



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, NOVEMBER 7, 2016
6:00 PM

- 1) Call to Order
- 2) Roll Call
- 3) Secretary's Report and Approval of Minutes
- 4) Action Items
Resolution
- 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
NOVEMBER 7, 2016
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 6:02 p.m.
2. President Scott, instructed Secretary Brewer, to call the roll and note Board Members and Administrative Staff present/absent.

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:

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

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

BE IT RESOLVED, that the minutes for the Special Board Meeting of **October 10, 2016** be approved and placed on file.

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

Roll Call:

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

4. ACTION ITEMS

BE IT RESOLVED, that the Resolution for Political Subdivision Comerica Bank be approved and placed on file.

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

Roll Call:

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

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

Open for questions regarding resolution. Question on investment of surplus funds meaning (surplus of funds between time collected and the time they must be expended).

1. The audit was finished last week and Brian McFerren, he will be here to explain the audit at next scheduled board meeting.
2. Policy – referencing to the removal of the Emergency Manager the district will revert back to old District Policies as advised by RTAB.
3. Board will receive expenditure reports monthly
4. Will give board members policy books/website link to a company called (NEOLA)

6. FROM THE BOARD

Question asked to the Assistant Superintendent: Where do see this going in the near future?
Answer: District cannot educate students until the deficit is gone. The school deficit will not be paid until 2041-2042.

A recommendation was made to the RTAB to meet with the board members to receive a clear view on their roles.

Question asked if the 5th position of the MHPSA Board be filled by Muskegon Heights Board?
Answer: The position was filled with Mary Byrd.

The Youth Football Club - both teams brought back 1st grade trophies from the Grand Rapids division.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUEST

NONE

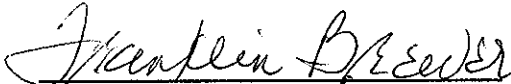
8. ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, November 7, 2016, adjourned at 6:18 p.m.

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

6 YEAS 0 NAYS

Respectfully submitted,


Franklin Brewer, Secretary