**BOARD OF EDUCATION**

**ORCHARD VIEW SCHOOLS**

**Muskegon, Michigan 49442**

**REGULAR BOARD MEETING**

**Orchard View High School Community Room**

**September 16, 2019**

**6:30 p.m.**

**MINUTES**

1. **ROUTINE BUSINESS:**
	1. Call to Order

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

* 1. Roll Call

*Members Present: T. Joppie, J. Hallberg, J. Taylor, L. Jolman and C. Bankhead*

 *Members Absent: A. Brown*

* 1. Pledge of Allegiance
	2. Consent Agenda Items
		1. Modification/Approval of Agenda
			+ September 16, 2019 Regular Board Meeting
		2. Approval of the Minutes
			+ August 19, 2019 Regular Board Meeting
		3. Report & Payment of Bills
* District Financials August, 2019
* Head Start Financials August, 2019

*Motion to modify/approve all September 16, 2019 Regular Board Meeting Consent Agenda items, as presented:*

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

* 1. Cardinal Pride
* One Good Thing
	+ - * 1. OVHS Band performed a song for board members.
				2. Heather McDonald stated that school is off to a great start so far this year and that the 4th grade classrooms are participating in PBL (project based learning). She stated they have had a couple of small business owners come in and talk to students about how they came up with ideas for their business.
				3. Matt Vandervelde stated he was proud of Community Ed and their utilization of the district resources. He stated that community education has something going on in every building except the high school during the evening hours.
				4. Dan Bolhuis gave recognition to both the Boy’s Soccer Team and the Varsity Football Team who are both currently undefeated.
				5. Samantha Wilson stated the Interact Club went to visit the Veteran’s home on the Day of Caring, and participated with MOCAP with their Emergency Food Assistance Program.
				6. Joshua Smith, OVMS Principal, stated that the Hackley Community Care Room is now open to students and that our new Clinician is now on duty.
				7. Beth Ackley reported that 50% of the OVEE teachers attended the Zones of Regulation Training which teaches small children to navigate their feelings using colors. The other 50% of teachers who did not attend are being mentored by the teachers who attended. Beth also mentioned that they have Catholic Charities and Kid’s Food Basket at OVEE.
	1. Public Comment - None
1. **PRESENTATIONS:**
	1. Proposed Refunding Opportunities – Kim Bidwell provided details regarding the request for bond refunding ratifying resolutions for Series A and Series B.
	2. MASB Member Assistance Fund Application – Jim Nielsen explained the funding assistance available to boards of education for group training.
2. **ACTION ITEMS:**

### Approval of the September Personnel Change Form

*Motion to approve the September 2019 Personnel Change Form as presented:*

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

* 1. 2019 Refunding Bonds, Series A Ratifying Resolution

 *Motion to approve 2019 Refunding Bonds, Series A Ratifying Resolution as presented:*

 *Motion: J. Hallberg Support: L. Jolman*

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

 *Ayes: C. Bankhead, L. Jolman, J. Taylor, J. Hallberg and T. Joppie*

 *Nayes: None*

 *Carried: 5-0*

* 1. 2019 Refunding Bonds, Series B Ratifying Resolution

 *Motion to approve 2019 Refunding Bonds, Series B Ratifying Resolution as presented:*

 *Motion: J. Hallberg Support: L. Jolman*

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

 *Ayes: C. Bankhead, L. Jolman, J. Taylor, J. Hallberg and T. Joppie*

 *Nayes: None*

 *Carried: 5-0*

* 1. Approval to request MASB member funding assistance for the Orchard View Board of Education.

*Motion to approve the filing of the application requesting funding assistance from the MASB for Orchard View Board of Education training as presented:*

 *Motion: J. Taylor Support: C. Bankhead Carried:5-0*

1. **SUPERINTENDENT'S ITEMS:**
2. Homecoming, October 4, 2019
3. Back to school events
4. Audit report presentation by Paul Gilbert on October 14, 2019 Work Session
5. The Orchard View Crisis Team will be presenting at the October 14, 2019 Work Session
6. **BOARD PRESIDENT'S ITEMS:**
	1. Tom asked if anyone was chosen for the open Cardinal Youth Advocate position yet. Jim Nielsen replied that Justin Ego has been chosen but is providing his current employer with 2 weeks notice.
7. **BOARD MEMBERS' ITEMS:**
	1. None
8. **ADJOURNMENT:**

 *Motion to adjourn:*

 *Motion: J. Hallberg Support: J. Taylor Carried:5-0*

*Meeting adjourned @ 6:49 p.m. by President, T. Joppie*