

**ORCHARD VIEW SCHOOLS
BOARD OF EDUCATION**

Orchard View High School – Community Room
16 N. Quarterline Road
Muskegon, Michigan 49442

**NOTES/AGENDA
COMMITTEE OF THE WHOLE WORK SESSION
October 9, 2023 @ 6:30 p.m.**

I. ROUTINE BUSINESS:

- a. Call to Order
Meeting called to Order @ 6:30 p.m. by T. Joppie
- b. Roll Call
Members Present: T. Joppie, J. Taylor, C. Bankhead, L. Nelson, S. Horsly, A. Brown
Members Absent: J. Eggeman
- c. Consent Agenda Items
 - i. Modification/Approval of Agenda
 - October 9, 2023 Committee of the Whole Work Session
 - ii. Approval of the Minutes
 - September 18, 2023 Regular Board Meeting*Motion to modify/approve all October 9, 2023 Committee of the Whole Board Meeting
Consent Agenda items, as presented:*
Motion: C. Bankhead Support: L. Nelson Carried: 6-0
- d. Public Comment
none

II. PRESENTATIONS:

- a. Heather MacDonald, E'Lyse Benson, and Gabrielle Stout presented on the many happenings at Cardinal Elementary. Cardinal enrollment is up 39 students this year. They covered this year's initiatives, their professional development plan for the year, i-Ready reading and math, K-5 literacy commitments, PBIS/MTSS, and staff engagement and belonging.
- b. Jack Timmer, Director of Special Projects shared an A-91 related to the Corner of Marquette and Sheridan Entrance to Orchard View. The intent is to spruce up the district. Jack sent out bid specs and got 5 bids back. This is on the agenda for discussion this week and a vote next week. Earl has also been working on getting the well replaced in that area for the irrigation to work properly.
- c. Jack Timmer, Facilities Director, has been purchasing gas for Orchard View since 2009. He discussed gas pricing and how that process works. We pay less now than we did in 2007-2008. He stated that it pays to pay attention.

III. ACTION ITEMS:

- a. none

IV. CLOSED SESSION

Motion to move into Closed Session for Superintendent Evaluation, Goal Setting, and Security.

Motion: J. Taylor Support: C. Bankhead

Board President asked for a Roll Call Vote:

Ayes: J. Taylor, C. Bankhead, L. Nelson, S. Horsly, A. Brown, T. Joppie

Nays: none

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

- a. Superintendent Evaluation, Goal Setting, and Security

Motion to move into Open Session

Motion: J. Taylor Support: C. Bankhead

Board President will ask for a Roll Call Vote:

Ayes: A. Brown, S. Horsly, L. Nelson, C. Bankhead, J. Taylor, T. Joppie

Nayes: none
Motion to move into Open Session passed by a 6-0vote
Resumed Open Session at 8:36 p.m.

V. SUPERINTENDENT'S ITEMS:

- a. Mr. Nielsen reported that student enrollment is up a bit overall.
- b. Orchard View will hold a Flu shot clinic – October 13, 2023 7:30 a.m. – 1:00 p.m. to staff members that have signed up already.
- c. The Board can choose to do Policy at the November 13, 2023 Work Session OR hold a Special Policies Meeting. The Board would like to do it at the November 13 Work Session.
- d. Mr. Nielsen has provided a district wide list of Homecoming Activities to families.
- e. Systems of Care/HealthWest has been in the elementary buildings for several years. It has been very beneficial. There is a meeting scheduled later this week to determine the direction of this program.

VI. BOARD PRESIDENT'S ITEMS:

T. Joppie asked for an update on the audit.
With all the beautifications, could we rotate to different buildings for our work sessions? We will reschedule November 13th to be at Cardinal Elementary.

VII. BOARD MEMBERS' ITEMS:

- L. Nelson will miss Homecoming and the next meeting.
- C. Bankhead will miss the next meeting.

VIII. ADJOURNMENT:

Motion to adjourn:

Motion: C. Bankhead Support: J. Taylor

Meeting adjourned at 8:36 p.m. by T. Joppie.

Carried: 6-0