**ORCHARD VIEW SCHOOLS**

**BOARD OF EDUCATION**

Orchard View High School – Community Room

16 N. Quarterline Road

Muskegon, Michigan 49442

**MINUTES . WORKING SESSION**

**VIRTUAL COMMITTEE OF THE WHOLE**

**June 08, 2020 @ 6:30 p.m.**

**I. ROUTINE BUSINESS:**

a. Call to Order

*Meeting called to Order @ 6:52 p.m. by President, T. Joppie due to technical difficulties with ZOOM.*

b. Roll Call

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

*Members Absent: L. Jolman experiencing technical difficulties with trying to join meeting. Leslie was able to join at 6:58 p.m.*

c. Consent agenda items

i. Modification/Approval of Agenda

* June 08, 2020 Committee of the Whole Work Session

ii. Approval of the Minutes

* May 18, 2020 Regular Board Meeting

*Motion to modify/approve all June 8, 2020 Committee of the Whole Board Meeting Consent Agenda items, as presented:*

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

d. Public Comment - None

**II. PRESENTATIONS:**

1. Kim Bidwell explained to the board that we are asking for a 2nd year renewal of the 2 year contract with Chartwells Food Service Management Company.
2. Jim Nielsen explained that the board is being asked to approve the MHSAA Membership Resolution so that our athletes can participate in the MHSAA games and tournaments.
3. Jim spoke of Administrator Contracts in terms of extending contracts for one additional year and making all administrative contracts valid for two years, which includes Rhonda Galarneau who was previously on a one year contract. He stated that he doesn’t have a recommendation for salary increases at this time but may at a later date.
4. Cheryl Lake provided the board with a history of the Orchard View Schools Community Education Foundation. Cheryl is asking the board to approve a Resolution for dissolution of the Orchard View Schools Community Education Foundation along with an endowment to the Orchard View Schools Education Foundation from the Community Education Foundation.

**III. POLICY:**

* 1. Policies – New/Revised/Replacement for Adoption – **First** Reading **–** *J. Taylor discussed the first 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**

2210 Curriculum Development Revised

2412 Homebound Instruction Program Revised

2414 Reproductive Health and Family Planning Revised

3362.01 Threatening Behavior toward Staff Members Revised

4162 Controlled Substance & Alcohol Policy for Commercial

Motor Vehicle Drivers Replacement

5200 Attendance Revised

6107 Authorization to Accept & Distribute Electronic Records

And to Use Electronic Signatures Revised

8210 School Calendar Revised

8400 School Safety Information Revised

8462 Student Abuse and Neglect Revised

8600 Transportation Revised

**IV. ACTION ITEMS:**

1. Orchard View Schools Community Education Foundation

*Motion to approve the Orchard View Schools Community Education Foundation Resolution to transfer the balance of the Orchard View Schools Community Education Fund as an endowed gift into the Orchard View Education Foundation Fund and the subsequent dissolution of the Orchard View Schools Community Education Fund:*

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

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

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

*Nayes: None*

*Motion to approve the Orchard View Schools Community Education Foundation Resolution passed by a 7-0 vote*

**V. SUPERINTENDENT’S ITEMS:**

1. At the present time future meetings can be held virtually until June 30, 2020 if the board prefers. After a brief discussion board members would like to hold meetings virtually to avoid social distancing protocols.
2. A Special Meeting for the Budget Hearing will be held virtually on June 29, 2020, @ 6:30 p.m.
3. We experienced a strange end to the 2019/2020 school year due to the Covid-19 pandemic and the details regarding the 2020/2021 school year are still unknown at this time. As soon as information is released for what schools will be allowed to do, we will pass that information along to the board and community.

### VI. BOARD PRESIDENT’S ITEMS:

1. Tom asked Matt Vandervelde for an update on the demolition of the Community Education 3 story building.
2. Tom asked for an update on the chillers at OVEE.
3. Tom thanked Dan, Samantha and Stephanie for their hard work in putting together an event for distribution of student diplomas. He thought the events were very cool and stated they all did a really good job on the event planning.

### VII. BOARD MEMBERS’ ITEMS:

1. Cynthia Bankhead asked if we had a number of how many School of Choice applications were received for the 2020/2021 school year? Kim Bidwell replied that she would get those numbers and distribute them tomorrow.
2. Angela Brown stated she attended one of the Focus group meetings and was very impressed by the amount of planning is going into making all students feel “safe” and “comfortable” when they are allowed to return to school.
3. Leslie Jolman stated that her son is a Senior at Orchard View High School and participated in the diploma distribution event. She said that her son was very appreciative of the event and felt it was very special considering the circumstances.

### VIII. ADJOURNMENT

*Motion to adjourn:*

*Motion: J. Hallberg Support: J. Taylor carried: 7-0*

*Meeting adjourned at 7:42 p.m. by President, T. Joppie.*