**BOARD OF EDUCATION**

**ORCHARD VIEW SCHOOLS**

**Muskegon, Michigan 49442**

**REGULAR BOARD MEETING**

**Orchard View High School Community Room**

**16 N. Quarterline, Muskegon, MI 49442**

**September 20, 2021**

**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, S. Horsly and R. Creed*

*Members Absent: C. Bankhead*

* 1. Pledge of Allegiance
	2. Consent Agenda Items
		1. Modification/Approval of Agenda
			+ September 20, 2021 Regular Board Meeting
		2. Approval of the Minutes
			+ August 16, 2021 Regular Board Meeting
			+ August 16, 2021 Closed Session Meeting
		3. Report & Payment of Bills
* District Financials August, 2021
* Head Start Financials August, 2021

*Motion to modify/approve all September 20, 2021 Regular Board Meeting Consent Agenda items, as presented:*

*Motion: J. Hallberg Support: J. Taylor Carried: 6-0*

* 1. One Good Thing
* Samantha Wilson introduced Jessica Bailey as the new Mental Health Clinician at OVHS and Cassie Johnson as the new Special Education teacher.
* Joshua Smith introduced the new middle school staff for the 2021/2022 school year. Jodee Stembol is the new Art teacher, Tracey Greely hired in as the new Special Education teacher and Tina Harmon is the new ASD teacher.
* Heather MacDonald shared that the new Cardinal staff will be attending the board meeting in October and she will introduce them at that time. She shared that one of our former staff, Gabrielle Stout, is now employed at the ISD and is spearheading the Meaningful Work Program at Cardinal which allows students to apply for and receive different jobs at the school i.e. gardeners, reporters, etc.
* Beth Ackley announced the hiring of Lisa Lewis as a new kindergarten teacher and Laura Martinez as a new 1st grade teacher at OVEE. She also stated that they have 8 foster grandparent volunteers in their building this year.
* Cathy Cantu reported that we have implemented a new K-5 online learning program this year called STRIDE and it appears students are quite successful with this new program.
* Brandy Carey reported there are still YETI cooler raffle tickets available for anyone who would like to purchase them to support the Orchard View Education Foundation. Brandy also stated that there will a 100th birthday celebration next week at Community Education for senior community member Mary Jones.
	1. Public Comment - None
1. **PRESENTATIONS:**
	1. Jack Timmer reported that there was a lot of storm damage to Cardinal Elementary last week. Damage to the school roof resulted in a projected repair cost of approximately $192,900. SET SEG has assessed the damage and agreed to cover the cost of the repairs. SET SEG will also cover the $60,500 cost of repair to the Cardinal gymnasium floor, which was a result of rain pooling under the gym floor.
	2. Josh Smith presented his request to purchase additional IQUEST science kits. This will enable each teacher to have their own set of equipment and materials, eliminating the need for sharing amongst same grade teachers. This purchase will also allow aligning of curriculum within grade levels.
2. **CLOSED SESSION:**

*Motion to move into Closed Session to discuss MESPA negotiations and Superintendent goals/evaluation @ 6:50 p.m.*

*Motion: J. Hallberg Support: J. Taylor*

*Board President asked for a Roll Call Vote:*

*Ayes: J. Hallberg, J. Taylor, L. Jolman, S. Horsly, R. Creed and T. Joppie*

*Nayes: None*

*Motion to move into Closed Session passed by a 6-0 vote.*

* 1. MESPA Negotiations update
	2. Superintendent Goals/Evaluation

*Motion to move into Open Session*

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

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

*Ayes: R. Creed, S. Horsly, L. Jolman, J. Taylor, J. Hallberg and T. Joppie*

*Nayes: None*

*Motion to move into Open Session passed by a 6-0 vote*

*Resumed Open Session at 8:04 p.m.*

1. **ACTION ITEMS:**

### September Personnel Change Form

*Motion to approve the September Personnel changes as presented:*

*Motion: L. Jolman Support: J. Hallberg Carried:6-0*

b. A-91 OVMS Science kits purchase

*Motion to approve the OVMS A-91 for the purchase of IQWST Science kits from Activate Learning for $19,271.97as presented:*

*Motion: J. Hallberg Support: L. Jolman Carried:6-0*

1. **SUPERINTENDENT'S ITEMS:**
2. Homecoming will be October 1, 2021 and will include all of the usual Homecoming events/activities.
3. Audit report presentation will be given by Paul Gilbert at the October 11, 2021 Work Session
4. Superintendent Nielsen stated he will ask Leroy Hackley to provide the board with an athletic update at a winter board meeting.
5. Mr. Mike Dodge has accepted the position of OVMS Assistant Principal/Athletic Director.
6. **BOARD PRESIDENT'S ITEMS:**

 None

1. **BOARD MEMBERS' ITEMS:**

a. Vice President J. Hallberg stated she will no longer be participating in any suspension/expulsion/reinstatement hearings and will abstain from voting related to suspension/expulsions/reinstatements. She states her recent employment in the juvenile STAY Program at Mediation and Restorative could be construed as a conflict of interest due to Orchard View’s utilization of this program.

b. Leslie Jolman commented that the tennis courts are in need of weed whacking.

c. Sharon Horsly stated we are also in need of new nets for the soccer field, they have holes and need replacing.

1. **ADJOURNMENT:**

*Motion to adjourn:*

*Motion: J. Hallberg Support: J. Taylor Carried: 6-0*

*Meeting adjourned at 8:15 p.m.by President, T. Joppie.*

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 Board Secretary Date

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