**ORCHARD VIEW SCHOOLS**

**BOARD OF EDUCATION**

Orchard View High School – Community Room

16 N. Quarterline Road

Muskegon, Michigan 49442

**MINUTES .**

**COMMITTEE OF THE WHOLE WORK SESSION**

**October 09, 2017 @ 6:30 p.m.**

 I. ROUTINE BUSINESS:

 a. Call to Order

Meeting called to Order at 6:30 p.m. by President, T. Joppie

 b. Roll Call

Members Present: T. Joppie, J. Taylor, J. Hallberg, C. Bankhead, and B. Zitka

Members Absent: L. Jolman and L. Johnson

 c. Consent Agenda Items

 i. Modification/Approval of Agenda

* October 9, 2017 Committee of the Whole Work Session

 ii. Approval of the Minutes

* September 18, 2017 Regular Board Meeting

Motion to approve all October 9, 2017 Regular Board Meeting Consent Agenda items, as presented:

Motion: J. Hallberg Support: C. Bankhead Carried:5-0

 d. Public Comment

* Robert Walburn of 2086 E. Apple Avenue informed the board that he is unable to attend his child’s class picnic due to a felony conviction in 2008. He wanted to make the board aware of this law and that he would like to have it overturned due to the sadness it has created for his son. Mr. Walburn thanked the board for listening to him speak.

II. PRESENTATIONS:

1. Craig Schultz and Joshua Smith presented changes to the OVMS Student field trip agenda to include switching from 8th grade camp to a 6th grade camp and replacing 8th grade camp with a trip to Washington D.C. Mr. Schultz states these changes are still in the preliminary planning stages but feels funding could be made available.
2. Simeon Frang presented on the Community Service requirement currently in place at the high school. He spoke of the efforts that are taking place to broaden the experience for students to include participation of area employers to provide some hands on experience and enhance employability skills.
3. Tom Hamilton provided an in-depth look at the enrollment at OVEE, student growth assessments and the building culture. He says student suspensions are currently down by 45% and attributes this success to the PBIS system. Tom also spoke to the success of the community engagement at OVEE events.
4. Jim Nielsen reviewed the request for Administrative pay increases based on the settling of the teacher’s contract.
5. Paul Gilbert presented the Orchard View Audit Review for 2016/2017. Paul reported that Orchard View’s Accounting Department is always well prepared for the audit and everything is labeled for ease of reference. Mr. Gilbert reported there were no findings in the audit.

 III. CLOSED SESSION:

1. Superintendent informal evaluation and goal discussion

Motion to move into Closed Session fors informal evaluation of the Superintendent discussion

Motion: B. Zitka Support: C. Bankhead

Board President will ask for a Roll Call Vote

Ayes:C. Bankhead, B. Zitka, J. Taylor, T. Joppie, and J. Hallberg

Nayes: none

 Motion to move into Closed Session passed by a 5-0 vote.

 Moved into Closed Session at 8:09 p.m.

Motion to move into Open Session @ 8:48 p.m.

Motion: J. Hallberg Support: J. Taylor

Board President will ask for a Roll Call Vote

Ayes: T. Joppie, B. Zitka, J. Hallberg, J. Taylor, and C. Bankhead

Nayes: None

Motion to move into Open Session passed by a 5-0 vote.

 IV. SUPERINTENDENT’S ITEMS: None

###  V. BOARD PRESIDENT’S ITEMS: President Joppie inquired as to the status of the electrical repairs at Cardinal Elementary.

###  VI. BOARD MEMBERS’ ITEMS : Secretary Taylor expressed concern about students congregating at the foot of the hill during football games.

 VII. ADJOURNMENT

Motion to adjourn:

Motion: J. Hallberg Support: C. Bankhead Carried: 5-0

Meeting adjourned @ 8:52 p.m.