



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 3, 2019
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Secretary's Report and Approval of Minutes**
- 4. Action Items**
 - a. Renewal of the Assistant Superintendent of Finance and Administration Contract 2019
 - b. Proposed Budget Amendment (2018-2019)
 - c. Proposed Budget (2019-2020)
 - d. 2019 Tax Rate Request (L-4029)
 - e. Resolution for General Liability Insurance Replacement
- 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
JUNE 3, 2019
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 6:05 p.m.**

2. **President Scott, instructed Secretary Cook, to call the roll and note Board Members and Administrative Staff present.**

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

BOARD MEMBERS ABSENT: Mr. Franklin Brewer and Mrs. Estelita Rankin

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

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

BE IT RESOLVED, that the minutes for the Regular Board Meeting of May 6, 2019 be approved and placed on file.

M Mark Glover MOVED and m Marjorie Cook SECONDED the adoption of the resolution

Roll Call:

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

4. ACTION ITEMS

a. Discussion to vote on Renewal of the Assistant Superintendent of Finance and Administration Contract 2019

BE IT RESOLVED, that the Renewal of the Assistant Superintendent of Finance and Administration Contract 2019 be approved and placed on file.

M Mark Glover MOVED and m Marianne Darnell SECONDED the adoption of the resolution

Roll Call:

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

b. Discussion to vote on Proposed Budget Amendment (2018-2019)

BE IT RESOLVED, that the Proposed Budget Amendment (2018-2019) 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 Y Darnell Y Selmon ABS Rankin Y Cook Y Glover

c. Discussion to vote on Proposed Budget (2019-2020)

BE IT RESOLVED, that the Proposed Budget Amendment (2019-2020) be approved and placed on file.

M Mark Glover MOVED and m Marjorie Cook SECONDED the adoption of the resolution

Roll Call:

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

d. Discussion to vote on 2019 Rate Request (L-4029)

BE IT RESOLVED, that the 2019 Tax Rate Request (L-4029) be approved and placed on file.

M Mark Glover MOVED and m Marjorie Cook SECONDED the adoption of the resolution

Roll Call:

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

e. Discussion to vote on General Liability Insurance Replacement

BE IT RESOLVED, that the Assistant Superintendent is hereby granted the authority to pursue a new general liability insurance carrier to replace the current carrier for an amount not to exceed the amount paid in 2018-2019.

M Mark Glover MOVED and m Marianne Darnell SECONDED the adoption of the resolution

Roll Call:

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

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

No Reports. Board will receive end of the month reports with the RTAB package.

6. FROM THE BOARD

The board member discussed the topic on conditions with Benton Harbor School District. The Committee Member meeting will not meet if the PSA Superintendent or the Assistant Superintendent of MHPS. Ms. Scott was invited to attend and participate in the 2019 Graduation Ceremony.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Joe Warren 1514 Harvey Street
Dorothy Gill-Jackson 3315 Lemuel Street

8. ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, June 3, 2019, adjourned at 6:54 p.m.

M Mark Glover MOVED and m Trinell Scott SECONDED the adoption of the resolution.

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Respectfully submitted,

Marjorie Cook, Secretary