



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, JUNE 1, 2020
12:00 NOON

1. Call to Order
2. Roll Call
3. SECRETARY'S REPORT AND APPROVAL OF MINUTES
4. Action Items
 - a. Proposed Budget Amendment (2019-2020)
 - b. Proposed Budget (2020-2021)
 - c. 2020 Tax Rate Request (L-4029)
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, JUNE 1, 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 12:15 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: Ms. Marianne Darnell (Present at 12:22 pm),
Ms. Peggy Selmon (Present at 12:32 pm)

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott ABS 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 **April 20, 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 ABS Darnell ABS Selmon Y Rankin Y Cook Y Glover

4. ACTION ITEMS

a. Discussion to vote on Proposed Budget Amendment (2019-2020)

BE IT RESOLVED, that the Proposed Budget Amendment (2019-2020) be approved and placed on file.

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

Roll Call:

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

b. Discussion to vote on Proposed Budget Amendment (2020-2021)

BE IT RESOLVED, that the Proposed Budget Amendment (2020-2021) be approved and placed on file.

M Marjorie Cook MOVED and m Mark Glover SECONDED the adoption of the resolution

Roll Call:

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

c. Discussion to vote on 2020 Rate Request (L-4029)

BE IT RESOLVED, that the 2020 Tax Rate Request (L-4029) 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 Darnell ABS Selmon Y Rankin Y Cook Glover

d. Discussion to vote on Renewal of the Assistant Superintendent of Finance and Administration Contract 2020

BE IT RESOLVED, that the Renewal of the Assistant Superintendent of Finance and Administration Contract 2020 be approved and placed on file.

M Marjorie Cook MOVED and m Mark Glover SECONDED the adoption of the resolution

Roll Call:

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

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

Check Register

No questions

6. FROM THE BOARD

A letter was emailed to Garland Kilgore on Friday, May 9, 2020. The letter was carbon copied to the Muskegon Heights PSA Board and the Muskegon Heights Public Schools Board. Trinell also sent a brief note to Jessica Thomas of the Receivership Transition Advisory Board explaining the letter she sent to Garland. Want to be sure to keep the RTAB up-to-date to what is happening with MHPS. Trinell mentioned the process is moving forward. We want to make sure students are educated and staff is held accountable.

Mr. Glover mentioned the reduction of school aid and how it will pan out with the PSA. Ms. Darnell mention what would the plan be for the start-up of school for the next school year (2020-21).

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

NONE

8. ADJOURNMENT

RESOLVED, that the REGULAR Board Meeting for Monday, JUNE 1, 2020, adjourned at 12:42 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