



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, JANUARY 9, 2017
6:00 PM

1. Call to Order

2. Oath of Office

I do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the duties of the office of Member of the Board of Education of Muskegon Heights Public Schools according to the best of my ability.

3. Roll Call

4. Secretary's Report and Approval of Minutes

5. Action Items

Organization of the Board – Election of Officers

6. Report from the Assistant Superintendent

Presentation of 2015-16 Audit – Brian McFarren - Brickley DeLong

7. From the Board

8. Concerns of Parents/Citizens and Recognition of Guests

9. Adjournment

BOARD OF EDUCATION
of the
SCHOOL DISTRICT
of the
CITY OF MUSKEGON HEIGHTS, MICHIGAN
REGULAR BOARD MEETING
JANUARY 9, 2017
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 6:13 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:

Mrs. Marianne Darnell

ADMINISTRATIVE STAFF:

Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott P Brewer ABS Darnell P 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 November 7, 2016 be approved and placed on file.

M Estelita Rankin MOVED and m Marjorie Cook SECONDED the adoption of the resolution

Roll Call:

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

4. ACTION ITEMS

ELECTION OF OFFICERS

BE IT RESOLVED, that the Muskegon Heights Board of Education begin the adoption of the resolutions listed below as it pertains to the reorganization of the Board of Education/School District of the City of Muskegon Heights for the 2016/2017 school year.

M Franklin Brewer MOVED and m Marjorie Cook SECONDED the adoption of the resolution

Roll Call:

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

Declaring all offices vacant

This action was announced by Theresa Maner

• ELECTION OF OFFICERS

(A) PRESIDENT

Nominations are now in order for the **OFFICE OF BOARD PRESIDENT**

The following individual(s) were nominated for the OFFICE OF PRESIDENT:

Trinell Scott

BE IT RESOLVED, that the nominations for the Office of President be closed.

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

6 YEAS 0 NAYS

Trinell Scott was declared Board of Education President.

(B) VICE PRESIDENT

Nominations are now in order for the **OFFICE OF BOARD VICE PRESIDENT**

Mark Glover

BE IT RESOLVED, that the nominations for the Office of Vice President be closed.

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

6 YEAS 0 NAYS

Mark Glover was declared Board of Education Vice President.

(C) SECRETARY

Nominations are now in order for the **OFFICE OF BOARD SECRETARY**

Franklin Brewer

BE IT RESOLVED, that the nominations for the Office of Secretary be closed.

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

6 YEAS 0 NAYS

Franklin Brewer was declared Board of Education Secretary.

(D) TREASURER

Nominations are now in order for the **OFFICE OF BOARD TREASURER**

Estelita Rankin

BE IT RESOLVED, that the nominations for the Office of Treasurer be closed.

M Franklin Brewer MOVED and m Mark Glover SECONDED the adoption of the resolution

6 YEAS 0 NAYS

Estelita Rankin was declared Board of Education Treasurer

OFFICERS FOR 2016/2017

Trinell Scott

PRESIDENT

Mark Glover

VICE PRESIDENT

Franklin Brewer

SECRETARY

Estelita Rankin

TREASURER

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

Received and answered questions from board members regarding AP Check Reconciliation Register - as to who each vendor is and type of payment. Assistant Superintendent was asked to check with various vendors for donations back to Muskegon Heights Public Schools.

The MHPS audit is completed. Brian McFarren, of Brickley Delong reported on the 2016 Audit. Please see attachment.

Reminder of Strategic Planning Workgroup on Tuesday, January 20, 2017 from 5:00pm – 7:00pm at Muskegon Heights Academy – 2441 Sanford Street.

6. FROM THE BOARD

Dwelling Place in Grand Rapids allowed Mr. Glover to walk through the Roosevelt Apartments (old T. Roosevelt School). Dwelling Place will offer surrounding neighbors low-level improvements on their homes.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

None

8. ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, January 9, 2017, adjourned at **6:54** p.m.

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

6 YEAS 0 NAYS

Respectfully submitted,

Franklin Brewer, Secretary