**BOARD OF EDUCATION**

**ORCHARD VIEW SCHOOLS**

**Muskegon, Michigan 49442**

**REGULAR BOARD MEETING**

**Orchard View High School Community Room**

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

**And Virtual via Zoom:** <https://zoom.us/j/99765520532?pwd=SG1ubWJKbjgyYTNESVRNeWxVRlNLQT09>

**September 21, 2020**

**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, Angela Brown, and L. Johnson,*

*Present via Zoom: J. Taylor, L. Jolman and C. Bankhead*

*Members Absent: None*

* 1. Pledge of Allegiance
  2. Consent Agenda Items
     1. Modification/Approval of Agenda
        + September 21, 2020 Regular Board Meeting
     2. Approval of the Minutes
        + August 17, 2020 Regular Board Meeting
     3. Report & Payment of Bills
* District Financials August, 2020
* Head Start Financials August, 2020

*Motion to modify/approve all September 21, 2020 Regular Board Meeting Consent Agenda items, as presented:*

*Motion: J. Hallberg Support: A. Brown Carried:7-0*

* 1. One Good Thing
* Simeon Frang stated he had two good things which were Cathy Cantu and Heather Lorenz-Babcock because he didn’t know how we would have gotten approximately 800 students attending virtually at the beginning of the school year without the two of them to facilitate all of this.
* Dan Bolhuis stated they had a great beginning to the school year this year and also shared a photo of a 8’ X 10’ mural that was painted at the top of the stairwell in the high school.
* Heather MacDonald stated she has been bringing her dog to school to use as a de-escalation tool to use with students when needed. She stated this has been very effective with the elementary students.
* Josh Smith, OVMS Principal stated that he wanted to give a shout out to the Technology Department that have been working so hard. He said that Heather and her team are rock stars and are truly remarkable when it comes to keeping all of the technology up and running.
  1. Public Comment - None

1. **PRESENTATIONS:**
   1. Simeon Frang began the presentation with an introduction of Catherine Capy-Cantu who was recently hired as OV’s Innovative Programs Director to oversee virtual instruction. Simeon stated that in the beginning of the 2020/2021 school year there were many challenges with virtual learning and many unexpected hurdles to overcome but that Catherine has risen to the challenge and is now running a successful program. Cathy shared a few personal and professional facts about herself with the board. She stated she is enjoying working for Orchard View and it is everything and more of what she hoped it would be. She stated that Jim and Simeon have been very supportive of her role, along with many amazing teachers. She said there were a few customer service issues with Edmentum in the beginning weeks but these issues seemed to have been resolved. Cathy has been working very closely with the District Counselors to address all student requests for changes to determine what is best for each student in their given situation.
2. **ACTION ITEMS:**

### September Personnel Change Form

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

*Motion: J. Hallberg Support: L. Johnson Carried: 7-0*

1. **CLOSED SESSION:**

*Motion to move into Closed Session to discuss Superintendent Goals @ 6:56 p.m.*

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

*Board President asked for a Roll Call Vote:*

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

*Nayes: None*

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

* 1. Superintendent Goals

*Motion to move into Open Session*

*Motion: L. Johnson Support: J. Taylor*

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

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

*Nayes: None*

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

*Resumed Open Session at 7-0p.m.*

1. **SUPERINTENDENT'S ITEMS:**
2. The October 9, 2020 Homecoming football game against Muskegon Heights has been cancelled. Leroy is currently looking for other options for Homecoming.
3. Audit report presentation will be given by Paul Gilbert on October 12, 2020 at the Work Session
4. The State requires that we update the Extended Covid-19 Learning Plan every 30 days. We are currently working on a draft for this.
5. Bryan Merchant is organizing a Band performance for the parents and/or community on October 12th in the OV Stadium. Each participant will be allowed 2 guests. We are looking into live streaming this event to the District’s Facebook page.
6. **BOARD PRESIDENT'S ITEMS:**
   1. Mr. Joppie asked if we would be looking at live streaming some of the other events as well, Mr. Nielsen replied that yes we are hoping to live stream football, soccer and volleyball games to our Facebook page as well.
   2. Mr. Joppie asked if the bus driver shortage was resolved. Mr. Nielsen replied that we currently are short on bus drivers, custodians and substitute teachers and this has been an ongoing problem over the past few years.
7. **BOARD MEMBERS' ITEMS:**
   1. J. Hallberg stated she will not be available for the October Work Session meeting due to a soccer game for her son who is a senior this year.
8. **ADJOURNMENT:**

*Motion to adjourn:*

*Motion: J. Hallberg Support: A. Brown carried: 7-0*

*Meeting adjourned at 7:40 by President, T. Joppie*