

**ORCHARD VIEW SCHOOLS
BOARD OF EDUCATION**

MINUTES • WORK SESSION

COMMITTEE OF THE WHOLE WORK SESSION

March 13, 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, J. Eggeman

Members Absent: A. Brown

- c. Consent Agenda Items

- i. Modification/Approval of Agenda

- March 13, 2023 Committee of the Whole Work Session

- ii. Approval of the Minutes

- February 21, 2023 Regular Board Meeting
- February 21, 2023 Closed Session Meeting
- March 1, 2023 Special Board Meeting

*Motion to modify/approve all March 13, 2023 Committee of the Whole Meeting
Consent Agenda items, as presented:*

Motion: J. Taylor Support: C. Bankhead Carried: 6-0

- d. Public Comment-None

II. PRESENTATIONS:

- a. Samantha Wilson and Zach Fricke gave an update on Orchard View High School. They presented a 3 year School Improvement plan, gave an MTSS update, and provided examples of ways they are supporting all learners. They also shared about Freshman Seminar from their recent visit to Nashville.
- b. Taylor Smith, Jennifer Jenkins, Natasha Brackett, and Jeff Hall presented about an idea to increase project based learning in schools by having a micro school at the middle school. They talked about MAISD supports for their idea.
- c. Jack Timmer discussed the Cardinal Elementary exterior painting bids. Of 13 companies that expressed interest, 7 bids were turned in. Painting Services of West Michigan is the recommended vendor.
- d. Jim Nielsen presented the Safe Routes to School program. He presented a resolution for the Board to sign to make the commitment. This is a 2-3 year project.

III. DISCUSSION:

- a. Jim Nielsen explained the process involved for the MAISD Budget Review. Leslie Nelson is willing to be the designee for Orchard View Schools and Tom Joppie is willing to be the alternate. That meeting will take place on May 4, 2023.

IV. CLOSED SESSION

Motion to move into Closed Session for Suspension/Expulsion/Reinstatement Hearing for students HN230602N and MK230802B @ 7:50 p.m.

Motion: L. Nelson

Support: C. Bankhead

Board President asked for a Roll Call Vote:

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

Nays: none

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

- a. Expulsion/Suspension/Reinstatement Hearing for student HN230602N
- b. Expulsion/Suspension/Reinstatement Hearing for student MK230802B

Motion to move into Open Session

Motion: C. Bankhead Support: L. Nelson
Board President will ask for a Roll Call Vote:
Ayes: T. Joppie, J. Taylor, C. Bankhead, L. Nelson, S. Horsly, J. Eggeman
Nays: none
Motion to move into Open Session passed by a 6-0 vote
Resumed Open Session at 8:50 p.m.

V. ACTION ITEMS:

- a. Appointment of OV Board member and an alternate to attend MAISD Budget Review

Motion to acknowledge L. Nelson as the Orchard View Board of Education delegate and T. Joppie as the alternate delegate for the MAISD Budget Review as presented:

Motion: C. Bankhead Support: L. Nelson Carried: 6-0

- b. A-91 Cardinal Elementary Exterior Painting Bids

Motion to approve A-91 payable to Painting Services of West Michigan. in the amount of \$76,936 for stucco repair and painting non brick areas of the exterior of Cardinal Elementary:

Motion: J. Taylor Support: L. Nelson Carried: 6-0

- c. Recommendation for Student HN230602N

Motion to recommend long term suspension for the remainder of the 2022-2023 school year for student HN230602N as presented. Student is to attend online learning and is prohibited from being on school property and all school events as presented.

Motion: J. Taylor Support: L. Nelson

Board President will ask for a Roll Call Vote:

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

Nays: none

Carried: 6-0

- d. Recommendation for Student MK230802B

Motion to recommend expulsion through first semester 2023-2024 with option for early reinstatement if stated criteria is met for student HN230602N as presented.

Motion: L. Nelson Support: J. Taylor

Board President will ask for a Roll Call Vote:

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

Nays: none

Carried: 6-0

- e. Schools of Choice Resolution

Motion to approve the 2023/2024 Schools of Choice Resolution as presented:

Motion: C. Bankhead Support: J. Taylor

Board President asked for a Roll Call Vote:

Ayes: T. Joppie, C. Bankhead, L. Nelson, J. Eggeman

Nays: S. Horsly, J. Taylor

Carried: 4-2

- f. Safe Routes to School Resolution

Motion to approve the Safe Routes to School Resolution as presented:

Motion: L. Nelson Support: C. Bankhead

Board President asked for a Roll Call Vote:

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

Nays: none

Carried: 6-0

VI. SUPERINTENDENT'S ITEMS:

- a. Mr. Nielsen shared that the First Robotics Competition will be March 16-18.
b. The Choir Revue Show will be March 23-25.
c. Mr. Nielsen reminded the Board of the County School Board Dinner March 23.
d. There will be an EPICs Awards Banquet May 3. We have a bus driver who will be honored that evening.

VII. BOARD PRESIDENT'S ITEMS:

none

VIII. BOARD MEMBERS' ITEMS:

none

IX. ADJOURNMENT

Motion to adjourn

Motion: C. Bankhead Support: L. Nelson Carried: 6-0

Meeting adjourned at 9:04 p.m. by T. Joppie