson	3315 Lemuel
Joe Warren	1514 Harvey
James Buffon	1600 Stafford

8. ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, May 6, 2019, adjourned at 6:54 p.m.

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

5 YEAS 0 NAYS

Respectfully submitted,

Marjorie Cook, Secretary