BOARD OF EDUCATION

ORCHARD VIEW SCHOOLS Muskegon, Michigan 49442

REGULAR BOARD MEETING 16 N. Quarterline, Muskegon, MI 49442 July 10, 2023 6:30 p.m.

MINUTES

I. ROUTINE BUSINESS:

a. Call to Order

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

b. Roll Call

Members Present: T. Joppie, J. Taylor, C. Bankhead, L. Nelson, S. Horsly, A. Brown, J. Eggeman

Members Absent: none

- c. Pledge of Allegiance
- d. Consent Agenda Items
 - i. Modification/Approval of Agenda
 - July 10, 2023 Regular Board Meeting
 - ii. Approval of the Minutes
 - June 19, 2023 Regular Board Meeting
 - June 19, 2023 Special Board Meeting Budget Hearing
 - June 19, 2023 Closed Sessions Meeting Minutes
 - iii. Report & Payment of Bills
 - District Financials June, 2023
 - Head Start Financials June, 2023

Motion to modify/approve all June 19, 2023 Regular Board Meeting Consent Agenda items, as presented:

Motion: L. Nelson Sup

Support: A. Brown

Carried: 7-0

e. Cardinal Pride/One Good Thing

Jack Timmer, Facility Director, shared a future proposal for the corner of Marquette and Sheridan. He is working on getting bids.

Jim Nielsen, Superintendent, has been out and about in buildings this summer and is seeing lots of students participating in summer programming and lots of work being done all over the District.

f. Public Comment

II. PRESENTATIONS:

- a. Leroy Hackley, Athletic Director, gave an athletic update. He handed out some statistics from the 2022-2023 seasons. Leroy indicated that there are enough Varsity football players to begin and finish a season. There is a new uniform rule in place for uniforms and he is working with Trophy House on that. There is also a proposal for adding Middle School soccer.
- b. Earl Schaub, Transportation Director, presented transportation guidelines that were written by a group of administrators, bus drivers, and himself. They came up with some consistent guidelines and are asking that buildings include those in their handbooks.
- c. Heather Lorenz-Babcock, Director of Finance, presented on the School Bond Loan Revolving Fund Resolution.
- d. Heather Lorenz-Babcock and Jim Nielsen discussed the option of applying to put a Headlee Rollback on the ballot. That decision must be made at least 3 months prior to the vote.
- e. Heather Lorenz-Babcock, Finance Director, shared a handout and discussed the L-4029.
- f. Heather Lorenz-Babcock, Technology Director, shared an A-91T for Camera Updates. Those updates were actually approved last year under Esser Funds. These cameras will provide more clarity, more coverage, and emergency services can access them off site. The old system is 7-8 years old.
- g. Leroy Hackley covered info on the Middle School Soccer Program during his athletic update.

III. CLOSED SESSION

Motion to move into Closed Session for School Safety Presentation and for Suspension/Expulsion/Reinstatement Hearing for students HA230606S, HJ230606T and HS230906J @ 7:13 p.m.

Motion: C. Bankhead Support: J. Taylor

Board President asked for a Roll Call Vote:

Ayes: J. Eggeman, A. Brown, S. Horsly, L. Nelson, C. Bankhead, J. Taylor, T. Joppie

Navs: none

Motion to move into Closed Session passed by a 7-0 vote.

- a. School Safety John Fitzmyer, Officer Wilson, Chief Thielbar
- b. Suspension/Expulsion/Reinstatement for Student HA230606S
- c. Suspension/Expulsion/Reinstatement for Student HJ230606T
- d. Suspension/Expulsion/Reinstatement for Student HS230906J

Motion to move into Open Session

Motion: C. Bankhead Support: L. Nelson

Board President will ask for a Roll Call Vote:

Ayes: J. Eggeman, A. Brown, S. Horsly, L. Nelson, C. Bankhead, J. Taylor, T. Joppie

Nays: none

Motion to move into Open Session passed by a 7-0 vote

Resumed Open Session at 8:52 p.m.

