**BOARD OF EDUCATION**

**ORCHARD VIEW SCHOOLS**

**Muskegon, Michigan 49442**

**REGULAR BOARD MEETING**

**January 16, 2024**

**6:30 p.m.**

 **MINUTES**

 **I. ROUTINE BUSINESS:**

* 1. Call to Order

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

* 1. Roll Call

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

*Members Absent: T. Joppie*

* 1. Pledge of Allegiance
	2. Consent Agenda Items
		1. Modification/Approval of Agenda
			+ January 16, 2024 Regular Board Meeting
		2. Approval of the Minutes
			+ January 08, 2024 Committee of the Whole Work Session Board Meeting

iii. Report & Payment of Bills

* District Financials December, 2023
* Head Start Financials December, 2023

*Motion to Modify/Approve all January 16, 2024 Regular Board Meeting Consent*

*Agenda items, as presented:*

*Motion: L. Nelson Support: J. Eggeman Carried: 6-0*

f. Cardinal Pride

i. One Good Thing

* Jim Nielsen, Superintendent, wanted to follow up from last week. We spent a lot of time at the last meeting discussing inappropriate/appropriate behaviors.  Lost in that conversation were the majority of OV students that were at that game did the right thing.
* Brandy Carey, Community Education, just wants to share how proud she is of the team she works with.  A student had no heat yesterday.  Two directors who were at work yesterday figured out how to take care of that person last night.
* Joshua Smith, OVMS, reminded us that they spent some time looking at 6th and 9th graders last year.  He spent the summer writing 6-7 grants.  He got the ONE he wrote for a $4 million Educational Innovative Research grant.  They had a 12% chance of getting it.  We got it!!  Really proud of his team and the work that the teachers are doing.  We are a part of the research component.  We are really excited and proud of the teachers involved in it.
* Heather MacDonald, Cardinal Elementary, stated that next week on 1/23, we are holding a math and STEAM night.  It is Lego themed.  The kids can get a punch card punched at each station.  The MS and HS Robotics teams are coming with their robots and activities for the kids to do.

ii. January Student of the Month

* Ka’Monee Brown – Cardinal Elementary, Heather MacDonald/E’lyse Benson *(Reschedule to February)*
* Joseph Morey-Seidl – OVEE, Beth Ackley/Ron Gates *(Reschedule to February)*
* Keagan VanDamme – OVMS, Joshua Smith/Michael Dodge
* Jared Dault – OVHS, Samantha Wilson/Hal Holman *(Reschedule to February)*
* Brent Galant – Community Education, Jenni Bowen/Brandy Carey

g. Public Comment

*none*

1. **PRESENTATIONS:**
	1. *January is School Board Appreciation Month. Mr. Nielsen thanked them for their service and gave each person a gift on behalf of the administrative and central office team.*
	2. *Angela Prins also had kind words to share and gave each Board member a gift on behalf of the Orchard View Education Association.*
	3. Youth Basketball Program – Bruce Zitka *(Reschedule to February)*
	4. *Brandy Carey discussed an A-91 for the Ravenna Head Start Playground, which is part of the Head Start/Great Start Consortium. The ISD will help to provide funds for playground equipment needing to be replaced due to safety issues.*
2. **POLICY**

a. Policies – New/Revised/Replacement for Adoption – Second Reading – J. Taylor

*discussed the second reading of the policy below*:

**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.

**DELETE =** Removed policies.

**REPLACEMENT =** Policies that replace current policies with significant revisions.

**Policy Volume 38-1**

 4120 Employment of Support Staff Discussion/Recommendation/Revised

 **IV. CLOSED SESSION:**

 *Motion to move into Closed Session for Suspension/Expulsion/Reinstatement hearing for Student MM231212G @ 6:51 p.m.*

 *Motion: C. Bankhead Support: L. Nelson*

 *Board President asked for a Roll Call Vote:*

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

 *Nays: none*

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

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* 1. Suspension/Expulsion/Reinstatement for Student MM231212G

 *Motion to move into Open Session @ 7:12 p.m.*

 *Motion: L. Nelson Support: A. Brown*

 *Board President asked for a Roll Call Vote:*

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

 *Nays: none*

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

 *Resumed Open Session at 7:12 p.m.*

###  V. ACTION ITEMS:

* 1. Approval of the January Personnel Change Forms

*Motion to approve the staff changes per the January Personnel change spreadsheet as*

*presented:*

*Motion: C. Bankhead Support: A. Brown Carried: 6-0*

* 1. Suspension/Expulsion/Reinstatement Recommendation for Student MM231212G

*­­­­­­­­­­­­Motion to recommend 180 day expulsion for student MM231212G as presented:*

*Motion: L. Nelson Support: J. Eggeman*

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

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

*Nays: none*

*Carried: 6-0*

* 1. A-91Ravenna Head Start Playground

*Motion to approve A-91 to in the amount of $20,528.46 for Ravenna Head Start Playground*

*as presented:*

*Motion: L. Nelson Support: J. Eggeman Carried: 6-0*

* 1. Approval of Policy #4120

*Motion to approve policies as presented:*

*Motion: C. Bankhead Support: J. Eggeman Carried: 6-0*

* 1. Approval of Joshua Smith to attend out of state conference for the EIR grant

*Motion to approve Joshua Smith attending out of state conference for the EIR grant*

*Motion: L. Nelson Support: J. Eggeman Carried: 6-0*

###  VI. SUPERINTENDENT’S ITEMS:

 a. *Mr. Nielsen shared that the FIRST Robotics competition will again be held at OVHS in March. More info is coming next month.*

 b. *We are down to 2 potential candidates for the varsity football coach position. Second round interviews are being lined up.*

 c. *Discussions will be happening soon between Mr. Nielsen and the MCC president regarding the property for sale near the high school.*

 d. *Mr. Nielsen put a couple of challenges out on Facebook on our snow days. There was a good amount of participation and he will be drawing names for prizes soon.*

###  VII. BOARD PRESIDENT’S ITEMS:

###  *None*

### VIII. BOARD MEMBERS’ ITEMS:

 *Leslie Nelson and Sharon Horsly will both be unable to attend the February 5th Work Session.*

 *Jeff Eggeman stated that we want to remind our prospective football coach that we’d like to work with the kids from club sport on up.*

###  IX. ADJOURNMENT:

Motion to adjourn

*Motion to adjourn:*

*Motion: C. Bankhead Support: J. Eggeman Carried: 6-0*

*Meeting adjourned at ­­­­­7:22 p.m. by J. Taylor.*