

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, SEPTEMBER 10, 2018 6:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Secretary's Report and Approval of Minutes

4. Action Items

Approval Letter for the Installation of the Playground Equipment at Martin Luther King Jr., Academy.

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

SEPTEMBER 10, 2018

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 <u>6:00</u> 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:	Ms. Peggy Selmon and Ms. Marianne Darnell and Mr. Franklin Brewer
ADMINISTRATIVE STAFF:	Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott ABS Brewer ABS 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 **August 13, 2018** be approved and placed on file.

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

Roll Call:

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

BE IT RESOLVED, that the minutes for the Special Board Meeting of **August 27, 2018** 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 ABS Selmon Y Rankin Y Cook Y Glover

4. ACTION ITEMS

Discussion to vote on the Approval Letter for the Installation of the Playground Equipment at Martin Luther King Jr., Academy.

A motion was made by Mark Glover that in the event that Muskegon Heights Public School Academy System moves from the site of the new playground (55 East Sherman Boulevard), the playground equipment remain on the property as a community asset. If it is not possible for the playground to remain at this site, it shall be relocated to a site within Muskegon Heights accessible to the youth of Muskegon Heights.

BE IT RESOLVED, that the Approval of the Motion Regarding Installation of Playground Equipment Placement.be approved and placed on file.

M Mark Glover MOVED and m Estelita Rankin SECONDED the motion of the

Roll Call:

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

5. **REPORT** FROM THE ASSISTANT SUPERINTENDENT

17-18 financials will be closed this week. I will send to the auditors and the process will be completed by October.

Muskegon Heights Public Schools has yet to receive any taxes for 18-19

LIABILITY REPORT

No Changes until December 2018

CASH FLOW

No Questions

CHECK REGISTERS

No Questions

6. FROM THE BOARD

Request data for 1.5 growth and financial information monthly

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Kim Fisher	1830 Bundt Dr.
Joe Warren	1514 Harvey St.
Anitra Hood	1410 Creston Ave.
Jerry Riley	2655 Ezekiel D.
Joe Moore	3359 Lemuel St.
Josephine Goins	3016 Temple St.
Rhonda Aubrey	25 W. Maplewood Ave.
Timothy Knowlton	2493 McCracken St.
Phyllis Johnson	2013 McIlwraith St.
Betty Shelton	2317 Baker St.
Pam Smith	2420 Wood S.

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ADJOURNMENT 8.

RESOLVED, that the Regular Board Meeting for Monday, September 10, 2018, adjourned at

<u>6:57</u> p.m.

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

_**4** YEAS _**0** NAYS

Respectfully submitted,

Marjorie Cook, Acting Secretary