**BOARD OF EDUCATION**

**ORCHARD VIEW SCHOOLS**

**Muskegon, Michigan 49442**

**REGULAR BOARD MEETING**

**Orchard View High School Community Room**

**Monday, May 21, 2018**

**6:30 p.m.**

**MINUTES**

 **I. ROUTINE BUSINESS:**

a. Call to Order

*Meeting called to Order @ 6:30 p.m by Vice President, J. Hallberg*

b. Roll Call

 *Members Present: J. Hallberg, J. Taylor, B. Zitka, Latesha Johnson, C. Bankhead, and L. Jolman*

*Members Absent: T. Joppie*

c. Pledge of Allegiance

d. Consent Agenda Items

* + 1. Modification/Approval of Agenda
			- May 21, 2018 Regular Board Meeting
		2. Approval of the Minutes
			- May 14, 2018 Committee of the Whole Work Session
		3. Report & Payment of Bills
* District Financials April, 2018
* Head Start Financials April, 2018

*Motion to modify/approve all May 21, 2018 Regular Board Meeting Consent Agenda items, as presented:*

*Motion: B. Zitka Support: C. Bankhead Carried:6-0*

 e. Cardinal Pride

1. One good thing
* Cardinal Elementary received the Hill Grant to support literacy. We searched out nonfiction text books for students to vote on. They arrived at a great list.- B. Hodge
* OVMS Principal, Josh Smith spoke about working recently with the Cardinal 5th graders to help get them acclimated to the Middle School and the optional band and choir classes. Josh states they also toured the school and are very excited to make their move to the Middle School.
* Community Ed. Director, Matt Vandervelde stated that the Great Start Readiness Program ended recently and that our program continues to be one of the best in the county which he attributes to the wonderful teachers and staff.
* Vice Principal, Samantha Wilson spoke of the recent Ride with Pride event where a moped, a car, and 64 other outstanding prizes were given to the students at OVHS. She remarked that over 85% of all OVHS students have had zero behavioral referrals.
* Principal Tom Hamilton talked about the teachers writing a grant for a Smoothie machine which was awarded to OVEE. Tom also talked about OVEE being named the Bronze Wellness Award winner for the year. Tom said it truly speaks to the Food Service Director and teachers promoting health and wellness at the early elementary level.
1. Student of the Month
* Bentley Davis, OVEE – Tom Hamilton
* Torrie Morris, Cardinal Elementary April Student of the Month – Brenda Hodge/Heather MacDonald
* Jaxson Bussing, Cardinal Elementary – Brenda Hodge
* Kylee Carmean, OVMS – Josh Smith/Hal Holman
* Emma Raffie, OVHS – Samantha Wilson

f. Public Comment - None

 **II.** **ACTION ITEMS:**

a. MAISD General Fund Budget Resolution

*Motion to approve the MAISD General Fund Budget Resolution as presented:*

*Motion: C. Bankhead Support: L. Johnson*

*Board President will ask for a Roll Call Vote:*

*Ayes: C. Bankhead, L. Jolman, L. Johnson, J. Taylor, B. Zitka, and J. Hallberg*

*Nayes: None*

*Carried: 6-0*

b. Acknowledge staff changes as provided per the May Personnel change spreadsheet

*Motion to acknowledge/approve the May, 2018 Personnel Change spreadsheet as presented:*

*Motion: B. Zitka Support: L. Jolman Carried:* 6-0

**III.** **SUPERINTENDENT’S ITEMS:**

a. Mr. Nielsen reminded everyone of Adult Education Graduation coming up on May 24, 2018 @ 7:00 p.m.

b. Mr. Nielsen reminded everyone of the Orchard View High School Graduation scheduled for June 3rd, 2018 @ 2:00 p.m.

Mr. Nielsen informed Board Members that our Chartwells Director, Kayleigh MaComber has now secured free lunches for our entire K-12 student body for a minimum of the next 4 years.

 **IV.** **BOARD PRESIDENT’S ITEMS:**

a. Vice President stated that the Board President, T. Joppie is travelling tonight and was therefore unable to make it to the meeting.

###  V. BOARD MEMBERS’ ITEMS:

a. Bruce Zitka acknowledged the retirement of many great employees and thanked them for their service with Orchard View Schools.

###  VI. ADJOURNMENT

*Motion to adjourn:*

*Motion: L. Johnson Support: J. Taylor Carried: 6-0*

*Meeting adjourned @ 6:50 p.m.by Vice President, J. Hallberg.*