BOARD OF EDUCATION
ORCHARD VIEW SCHOOLS
Muskegon, Michigan 49442

REGULAR BOARD MEETING
Orchard View High School Community Room
December 18, 2017
6:30 p.m.

MINUTES

I. ROUTINE BUSINESS:

a. Call to Order
Meeting called to Order @ 6:30 p.m by President, T. Joppie

b. Roll Call
Members Present: T. Joppie, J. Hallberg, B. Zitka, L. Johnson, C. Bankhead, and L. Jolman
Members Absent:
Late Arrival: J. Taylor arrived at 6:41

c. Pledge of Allegiance

d. Consent Agenda Items

i. Modification/Approval of Agenda
- December 18, 2017 Regular Board Meeting

ii. Approval of the Minutes
- December 4, 2017 Policy Committee of the Whole Work Session Meeting

iii. Report & Payment of Bills
- District Financials November, 2017
- Head Start Financials November, 2017

Motion to modify/approve all December, 2018 Regular Board Meeting Consent Agenda items, as presented:
Motion: C. Bankhead *Support: J. Hallberg* *Carried: 6-0*

e. Cardinal Pride

i. December Student of the Month
- Ezabella Agid, OVEE – Tom Hamilton
- Harper Simila, Cardinal El – Brenda Hodge
- Melanie Coles, OVMS –Joshua Smith/Hal Holman
- Allison Toney, OVHS –Samantha Wilson

ii. December Community Service Award
- Evelyn Nichols, Community Ed. – Matt Vandervelde/Jenni Bowen

f. Public Comment

II. DISCUSSION ITEMS

a. Community Enrichment/Career Connections Requirements – Jim Nielsen asked the board to consider including Career Connections to the Community Service high school requirement to allow high school students to participate in career exploration activities. The board would like to table the discussion and a decision on this request until they can meet with the Curriculum Director at the January Work Session.

b. School Finance Research Collaborative Support Resolution – Jim Nielsen explained that all Muskegon school districts are being asked to approve this resolution in support of a school finance research collaborative to find other funding options.

c. Sinking Fund Proposal for May 8, 2018 Election – Jim Nielsen informed the board of the deadlines associated with placing a proposal on the May ballot and the cost associated with it. Board members would like to table the discussion until the January

Work Session when representatives from Tower Pinkster can be present to answer additional questions.

III. POLICY:

a. Policies – New/Revised/Replacement for Adoption – **First** Reading **–** *J. Taylor discussed the first reading of the policies below:*

NEW = Policy that is mandated by the state which currently is not adopted.
REVISED = Policies which have changes to reflect new laws or district requests.
REPLACEMENT = Policies that replace current policies with significant revisions.

Policy	**Special Release Technology Phase III**	
7540.03	Student Technology Acceptable Use	Revised
7540.04	Staff Technology Acceptable Use	Revised
7540.05	District Issued Staff Email Account	Revised
7540.06	District Issued Student Email Account	New

Policy	**Volume 32-1**	
1421	Criminal History Record Check (Administrators)	New (Required)
3121	Criminal History Record Check (Teachers)	Revised
4121	Criminal History Record Check (Support Staff)	Revised
8142	Criminal History Record Check (Operations)	Revised
1439	Administrator Discipline	New (Required)
3139	Staff Discipline (Teachers)	Revised
4139	Staff Discipline (Support)	Revised
2410	Prohibition of Referral or Assistance	New (Required)
2414	Reproductive Health and Family Planning	Revised
2418	Sex Education	New
5630.01	Student Seclusion and Restraint	Replacement
8321	Criminal Justice Information Security	Revised
7251	Recognition of Achievement	Revised

IV. PERSONNEL:

a. Acknowledge all new hires, resignations and retirements as listed on the December Personnel Change form
Motion to approve all new hires, resignations and retirements as presented on the December Personnel Change form:
Motion: L. Johnson Support: C. Bankhead Carried: 7-0

V. CLOSED SESSION:

Motion to move into Closed Session for Expulsion Hearing review/recommendations for student HD172111B and student HD171611D @ 7:03 p.m.
Motion:J. Hallberg Support: J. Taylor
Board President asked for a Roll Call Vote:
Ayes: L. Jolman, C. Bankhead, L. Johnson, J. Taylor, B. Zitka, J. Hallberg and T. Joppie
Nayes: None
Motion to move into Closed Session passed by a 7-0 vote.

a. A Suspension/Expulsion Hearing for student HD172111B was held.
b. A Suspension/Expulsion Hearing for student HD171611D was held.

Motion to move into Open Session
Motion: J. Hallberg Support: C. Bankhead
Board President will ask for a Roll Call Vote:
Ayes: J. Taylor, J. Hallberg, C. Bankhead, L. Johnson, L. Jolman, B. Zitka and T. Joppie

Nayes: None
Motion to move into Open Session passed by a 7-0vote
Resumed Open Session at 8:39 p.m.

VI. ACTION ITEMS:

a. The Board tabled the High School Handbook revision to be placed on the January 8, 2018 agenda

b. School Finance Research Collaborative Support Resolution

Motion to approve the School Finance Research Collaborative Support Resolution as presented:
Motion: B. Zitka Support: L. Johnson
Board President will ask for a Roll Call Vote:
Ayes: : J. Taylor, J. Hallberg, C. Bankhead, L. Johnson, L. Jolman, B. Zitka and T. Joppie
Nayes: None
Carried: 7-0

c. Recommendation for student HD172111B

Motion for long term suspension through the end of the 2017/2018 school year with student participating in MAPP and possibly STAY programs. Student will be allowed to re-enroll in the high school in September 2018 upon successful completion of MAPP and a No Tolerance behavioral agreement as presented:
Motion: J. Hallberg Support: C. Bankhead Carried: 7-0

d. Recommendation for student HD171611D

Motion for long term suspension through the end of the 2017/2018 school year for student HD171611D if student does not participate in the STAY program. Student may return to high school at any time with STAY participation as presented:
Motion: J. Hallberg Support: B. Zitka Carried: 7-0

VII. SUPERINTENDENT'S ITEMS:

a. January 8, 2018 Committee of the Whole Meeting @ 6:30 p.m.
b. January 8, 2018 Organizational Meeting @ 7:00 p.m. (possible switch of August 2018 date for Sup's retreat)
c. The Band and Choir Christmas Programs were both really good this year. Our new Choir Director did a very nice job.
d. I have asked Kristin Tank, ISD Media Specialist to give a presentation for the Board sometime in the near future. I will let you know when I have a date for her to attend.

VIII. BOARD PRESIDENT'S ITEMS:

a. Tom asked Superintendent Nielsen if it would be possible for the board to receive an athletic update from Leroy Hackley at either the January or February Work Session Meetings? He also stated he would like the update to include a review of the fall athletic season, upcoming conferences, the athletic budget and a preview of the Spring and Summer Season.
b. Tom wished everyone a Merry Christmas.

IX. BOARD MEMBERS' ITEMS:

a. Bruce thanked Jim Nielsen for handling the lunch problem so quickly. Jim stated there were lessons learned through this process and that Kim Bidwell has set up an account that we can deposit all donations for unpaid lunches into. Jim also stated that Kaleigh MacComber, Food Service Director from Chartwells will be present at the January Work Session to provide the board with a Food Service update.

X. ADJOURNMENT:

Motion to adjourn:
Motion: J. Hallberg Support: C. Bankhead Carried: 7-0
Meeting adjourned at 8:43 p.m..