

MINUTES •

COMMITTEE OF THE WHOLE WORK SESSION

OVHS Community Room

August 14, 2023 @ 6:30 p.m.

I. ROUTINE BUSINESS:

a. Call to Order

Meeting called to Order at 6:30 p.m. by J. Taylor

b. Roll Call

Members Present: J. Taylor, L. Nelson, S. Horsly, A. Brown, J. Eggeman

Members Absent: T. Hamilton, C. Bankhead

c. Consent Agenda Items

i. Modification/Approval of Agendas

- August 14, 2023 Committee of Whole Work Session Meeting

ii. Approval of the Minutes

- July 10, 2023 Regular Board Meeting
- July 10, 2023 Closed Session Meeting
- July 24, 2023 Special Board Meeting

Motion to Modify/approve all August 14, 2023 Committee of the Whole Work Session Meeting Consent Agenda Items, as presented:

Motion: J. Eggeman Support: L. Nelson Carried: 5-0

d. Public Comment-None

II. PRESENTATIONS:

- a. Mike Dodge, Middle School Principal, gave an update on the middle school soccer program. It is going to be a club sport. Burt Wachter will be the coach. Games will be held on six Saturdays, with each site hosting a day of games one time in the season. Orchard View's day to host is September 9, 2023.
- b. Earl Schaub, Custodial Supervisor, has been working with officials to determine best places for flashing beacon signs. They recommend a total of nine solar powered beacons throughout the District. The cost is approximately \$5,000 per beacon.
- c. Tom Hamilton, Assistant Superintendent/Curriculum Director, presented an A-91 for Edmentum Licenses for virtual students. This will cover all virtual students for the Innovative Learning Center and for Orchard View Personalized Learning Academy and 5 administrative licenses.
- d. Heather Lorenz-Babcock, Business Manager, presented an A-91 for classroom tables Cardinal Elementary. The classroom tables there are in disrepair. The quote has tables for all classrooms at Cardinal and has already been budgeted in ESSER for classroom seating.
- e. Earl Schaub, Custodial Supervisor, discussed some potential softball (and baseball) field upgrades. He has been busy getting quotes on backstops, stone dust, vegetation removal, and cement and/or bleachers. He will bring a little more info at the Regular Board Meeting on August 21, 2023 and then the Board can make a decision.
- f. Gretchen Beauleaux, Executive Services Assistant, shared some Schools of Choice data. She had a chart with the number of openings, number of students accepted, and number of students denied, broken down by buildings and by grade levels. She also went over current numbers of students with affidavits and with letters of release.

IV. ACTION ITEMS:

- a. Adopt Policies from June

Policies – New/Revised/Replacement for Adoption

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	Volume 37-2	
1615	Use of Tobacco by Administrators	Revised
3215	Use of Tobacco by Professional Staff	Revised
4215	Use of Tobacco by Support Staff	Revised
5512	Use of Tobacco by Students	Revised
7434	Use of Tobacco on School Premises	Revised
9160	(Tobacco) Public Attendance at School Events	Revised
7540.02	Web Accessibility, Content, Apps, and Services	Revised
7540.03	Student Technology Acceptable Use and Safety	Revised
7540.04	Staff Technology Acceptable Use and Safety	Revised
8315	(Technology) Information Management	Revised
2623	Student Assessment	Revised
5610	Emergency Removal, Suspension, and Expulsion of Students	Revised
6325	Procurement – Federal Grants/Funds	Revised
8390	Animals on District Property	Revised
8400	School Safety Information	Revised
9700.01	Advertising and Commercial Activities	Revised

Motion to adopt listed Policies, as presented:

Motion: L. Nelson Support: J. Eggeman Carried: 5-0

b. A-91 Edmentum License

Motion to approve A-91 for Edmentum Licenses from edmentum in the amount of \$30,070.

Motion: L. Nelson Support: J. Eggeman Carried: 5-0

c. A-91 Classroom Tables Cardinal Elementary

Motion to approve A-91 for new tables for Cardinal Elementary classrooms from School Specialty in the amount of \$75,880.82

Motion: A. Brown Support: J. Eggeman Carried: 5-0.

V. SUPERINTENDENT’S ITEMS:

- a. Superintendent Nielsen share that Orchard View Early Elementary and Cardinal Elementary are having their parent nights on Thursday, August 24, 2023.
- b. Superintendent Nielsen encouraged all to attend Orchard View Red and Gray Night, August 15, 2023 @ 6:00 p.m.
- c. Superintendent Nielsen asked the Board members to think about a time to meet for Superintendent 2023-2024 Goal Meeting.

VI. BOARD PRESIDENT’S ITEMS:

none

VII. BOARD MEMBERS’ ITEMS:

Board Member, J. Eggeman wondered if there was something new requiring student athletes to get a State ID.

VIII. OTHER:

- a. Audit Governance – Paul Gilbert, Brickley DeLong

IX. ADJOURNMENT:

Motion to adjourn

Motion to adjourn

Motion: J. Eggeman Support: A. Brown Carried: 5-0

Meeting adjourned at 8:01 p.m. by J. Taylor.