



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 7, 2019
6:00 PM

1. Call to Order

2. Oath of Office

I do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the duties of the office of Member of the Board of Education of Muskegon Heights Public Schools according to the best of my ability.

3. Roll Call

4. Secretary's Report and Approval of Minutes

5. Action Items

Organization of the Board – Election of Officers

6. Report from the Assistant Superintendent

7. From the Board

8. Concerns of Parents/Citizens and Recognition of Guests

9. Adjournment

BOARD OF EDUCATION
of the
SCHOOL DISTRICT
of the
CITY OF MUSKEGON HEIGHTS, MICHIGAN
REGULAR BOARD MEETING
JANUARY 7, 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 6:18 p.m.
- 2 Oath of Office
3. President Scott, instructed Acting 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; 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 and Zaneta Adams

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

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

BE IT RESOLVED, that the minutes for the Regular Board Meeting of November 5, 2018 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 Y Selmon Y Rankin Y Cook Y Glover

5. ACTION ITEMS

ELECTION OF OFFICERS

BE IT RESOLVED, that the Muskegon Heights Board of Education begin the adoption of the resolutions listed below as it pertains to the reorganization of the Board of Education/School District of the City of Muskegon Heights for the 2018/2019 school year.

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

Roll Call:

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

Declaring all offices vacant

This action is announced by Cerjuana Reasonover

• ELECTION OF OFFICERS

(A) PRESIDENT

Nominations are now in order for the **OFFICE OF BOARD PRESIDENT**

The following individual(s) were nominated for the OFFICE OF PRESIDENT:

Trinell Scott

BE IT RESOLVED, that the nominations for the Office of President be closed.

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

6 YEAS 0 NAYS

TRINELL SCOTT was declared Board of Education President.

(B) VICE PRESIDENT

Nominations are now in order for the **OFFICE OF BOARD VICE PRESIDENT**

Mark Glover

BE IT RESOLVED, that the nominations for the Office of Vice President be closed.

M Marjorie Cook MOVED and m Trinell Scott SECONDED the adoption of the resolution

6 YEAS 0 NAYS

MARK GLOVER was declared Board of Education Vice President.

(C) SECRETARY

Nominations are now in order for the **OFFICE OF BOARD SECRETARY**

Marjorie Cook

BE IT RESOLVED, that the nominations for the Office of Secretary be closed.

M Mark Glover MOVED and m Trinell Scott SECONDED the adoption of the resolution

6 YEAS 0 NAYS

MARJORIE COOK was declared Board of Education Secretary.

(D) TREASURER

Nominations are now in order for the **OFFICE OF BOARD TREASURER**

Estelita Rankin

BE IT RESOLVED, that the nominations for the Office of Treasurer be closed.

M Trinell Scott MOVED and m Mark Glover SECONDED the adoption of the resolution

6 YEAS 0 NAYS

ESTELITA RANKIN was declared Board of Education Treasurer

OFFICERS FOR 2018/2019

TRINELL SCOTT

PRESIDENT

MARK GLOVER

VICE PRESIDENT

MARJORIE COOK

SECRETARY

ESTELITA RANKIN

TREASURER

6. REPORT FROM THE ASSISTANT SUPERINTENDENT

Cash Flow

Made the two Emergency Loan payments plus the QZAB transfer was made last month. Cash remains positive for the coming year. Area of concern that impacts our budget is the declining enrollment at the Academy. We receive 3% of state therefore as enrollment declines so does our funds. We were receiving appropriate \$15,000 every month in authorizer's fees we are now receiving \$13,500. The number of students enrolled at the academy may be found on various on various websites (MI School Data, Michigan Website and State Aid Status Reports). Cash will remain positive even with that adjustment. Not as bad as losing tax base but it is still an adjustment.

Revenue – Expenditure - Fund Balance

We received operating taxes from our summer levies which are a little lagging. Spoke to the City of Muskegon Heights they hired a new person so disbursements should be on a more timely manner.

Long Term Liabilities

Decrease due to increase because of the restructure of the Emergency Loans in the amount of \$203,000 other than that everything remains constant.

Check Register

NONE

7. FROM THE BOARD

Questions for interviews for two board candidates for the MHPSA

8. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

James Burton 1600 Stafford Ave.

9. ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, January 7, 2019, adjourned at 6:55 p.m.

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

6 YEAS 0 NAYS

Respectfully submitted,

Marjorie Cook, Secretary