

BOARD OF EDUCATION

ORCHARD VIEW SCHOOLS

Muskegon, Michigan 49442

REGULAR BOARD MEETING

Orchard View High School Community Room

Monday, May 20, 2019

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, J. Taylor, L. Jolman, A. Brown, S. Horsly and C. Bankhead

Members Absent: None

c. Pledge of Allegiance

d. Consent Agenda Items

i. Modification/Approval of Agenda

- May 20, 2019 Regular Board Meeting

ii. Approval of the Minutes

- May 13, 2019 Committee of the Whole Work Session

iii. Report & Payment of Bills

- District Financials April, 2019
- Head Start Financials April, 2019

Motion to modify/approve all May 20 2019 Regular Board Meeting Consent Agenda items, as presented:

Motion: J. Hallberg

Support: C. Bankhead

Carried: 7-0

e. Cardinal Pride

i. One good thing

- Dan Bolhuis stated that the OVHS Senior parade will take place at OVEE, Cardinal and the Middle School next Wednesday, May 29, 2019 @ 8:40 a.m.
- Brenda Hodge shared that the Spring Family picnic at Cardinal Elementary is next Wednesday, May 29, 2019 during the lunch hours which are 10:30 a.m. – 1:30 p.m. She said there will also be a Buy One/Get One Free book fair taking place at the same time.
- Josh Smith, OVMS Principal, stated that the Middle School will be having a cook-out on Tuesday, May 21, 2019. Parents are invited to attend between the hours of 11:30a.m. and 12:30 p.m. The cost to parents is \$4 per meal.
- Beth Ackley shared that there will be a Family Fun Night at OVEE which will include a picnic on May 31, 2019 from 5:00p.m. – 7:00 p.m.

ii. OVHS Law Day Presenters – Marv Bolthouse introduced two Law Day students, Jacob Hancock and Nathan Sattory. Mr. Bolthouse stated that it has been both an honor and a privilege to work with the students. Both students recited their Law Day speeches to the Board of Education with the topic of the speeches being “Students Rights and Freedom of Speech”.

iii. Student of the Month

- Arabella Galarneau, OVEE – Beth Ackley
- Kaydence Blunt, Cardinal Elementary – Brenda Hodge/Heather MacDonald
- Miranda Hutson, OVMS – Josh Smith/Hal Holman
- Isaiah Villareal, OVHS – Samantha Wilson

iv. Community Service Award

- Laura Jones, Community Education - Jenni Bowen

f. Public Comment - None

II. DISCUSSION ITEMS:

- a. Jack Timmer stated that the rebids for the OVEE project were received last Thursday, May 16, 2019 and only two bids were submitted. Jack stated that it was determined that we should award the job to Pressures and Pipes as they were the least costly option for the project.
- b. Jim Nielsen provided an overview of the Annual MHSSA Resolution and what the Resolution means for Orchard View sports.

III. ACTION ITEMS:

- a. Acknowledge staff changes as provided per the May Personnel change spreadsheet
Motion to approve the May Personnel Changes as presented:
Motion: C. Bankhead Support: L. Jolman Carried: 7-0
- b. A-91 OVEE Water pipe and heating equipment replacement purchase
Motion to approve the A-91 for Pressures and Pipes in the amount of \$578,595.00 to replace water pipes and heating equipment at OVEE which will be paid for over two years' time with the Sinking Fund as presented:
Motion: C. Bankhead Support: J. Taylor Carried: 7-0
- c. A-91 K-5 Science materials purchase
Motion to approve the A-91 for ECA Educational Services in the amount of \$66,000.00 to purchase Phenomenal Science materials for Cardinal and OVEE which will be paid for with Title 1 funds as presented:
Motion: J. Hallberg Support: C. Bankhead Carried: 7-0
- d. Michigan High School Athletic Association Resolution
Motion to approve the Michigan High School Athletic Association Resolution for 2019/2020 as presented:
Motion: J. Taylor Support: L. Jolman
Board President will ask for a Roll Call Vote:
Ayes: C. Bankhead, S. Horsly, A. Brown, L. Jolman, J. Taylor, J. Hallberg and T. Joppie
Nays: None
Carried: 7-0

IV. SUPERINTENDENT'S ITEMS:

- a. The Adult Education Graduation will take place on May 22, 2019 @ OVHS Auditorium 7:00 p.m.
- b. Mr. Nielsen shared that the Orchard View Retirement Party will be on May 30, 2019 @ Fricano's from 4:30 p.m. – 6:30 p.m.
- c. High School Graduation will be held on June 2, 2019 @ OVHS Field House at 2:00 p.m.

V. BOARD PRESIDENT'S ITEMS:

- a. Tom Joppie expressed how impressed he was with the Project Based Learning students and their projects at Cardinal Elementary School.

VI. BOARD MEMBERS' ITEMS:

- a. Jackie Hallberg stated that this is the last board meeting of the school year and wanted to say thank you to all of the wonderful staff for all of their hard work and dedication this year.

VII. ADJOURNMENT:

Motion to adjourn:

Motion: J. Hallberg

Support: C. Bankhead

Carried: 7-0

Meeting adjourned at 7:03 p.m. by President, T. Joppie.