**ORCHARD VIEW SCHOOLS**

**BOARD OF EDUCATION**

Orchard View High School – Community Room

16 N. Quarterline Road

Muskegon, Michigan 49442

**MINUTES**

**COMMITTEE OF THE WHOLE WORK SESSION**

**October 14, 2019 @ 6:30 p.m.**

**I. ROUTINE BUSINESS:**

 a. Call to Order

*Meeting called to Order @ 6:30 p.m by President, T. Joppie*

 b. Roll Call

*Members Present: T. Joppie, J. Hallberg, J. Taylor, L. Jolman, A. Brown*

*Late Arrival: C. Bankhead arrived at 6:37p.m.*

*Members Absent: None*

 c. Consent Agenda Items

 i. Modification/Approval of Agenda

* October 14, 2019 Committee of the Whole Work Session

ii. Approval of the Minutes

* September 16, 2019 Regular Board Meeting

*Motion to approve October 14, 2019 Committee of the Whole Board Meeting Consent Agenda items as presented:*

*Motion: J. Hallberg Support: J. Taylor Carried: 5-0*

 d. Cardinal Pride

i. Jennifer Fethke reported that the Annual Food Truck Event will be held on October in the West parking lot at Cardinal Elementary. Volunteers should arrive at 9:00 a.m. to unload truck. Event begins at 10:00 a.m.

ii. Tom Joppie commented that he was impressed last Friday after the Varsity Football game when parents and fans met players at the Field House and presented them with Championship T-shirts.

 e. Public Comment - None

**II. PRESENTATIONS:**

1. Crisis Team – Matt Vandervelde, Jennifer Fethke and Gretchen Beauleaux provided an overview of what the Crisis Team does, how they help and what they prepare for. The Crisis Team is a county-wide initiative and when situations warrant, districts combine efforts/staff to address the crisis.
2. Audit Review – Paul Gilbert presented the results of the 2018/2019 Fiscal Audit. He commented on the fiscal responsibility shown by the OV business leaders and praised them for their hard work and the improved fund balance.

 **III. ACTION ITEMS:**

1. Board of Education Vacancy Resolution

*Motion to approve the Board of Education Vacancy Resolution to appoint Latesha Johnson to the Orchard View Board of Education for the unexpired term of Sharon Horsly until the next School Board Election in November 2020, for expiration on December 31, 2024.*

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

*Board President will ask for a Roll Call Vote*

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

*Nayes: None*

*Carried: 6-0*

 **IV. SUPERINTENDENT’S ITEMS:**

1. Policy review date to be determined
2. No official Fall student count to report as of yet
3. Mr. Nielsen stated he has been getting quotes for all new OV banners to be placed around the district.
4. Fall athletics – The OV Varsity Football Team won the Conference Championship. The Varsity Soccer Team is currently competing in the District Competition and if they win on Tuesday, they will play again on Saturday. The Volleyball team will be entering their tournament on November 6th. The Marching Band will compete on October 19th in the Jenison Invitational
5. The Annual Board Alliance is being held on November 21st at 5:30 p.m. at the LakeHouse.

###  V. BOARD PRESIDENT’S ITEMS:

 a. The upcoming Annual Leadership MSBA Conference has many different trainings to offer board members if you are interested in attending, please contact Rhonda in the Central Office.

###  VI. BOARD MEMBERS’ ITEMS:

1. Vice President, J. Hallberg stated that the OVHS Community Room was used to host a Domestic Abuse Awareness event which included Muskegon County Prosecutors. Ms. Hallberg stated she received several compliments on how nice the OVHS facilities are.
2. Vice President, J. Hallberg also shared that a OVHS student told her how thankful he is that Orchard View is now able to provide all buildings free lunch. The student stated that he has witnessed a lot more of his friends eating now that were not before when they had to pay for the lunch.

 **VII. ADJOURNMENT:**

*Motion to adjourn:*

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

 *Meeting adjourned at 7:59 pm by President Joppie.*