IV. ACTION ITEMS:

a. Transportation Guidelines

Motion to approve the transportation guidelines as presented:

Motion: C. Bankhead Support: A. Brown Carried: 7-0

b. School Bond Loan Revolving Fund Resolution

Motion to approve the School Bond Loan Revolving Fund as presented:

Board President will ask for a Roll Call Vote:

Ayes: J. Taylor, C. Bankhead, L. Nelson, S. Horsly, A. Brown, J. Eggeman, T. Joppie

Navs: none

Motion passed by a 7-0 vote

c. Headlee Rollback

Motion to table the Headlee Rollback as presented:

Motion: J. Eggeman Support: A. Brown Carried: 7-0

d. L-4029

Motion to approve the L-4209 as presented:

Motion: J. Taylor Support: L. Nelson Carried: 7-0

e. A-91 Camera Updates

Motion to approve the A-91 Camera Updates in the amount of \$580,985 to Presidio as presented:

Motion: L. Nelson Support: a. Brown Carried: 7-0

f. Middle School Soccer Program

Motion to approve the Middle School soccer program as presented:

Motion: C. Bankhead Support: J. Taylor Carried: 7-0

g. July Personnel Change Form

Motion to approve the staff changes per the July Personnel change spreadsheet as presented:

Motion: C. Bankhead Support: L. Nelson Carried: 7-0

h. School Safety Proposal

Motion to approve the school safety proposal as presented:

Motion: J. Taylor Support: A. Brown Carried: 7-0

i. Suspension/Expulsion/Reinstatement Recommendation for Student HA230606S

Motion to recommend a 90 day long term suspension with the opportunity to attend Innovative Learning Center or Orchard View PLA and can apply for reinstatement upon successful completion of first semester placement for student HA230606S as presented:

Motion: C. Bankhead Support: A. Brown

Board President will ask for a Roll Call Vote:

Ayes: J. Taylor, C. Bankhead, L. Nelson, S. Horsly, A. Brown, J. Eggeman, T. Joppie

Nays: none Carried: 7-0

j. Suspension/Expulsion/Reinstatement Recommendation for Student HJ230606T

Motion to recommend a 90 day long term suspension with the opportunity to attend Innovative Learning Center or Orchard View PLA and can apply for reinstatement upon successful completion of first semester placement for student HJ230606T as presented:

Motion: C. Bankhead Support: L. Nelson

Board President will ask for a Roll Call Vote:

Ayes: J. Eggeman, A. Brown,. S. Horsly, L. Nelson, C. Bankhead, J. Taylor, T. Joppie

Nays: none Carried: 7-0

k. Suspension/Expulsion/Reinstatement Recommendation for Student HS230906J

Motion to recommend a 90 day long term suspension with the opportunity to attend Innovative Learning Center or Orchard View PLA and can apply for reinstatement upon successful completion of first semester placemen for student HS230906J as presented:

Motion: C. Bankhead Support

Board President will ask for a Roll Call Vote:

Ayes: J. Taylor, C. Bankhead, L. Nelson, S. Horsly, A. Brown, J. Eggeman, T. Joppie

Nays: none Carried: 7-0

V. SUPERINTENDENT'S ITEMS:

- a. Assistant Superintendent update-Tom Hamilton officially begins at OV tomorrow
- b. Staff Cookout Thursday, July 20, 2023 at 11:30 a.m.-all Board members are invited
- c. Red and Gray night August 15, 2023 at 6:30 p.m.
- d. August board meeting dates August 14 and August 21, 2023
- e. Staff Orientations August 24 (new teacher) and August 28 (all staff), 2023
- f. PBL at MS update-one staff member has accepted a position elsewhere, someone else will take her position at OVMS

VI. BOARD PRESIDENT'S ITEMS:

VII. BOARD MEMBERS' ITEMS:

VIII. ADJOURNMENT:

Motion to adjourn *Motion to adjourn:*

Motion: C. Bankhead Support: J. Taylor Carried: 7-0

Meeting adjourned at 9:11p.m. by T. Joppie.