



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

TUESDAY, AUGUST 6, 2019
6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items
School Loan Revolving Fund Annual Loan Application Cover Transmittal
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
TUESDAY, AUGUST 6, 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 6:08 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. Marianne Darnell and Mr. Mark Glover

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

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

BE IT RESOLVED, that the minutes for the Regular Board Meeting of June 3, 2019 be approved and placed on file.

M Estelita Rankin MOVED and m Marjorie Cook SECONDED the adoption of the resolution

Roll Call:

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

4. ACTION ITEMS

Discussion to vote on the School Loan Revolving Fund Annual Loan Application Cover Transmittal – (The amounts changed and the total continues to grow. There is a possibility of refinancing that would save taxpayers money). The form is only to indicate we will be borrowing from the school loan fund this year.

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 Marjorie Cook SECONDED the adoption of the resolution

Roll Call:

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

4 YEAH 0 NAY

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

Check Register

6. FROM THE BOARD

RTAB – the duration of their time with Muskegon Heights Public Schools. Trinell participated on the live radio with the Academy called Tiger Talk.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

None

8. ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Tuesday, August 6, 2019, adjourned at 6:27 p.m.

M Estelita Rankin MOVED and m Marjorie Cook SECONDED the adoption of the resolution.

4 YEAS 0 NAYS

Respectfully submitted,

Marjorie Cook, Secretary