

ORCHARD VIEW SCHOOLS

BOARD OF EDUCATION

Orchard View High School – Community Room

16 N. Quarterline Road

Muskegon, Michigan 49442

MINUTES● WORKING SESSION

June 14, 2021 @ 6:30 p.m.

I. ROUTINE BUSINESS:

- a. Call to Order
Meeting called to Order @ 6:30 by President, T. Joppie
- b. Roll Call
Members Present: T. Joppie, J. Hallberg, J. Taylor and S. Horsly
Members Absent: L. Jolman, C. Bankhead and R. Creed
- c. Consent agenda items
 - i. Modification/Approval of Agenda
 - June 14, 2021 Committee of the Whole Work Session
 - ii. Approval of the Minutes
 - May 17, 2021 Regular Board Meeting*Motion to modify/approve all June 14, 2021 Committee of the Whole Board Meeting*
Consent Agenda items, as presented:
Motion: J. Hallberg Support: J. Taylor Carried: 4-0
- d. Public Comment - None

II. PRESENTATIONS:

- a. Heather Lorenz-Babcock provided the board with a Technology update/for the 2020/2021 school year. She stated the Technology Department received nearly 2000 work orders during the year with over 80% of them being resolved within 48 hours. She stated that the office staff at all of the buildings have been phenomenal throughout the year distributing and collecting Chrome books and helping to troubleshoot issues. She stated that Kim Bidwell was a great help in getting the cradle points installed and managing the software for them. Heather presented 3 separate purchases for the board to review for next school year, one was for district signage upgrades, another for new document cameras for teacher work stations and the third one being for new digital control units for our HVAC system allowing remote management of building temperatures.
- b. Jim Nielsen informed the board that the annual MHSAA Resolution will require board approval to allow Orchard View students to participate in MHSAA sports, tournaments and awards ceremonies.

III. POLICY:

- a. Policies – New/Revised/Replacement for Adoption – **Second** Reading – T. Joppie *discussed the second reading of the policies 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.

REPLACEMENT = Policies that replace current policies with significant revisions.

Policy Volume 34-2

2260.01	504/ADA Prohibition against Discrimination Based on Disability	Replacement
2266	Nondiscrimination on the Basis of Sex in Education Programs Or Activities	Revised

5341	Emergency Medical Authorization	Revised
5342	Do Not Resuscitate Orders (DNR) For Minor Students	New
5343	Physician Order for Scope of Treatment (POST)	New
7440.01	Video Surveillance and Electronic Monitoring	Revised
8321	Criminal Justice Information Security (Non-Criminal Justice Agency	Replacement
8330	Student Records	Revised
8400	School Safety Information	Revised
8500	Food Services	Revised
8510	Wellness	Revised

Policy Edgar Revisions – February 2021

6325	Procurement – Federal Grants/Funds	Revised
7450	Property Inventory	Revised
7455	Accounting System for Capital Assets	Revised

IV. SUPERINTENDENT’S ITEMS:

- a. Mr. Nielsen provided a list of upcoming board meetings, June 21, July 19, August 2, August 16. There will not be a Work Session meeting in July. Mr. Nielsen also reported that we are resuming all board meetings in person, no longer providing any virtual options.
- b. Kim Bidwell will be holding the Budget Hearing meeting on June 21, 2021, @ 6:35 p.m.
- c. Jim also reported that Leroy Hackley will provide an athletic update at the June 21 board meeting along with Bradley Saniga presenting on an upcoming Choir trip.
- d. Jim also reported that we continue to have an ongoing shortage of custodians/head maintenance staff and expressed concerns for filling lead maintenance positions in the near future.

V. BOARD PRESIDENT’S ITEMS:

- a. President Joppie reported that he attended the MAISD Biennial Election on June 7th and that all but one Muskegon County School District were represented at the election. He said that Lisa Tyler was the only nominee for the MAISD board seat and that she was elected at the meeting.

VI. BOARD MEMBERS’ ITEMS:

- a. Secretary, Janet Taylor asked why we were unable to hold the Breakfast of Champions for the OVMS honor students this year? Mr. Nielsen replied that it was because we were still under restrictions of COVID and that other acknowledgements of the students took place instead.
- b. Vice President, J. Hallberg stated she was thankful for all of the staff who worked so hard during the pandemic and happy that everyone made it through.

VII. ADJOURNMENT

Motion to adjourn:

Motion: J. Hallberg Support: J. Taylor Carried: 4-0

Meeting adjourned at 7:11 p.m.