



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, JUNE 1, 2015
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 Emergency Manager
- 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
JUNE 1, 2015
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 Acting Secretary Cook, to call the roll and note Board Members and Administrative Staff present/absent.**

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

BOARD MEMBERS ABSENT: Franklin Brewer, Peggy Selmon, Marianne Darnell

ADMINISTRATIVE STAFF: Mr. Steve Schiller, Emergency Manager

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott A Brewer A Darnell A 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 May 4, 2015 be approved and placed on file.

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

Roll Call:

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

4. ACTION ITEMS
NONE

5. REPORT FROM THE EMERGENCY MANAGER

- 45 Day Financial and Operation Plan (FOP) was submitted on Friday, June 1st and placed on the website today. The FOP may be located at http://www.mhpsnet.org/EFM_Reports.html.
- Mr. Schiller noted there was a meeting with the State Treasurer's Office, Michigan Department of Education (MDE), John Lewis, Alena Zachery-Ross, Tracey French, the MHPSA Board and himself for updates regarding the operation of the Muskegon Heights Public Schools Academy.
- Mr. Schiller also noted in an ongoing conversation to have the Elected and the PSA Boards meet, Jim Goenner has asked that the meeting not be held until after the conclusion of professional development with the PSA Board.
- MLK, Jr. Elementary doors and windows have been boarded. MHPS has received a purchase agreement from one perspective buyer who has made two non-refundable down payments. The closing is scheduled in mid-August.
- Auction for materials left in MLK, Jr. Elementary should be in the next two to three weeks.
- A meeting is scheduled this week with John Severson, Superintendent for MAISD, to address the Technology Millage. Senator Hansen has proposed legislations to include the only two districts in Michigan that have chartered their entire District (Muskegon Heights and Highland Park). If the legislation passes the PSA will collect monies from the millage.
- Muskegon Heights Public School Academy commencement is Thursday, June 4th at 7:00 pm.

6. FROM THE BOARD

- A question was asked regarding the up-keep of the schools in possession of the Michigan Land Bank. Also the emergency manager stated the MHPS will take care of the lawn at Martin Luther King, Jr. Elementary soon. Men & Women of Character is waiting a response in reference to purchasing Glendale Elementary.
- No meeting is scheduled in July.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS
NONE

8. ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, June 1, 2015, adjourned at 6:38 p.m.

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

5 YEAS 0 NAYS

Respectfully submitted,



Marjorie Cook, Acting Secretary