



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

Microsoft Teams Meeting

MONDAY, AUGUST 3, 2020
12:00 NOON

1. Call to Order
2. Roll Call
3. SECRETARY'S REPORT AND APPROVAL OF MINUTES
4. Action Items
 - a) School Loan Revolving Fund Annual Loan Application Cover Transmittal
 - b) Candidate for Muskegon Heights Public School Academy - Mr. David Fox
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

[Microsoft Teams Meeting](#)

MONDAY, AUGUST 3, 2020

12:00 NOON

OFFICIAL PROCEEDINGS

1. **The REGULAR Board Meeting, Muskegon Heights Public Schools via Microsoft Teams Meeting, Muskegon Heights, Michigan, was called to order by President Scott at 12:12 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

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF:

Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

Y Scott Y Darnell Y Selmon Y 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 **July 21, 2020** be approved and placed on file.

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

Roll Call:

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover

BE IT RESOLVED, that the minutes for the Special Board Meeting of **July 30, 2020** be approved and placed on file.

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

Roll Call:

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover

4. ACTION ITEMS

*a. Discussion to vote on the **School Loan Revolving Fund Annual Loan Application Cover Transmittal***

BE IT RESOLVED, that the School Loan Revolving Fund Annual Loan Application Cover Transmittal be approved and placed on file.

M Estelita Rankin MOVED and m Marianne Darnell SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover

b. Candidate for Muskegon Heights Public School Academy - Mr. David Fox

BE IT RESOLVED, that candidate Mr. David Fox be approved and submitted as a candidate for the Muskegon Heights Public School Academy Board Member.

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

Roll Call:

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

None

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, August 3, 2020, adjourned at 12:20 p.m.

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

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Respectfully submitted,

Marjorie Cook, Secretary

PROPOSED