#### **AGENDA**

#### SPECIAL BOARD MEETING

## BOARD OF EDUCATION 2603 LEAHY STREET MUSKEGON HEIGHTS, MICHIGAN

### MUSKEGON HEIGHTS BOARD OF EDUCATION

MONDAY, AUGUST 27, 2018 6:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Action Items
- 4. Report from the Assistant Superintendent
- 5. From the Board
- 6. Concerns of Parents/Citizens and Recognition of Guests
- 7. Adjournment

#### **BOARD OF EDUCATION**

of the

#### SCHOOL DISTRICT

of the

# CITY OF MUSKEGON HEIGHTS, MICHIGAN SPECIAL BOARD MEETING AUGUST 27, 2018

6:00 PM

#### **OFFICIAL PROCEEDINGS**

- 1. The Special Board Meeting, Muskegon Heights Board of Education, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 6:08 p.m.
- 2. President Scott, instructed Secretary Brewer, to call the roll and note Board Members and Administrative Staff present.

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: Mr. Franklin Brewer

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent, Zaneta

Adams, Esq.

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

#### 3. ACTION ITEMS

Resolution

BE IT RESOLVED, that the Resolution be approved and placed on file.

M Trinell Scott MOVED and m Estelita Rankin SECONDED the adoption of the resolution

#### Roll Call:

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

6 YEAS O NAYS

#### 4. REPORT FROM THE ASSISTANT SUPERINTENDENT

NONE

#### 5. FROM THE BOARD

The Muskegon Heights Public Schools Board does not have a lot of options pertaining to the actions against the Muskegon Heights Public School Academy Board. The only option (the Board) has is to dissolve the Academy because we are the Authorizer.

We are here tonight to inform the Superintendent of the Muskegon Heights Public School Academy and the State of Michigan we are not pleased with the decision to not suspend the Superintendent while an investigation is underway in regard to the alleged \$25,000 gift card accusation.

#### 6. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

1600 Stafford James Burton Edna McMurray 477 E. Bard Rd. 3017 Temple St. Josephine Goins Jerry Riley 2655 Eziekel Dr. Joe Warren 1514 Harvey St. Anitra Hill 1264 Lawrence St. Glennetta Cooper 3235 Sanford St. Sara Voker 910 Mills Ave. Frances Ross 2320 Sanford St. David Fox 75 e. Maplewood Ave. Frances Garrett 2133 Leahy St. Dorothy Gill-Jackson 3325 Lemuel st. Anitra Hood 1410 Creston Ave.

Marjorie Cook, Acting Secretary

#### 7. **ADJOURNMENT**

| <b>RESOLVED,</b> that the Special Board Meeting for Monday, August 27, 2018, adjourned atp.m. |                 |                         |             |   |
|---|-----------------|-------------------------|-------------|---|
| М   | Estelita Rankin | _ MOVED and m           | Mark Glover | SECONDED the adoption of the resolution |
| 6   | YEAS            | 0 NAYS                  |             |   |
|   |                 | Respectfully submitted, |             | spectfully submitted,                   |
|   |                 |                         |             |   |