MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM

Board of Education Meeting
February 25, 2019
6:00 p.m.
2441 Sanford Street
Muskegon Heights, MI 49444

AGENDA

This meeting of the Board of Education is a public meeting and is for the purpose of conducting the Academy's business. It is not to be considered a public community meeting. There is time for public comments during the meeting as noted in the agenda.

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

III. APPROVAL OF AGENDA

IV. TREASURER'S REPORT - Mr. Parker / Mrs. Grant-Koster

V. SUPERINTENDENT'S REPORT – Mrs. Garcia

VI. TRAINING FOR THE BOARD

a. MHPSAS Vision, Mission, and Goals Review- Mrs. Garcia
b. Talent Management System Update- Dr. Thompson

VII. DISCUSSION

A. Facilities

1. Hot Water
2. Pool
3. Auditorium

B. Curriculum

- Business Course- School Store and Concessions

C. Student Count

D. Finance

1. Food Service Budget
2. Food Service RFP for 19-20
3. Technology Budget update

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E. Board
   1. Student and Staff Recognition Plan
   2. Board orientation
      - MASB Training-CBA 101-Fundamentals of Board Service, February 2, 2019
        i. Garland Kilgore
        ii. Celeste Parker
        iii. Stephen Parker
        iiii. Christopher Dean

VIII. PUBLIC COMMENTS *please fill out form if you wish to speak during public comments*

The public may address the Board of Education at this time *regarding action items only*. Please limit your comments to 3 minutes. The Board's policy is not to respond to public comments, but the Superintendent will address relevant issues at a later date.

IX. ACTION ITEM
- MASB voting

X. ITEMS FOR THE NEXT BOARD MEETING AGENDA

XI. COMMENTS FROM THE BOARD OF EDUCATION

XII. PUBLIC COMMENTS *please fill out form if you wish to speak during public comments*

The public may address the Board of Education at this time regarding operations of the school or matters in the authority of the Board. Please limit your comments to 3 minutes. The Board's policy is not to respond to public comments, but the Superintendent will address relevant issues at a later date.

XIII. CLOSED SESSION
- Student Discipline

XIV. ACTION ITEM
- Student Discipline

XV. NEXT MEETING SCHEDULED
- March 18, 2019

ADJOURN

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OFFICIAL PROCEEDINGS

I. CALL TO ORDER AND ROLL CALL

The Regular Board Meeting, Muskegon Heights Public School Academy System, Muskegon Heights High School, 2441 Sanford Street, Muskegon Heights, Michigan, was called to order by Mr. Garland Kilgore at 6:03 p.m.

BOARD MEMBERS: Garland Kilgore, President; Mary Byrd, Secretary- arrived at approximately 6:10; Celeste Parker, Trustee; Christopher Dean, Trustee

BOARD MEMBERS ABSENT: Stephen Parker

ADMINISTRATIVE STAFF: Rane' Garcia, Superintendent

II. APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the Special Board Meeting of January 16, 2019, be approved and placed on file.

Christopher Dean MOVED and Celeste Parker SECONDED the adoption of the resolution.

ROLL CALL – __Y__ - Kilgore _A__ - Byrd __A_ - S. Parker _Y__- C. Parker _Y_- C. Dean

III. APPROVAL OF AGENDA

BE IT RESOLVED, that the Muskegon Heights Public School Academy System approves the attached agenda.

Christopher Dean MOVED and Celeste Parker SECONDED the adoption of the resolution.

ROLL CALL – _Y__ - Kilgore _A_ - Byrd _A__ - S. Parker _Y_- C. Parker __Y_- C. Dean

IV. TREASURER'S REPORT - Mr. Parker / Mrs. Grant-Koster

V. SUPERINTENDENT'S REPORT – Mrs. Garcia

VI. TRAINING FOR THE BOARD

a. MHPSAS Vision, Mission, and Goals Review- Mrs. Garcia
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VII. DISCUSSION

a. Facilities
   1. Hot Water
   2. Pool
   3. Auditorium

b. Curriculum
   - Business Course- School Store and Concessions

c. Student Count 673

d. Finance
   1. Food Service Budget
   2. Food Service RFP for 19-20
   3. Technology Budget update

e. Board
   1. Student and staff recognition plan
   2. Board orientation
      - MASB Training-CBA 101-Fundamentals of Board Service, February 2, 2019
        i. Garland Kilgore
        ii. Celeste Parker
        iii. Stephen Parker
        iiii. Christopher Dean

VIII. PUBLIC COMMENTS *please fill out form if you wish to speak during public comments*

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IX. ACTION ITEM

- **MASB Voting**

BE IT RESOLVED, that the Muskegon Heights Public School Academy System Board of Education members casts its vote for Kandace Boysen in the MASB election.

Celeste Parker MOVED and Christopher Dean SECONDED the adoption of the resolution.

ROLL CALL – _Y__ - Kilgore _Y_ - Byrd _A__ - S. Parker _Y_-C. Parker __Y__- C. Dean

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X. ITEMS FOR THE NEXT BOARD MEETING AGENDA

1. Discussion items:
    a. Stem Lab- Instructional update
    b. Update from discussion items with continued relevance
2. MHPSAS Technology-information and curriculum highlights
3. Future Trainings: ROAR/ TrueSuccess (May?), Career Education (June?), M-STEP (April?)

XI. COMMENTS FROM THE BOARD OF EDUCATION

XII. PUBLIC COMMENTS *please fill out form if you wish to speak during public comments*

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XIII. ENTER CLOSED SESSION – STUDENT DISCIPLINE

BE IT RESOLVED, that the Muskegon Heights Public School Academy System move into closed session at 7:25 p.m.

Christopher Dean MOVED and Celeste Parker SECONDED the adoption of the resolution.

ROLL CALL – _Y__ - Kilgore _Y_ - Byrd _A__ - S. Parker _Y_-C. Parker __Y__- C. Dean

b. EXIT CLOSED SESSION

BE IT RESOLVED, that the Muskegon Heights Public School Academy System move out of closed session at 8:29 p.m.

Garland Kilgore MOVED and Celeste Parker SECONDED the adoption of the resolution.

ROLL CALL – _Y__ - Kilgore _Y_ - Byrd _A__ - S. Parker _Y_-C. Parker __Y__- C. Dean

XIV. ACTION ITEM

- BE IT RESOLVED, that the Muskegon Heights Public School Academy System approves of Student A97 being expelled for 180 days.

Mary Byrd MOVED and _Celeste Parker SECONDED the adoption of the resolution.

ROLL CALL – _Y__ - Kilgore _Y_ - Byrd _A__ - S. Parker _Y_-C. Parker __Y__- C. Dean

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XV. NEXT MEETING SCHEDULED

- March 18, 2019

ADJOURNED at 8:31 p.m.

Respectfully submitted,

Mary Byrd