



# MUSKEGON HEIGHTS PUBLIC SCHOOLS

2603 Leahy Street • Muskegon Heights, Michigan 49444 • Phone 231-830-3221 • Fax 231-830-3560

## AGENDA

### SPECIAL BOARD MEETING

BOARD OF EDUCATION  
2603 LEAHY STREET  
MUSKEGON HEIGHTS, MICHIGAN

### CONFERENCE ROOM

TUESDAY, SEPTEMBER 25, 2012  
12:00 NOON

1. Call to Order
  2. Roll Call
  3. Secretary's Report and Approval of Minutes
  4. Communications & Presentations
    - a. Sue McCarty, Honoring Retirees & Certificates of Appreciation
    - b. Steve Schiller & Gary Kughn, Virtual School
  5. Action Item
    - Virtual School
  6. Report from the Superintendent
  7. From the Board
  8. Concerns of Parents/Citizens and Recognition of Guests
- Adjournment

**BOARD OF EDUCATION  
of the  
SCHOOL DISTRICT  
of the  
CITY OF MUSKEGON HEIGHTS, MICHIGAN**

**SPECIAL BOARD MEETING**

**TUESDAY, SEPTEMBER 25, 2012  
12:00 NOON**

**OFFICIAL PROCEEDINGS**

1. **The Special Board Meeting, Muskegon Heights Board of Education, Conference Room, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 12:06 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, Trustee; Mrs. Peggy Selmon, Trustee; Mrs. Kassandra Kitchen, Trustee; Mrs. Marjorie Cook, Trustee; Mrs. Estelita Rankin

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Dr. Donald B. Weatherspoon,  
Emergency Financial Manager

ADMINISTRATIVE STAFF ABSENT:

**3. SECRETARY'S REPORT AND APPROVAL OF MINUTES**

**BE IT RESOLVED**, that the minutes for the Special Board Meeting of August 14, 2012, be approved and placed on file.

Mr. Johnson MOVED and Mrs. Kitchen SECONDED the adoption of the resolution:

**ROLL CALL -** YES Scott      YES Brewer      YES Johnson      YES Kitchen  
                  YES Selmon      YES Rankin      YES Cook

**4. COMMUNICATIONS & PRESENTATIONS**

- a. Sue McCarty, Honoring Retirees & Certificates of Appreciation
- b. Steve Schiller & Gary Kughn, Virtual School

**5. ACTION ITEM - VIRTUAL SCHOOL**

BE IT RESOLVED, that the Muskegon Heights Board of Education approves the operation of a Virtual School open to all students in Muskegon County, beginning Monday, October 1, 2012.

Mr. Johnson MOVED and Mrs. Rankin SECONDED the adoption of the resolution:

**ROLL CALL -** NO Scott      NO Brewer      NO Johnson      NO Kitchen  
                         YES Selmon      NO Rankin      YES Cook

**6. REPORT FROM THE EMERGENCY FINANCIAL MANAGER**

Dr. Weatherspoon gave Board Members updates on the loans, and the status of the bills. He also mentioned the upcoming election concerning the mileage.

**7. FROM THE BOARD**

**Mrs. Scott**

Mrs. Scott asked questions regarding the high school curriculum.

She was also concerned with the status of the vacant buildings.

Mrs. Scott had questions concerning the 5 year signed contract with Mosaica.

She wanted to know what would happen with the buildings if MHPS returned to its status as far as re-enrolling students in those facilities.

**8. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS**

Kimberly Fisher      1830 Bunt Street, Muskegon, MI 49441  
Dorothy May

**9. ACTION ITEM - VIRTUAL SCHOOL (Revote)**

BE IT RESOLVED, that the Muskegon Heights Board of Education approves the operation of a Virtual School open to all students in Muskegon County, beginning Monday, October 1, 2012.

Mr. Johnson MOVED and Mrs. Rankin SECONDED the adoption of the resolution:

**ROLL CALL -** NO Scott      YES Brewer      NO Johnson      NO Kitchen  
YES Selmon      YES Rankin      YES Cook

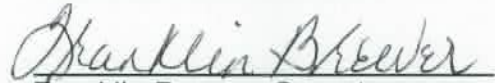
**ADJOURNMENT**

**RESOLVED**, that the Special Board Meeting for Tuesday, September 25, 2012, adjourned at 1:56 p.m.

Mr. Johnson MOVED and Mr. Brewer SECONDED the adoption of the resolution:

YEAS – ALL      NAYS - 0

Respectfully submitted,

  
Franklin Brewer, Secretary