



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, JANUARY 6, 2020
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 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
MONDAY, JANUARY 6, 2020
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 6:06 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. Peggy Selmon

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott ABS Brewer P Darnell ABS 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 October 7, 2019 be approved and placed on file.

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

Roll Call:

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

4. ACTION ITEMS

NONE

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

Check Register

Question on DTE bill -.Increase due to winter months and issues with boiler.
Brickley DeLong final payment

Prior to break on November 20, 2019 John met with John Severson-MAISD Superintendent, Mike Schluentz-Assistant Superintendent for Administrative Services, Rane Garcia-Superintendent of PSA and Dawn Grant-Finance Manager at ISD regarding a mileage when we were an operating school called Act 18 Bill Back. Act 18 Bill Back is a special education mileage for the county but managed by MAISD. We were able to receive more funding from the state by using the ISD mileage. ISD distribute according to cost to all the districts. They received 100% cost and everyone else would get the rest. ISD recently found an error in their formula. Muskegon Heights Public Schools had a refund of approximately 56 to 58 thousand dollars. MAISD wanted to know if we could help the PSA possible in their buildings or anywhere we could. Was told we would consult with the board.

6. FROM THE BOARD

There was a meeting with John Severson Mike Schluentz, Karlie Parker, Trinell Scott and John Lewis regarding issues and concerns pertaining to the PSA. In the conversation the Act 18 Bill Back came into the conversation. We will decide as a unit to what will happen with the funds. Also we spoke about the number of students the PSA has which has fallen below 600 students as a blended count is a red flag for ISD and this board whether it is financial feasible to continue to operate especially with continuously losing students. Trinell and Karlie will talk again regarding the issues at the academy with special education. There will be more meetings with John, John Severson, Mike and Rane, no one from either board will be at the table. Feel as if some things could get resolved with the individuals at the table. John will bring the information back to the board and we will go from there.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Joe Warren 1514 Harvey Street, Muskegon, MI 49442

8. ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, January 6, 2020 adjourned at 6:26 p.m.

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

5 YEAS 0 NAYS

Respectfully submitted,

Marjorie Cook, Secretary