



# 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, MARCH 4, 2019  
6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items (TABLED)
  - A. RESOLUTION – Create Charter School Authorizer Sub-Committee
  - B. RESOLUTION – Election of Charter School Authorizer Sub-Committee
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**  
**MARCH 4, 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 6.22 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, Mrs. Estelita Rankin and Mrs. Peggy Selmon

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

**Roll Call:**

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

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

**BE IT RESOLVED**, that the minutes for the Special Board Meeting of **November 15, 2018** 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 ABS Selmon ABS Rankin Y Cook Y Glover

BE IT RESOLVED, that the minutes for the Regular Board Meeting of January 7, 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 ABS Selmon ABS Rankin Y Cook Y Glover

BE IT RESOLVED, that the minutes for the Special Board Meeting of January 9, 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 ABS Selmon ABS Rankin Y Cook Y Glover

4. ACTION ITEMS (*TABLED*)

(A) RESOLUTION TO CREATE CHARTER SCHOOL AUTHROIZER SUB-COMMITTEE

(B) ELECTION OF CHARTER SCHOOL AUTHORIZER SUB-COMMITTEE

- a) Committee Member #1
- b) Committee Member #2
- c) Committee Member #3

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

All Board Members received financials information that was sent to the RTAB the previous week.

Check Registered

6. FROM THE BOARD

NONE

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

NONE


8. ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, March 4, 2019, adjourned at 6:35 p.m.

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

4 YEAS 0 NAYS

Respectfully submitted,

  
 \_\_\_\_\_  
 Marjorie Cook, Secretary



IP 1  
|apchkrn

03/01/2019 15:32  
1727jlewis  
MUSKEGON HEIGHTS PUBLIC SCHOOLS  
|AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 11-2-101 -1000-000-0000-000000-

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE	AMOUNT
82474	01/11/2019	PRINTED	000323 AMES DISPOSAL, INC. DOC INVOICE NO ACCOUNT	64.00				64.00
6299	010119		11-1-261-3840-000-0000-000000-					
82475	01/11/2019	PRINTED	000321 APPLIED IMAGING	82.40				82.40
6300	1146077		11-1-226-4220-899-0000-000000-					41.20
6301	1174397		11-1-226-4220-899-0000-000000-					41.20
82476	01/11/2019	PRINTED	000668 CONSUMERS ENERGY	416.77				416.77
6302	202340404696		11-1-261-5520-000-0000-000000-					
82477	01/11/2019	PRINTED	002695 DTE ENERGY	2,047.64				2,047.64
6303	121418		11-1-261-5510-000-0000-000000-					
82478	01/11/2019	PRINTED	000264 MUSKEGON HEIGHTS PUBLIC S	1,007.04				1,007.04
6304	011119		11-1-411-8910-000-0000-000000-					
82479	01/11/2019	PRINTED	002530 RJC SERVICES	300.00				300.00
6305	011019		11-1-261-3190-100-0000-000000-					
82480	01/11/2019	PRINTED	009030 ROBINSON-REASONOVER, CERJU	103.60				103.60
6306	011119		11-1-252-5910-030-0000-000000-					
82481	01/11/2019	PRINTED	000308 SBAM PLAN	1,682.89				1,682.89
6307	020119		11-1-252-2130-000-0000-000000-					
82482	01/11/2019	PRINTED	000331 RAND'S PROPERTY MGT, LLC	540.00				540.00
6308	121		11-1-261-3190-100-0000-000000-					320.00
6309	122		11-1-261-3190-100-0000-000000-					220.00
82483	02/19/2019	PRINTED	000281 ACCOUNTEMPS	5,236.80				5,236.80
6310	52364151		11-1-232-3150-000-0000-000000-					
82484	02/19/2019	PRINTED	000323 AMES DISPOSAL, INC.	64.00				64.00
6311	020119		11-1-261-3840-000-0000-000000-					
82485	02/19/2019	PRINTED	000668 CONSUMERS ENERGY	458.10				458.10
6312	204120303714		11-1-261-5520-000-0000-000000-					
82486	02/19/2019	PRINTED	000260 DON LYNN	55.00				55.00
6315	011619		11-1-261-3190-100-0000-000000-					
82487	02/19/2019	PRINTED	002695 DTE ENERGY	1,976.95				1,976.95
6313	011719		11-1-261-5510-000-0000-000000-					
82488	02/19/2019	PRINTED	005210 HURST MECHANICAL	828.60				828.60
6314	S23241		11-1-261-3190-100-0000-000000-					
82489	02/19/2019	PRINTED	002145 MUSKEGON AREA INTER SCH D	4,396.00				4,396.00
6316	11157		11-1-225-7410-840-0000-000000-					



03/01/2019 15:32  
1727jlewis

MUSKEGON HEIGHTS PUBLIC SCHOOLS  
JAP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 11-2-101 -1000-000-00000-000000-

IP 2  
|apchkrkn

FOR: Uncleared

CHECK #	CHECK DATE	CHECK TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE	AMOUNT
82490	02/19/2019	PRINTED	004915 R & R MULCH AND STONE ACCOUNT	842.45				842.45
6317			35046					
82491	02/19/2019	PRINTED	009030 ROBINSON-REASONOVER, CERJU	231.00				231.00
6318			011319					
82492	02/19/2019	PRINTED	000308 SBAM PLAN	1,682.89				1,682.89
6319			030119					
82493	02/19/2019	PRINTED	000331 RAND'S PROPERTY MGT, LLC	296.35				270.00
6320			123					26.35
6320			123					
82494	02/19/2019	PRINTED	004439 VERIZON WIRELESS	73.74				73.74
6321			9821636630					
82495	02/19/2019	PRINTED	000348 WILLIAMS HUGHES, PLLC	3,564.00				1,228.50
6322			57007 TNW					2,335.50
6323			57060 TNW					

22 CHECKS CASH ACCOUNT TOTAL 25,950.22 .00



03/01/2019 15:32  
1727jlewis

MUSKEGON HEIGHTS PUBLIC SCHOOLS  
AP CHECK RECONCILIATION REGISTER

P 3  
lapchkrca

UNCLEARED CLEARED

22 CHECKS FINAL TOTAL 25,950.22 .00

\*\* END OF REPORT - Generated by John Lewis \*\*