

BOARD OF EDUCATION
ORCHARD VIEW SCHOOLS
Muskegon, Michigan 49442

REGULAR BOARD MEETING
16 N. Quarterline, Muskegon, MI 49442
July 15, 2024
6:30 p.m.

MINUTES

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. Pledge of Allegiance

d. Consent Agenda Items

i. Modification/Approval of Agenda

- July 15, 2024 Regular Board Meeting

ii. Approval of the Minutes

- June 17, 2024 Regular Board Meeting
- June 17, 2024 Special Board Meeting - Budget Hearing

iii. Report & Payment of Bills

- District Financials June, 2024
- Head Start Financials June, 2024

Motion to modify/approve all July 15, 2024 Regular Board Meeting Consent Agenda items, as presented:

Motion: C. Bankhead

Support: L. Nelson

Carried: 6-0

e. Cardinal Pride/One Good Thing

Jim Nielsen, Superintendent, shared a letter he received from Michigan School Business Officials (MSBO) informing him that Heather Lorenz-Babcock has completed the MSBO Business Manager Academy.

f. Public Comment

none

II. PRESENTATIONS:

a. Kayleigh Macomber, Food Service Director, presented an A-91 for a refrigerated truck. Orchard View has been approved for five years of summer meal distribution. In the past, we have rented a truck, but she applied for a grant that covers \$30,000 of the truck. The remainder of the funds for this purchase will come from food service. Food service workers are packing and distributing approximately 781 boxes of food per week.

b. Josh Syzmanski from O.A.K. and Buddy Huyler from Colliers Engineering and Design, along with Jack Timmer, Facilities Director, gave an update related to the football stadium renovation, which is a part of the sinking fund. They would like to bid the project in October, begin in April, and be complete prior to football season 2025. We have 4 years remaining in the sinking fund, which equates to approximately \$1.2 million. The bid for the entire renovation is \$2.1 million. The track and the bleachers must be done. We have formed a football stadium renovation sub committee to do some further research.

c. Heather Lorenz-Babcock, Director of Business/Finance, discussed the revised AVID training request. Our team was unable to attend the Baltimore training as originally planned, so they would like to attend the following week, July 30th, in San Diego.

III. DISCUSSIONS:

a. Student handbook amendments

i. OV Middle School – Joshua Smith/Michael Dodge

ii. OV High School – Samantha Wilson/Phillip Wilkerson

Mr. Nielsen highlighted the new cell phone policy to be implemented in 2024-2025.

b. Policy Resolution for Title IX Policies

Policies – New/Revised/Replacement for Adoption

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 Special Update**

2264	Nondiscrimination on the Basis of Sex in Education Programs or Activities	New
2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities	Revised

IV. ACTION ITEMS:

a. Approve Policies from June

Policies – New/Revised/Replacement for Adoption – **Second Reading**

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 Special Update**

0122	Board Powers	Revised
1420	School Administrator Evaluation	Revised
3131	Staff Reductions/Recalls	Revised
3142	Probationary Teachers	Revised

Policy **Volume 38-2**

1240	Evaluation of the Superintendent	Revised
2410	Prohibition of Referral or Assistance	Rescinded
2414	Revised Reproductive Health and Family Planning	Revised
2418	Sex Education	Revised
3220	Professional Staff Evaluation	Technical Correction
6320	Purchasing	Technical Correction
6321	New School Construction, Renovation	Technical Correction
6325	Procurement Federal Grants/Funds	Technical Correction
6350	Prevailing Wage	New
6520	Payroll Deductions	Revised
8390	Animals on District Property	New
8800	Religious/Patriotic Ceremonies/Observances	Revised

Motion to adopt listed Policies, as presented:

Motion: J. Taylor

Support: L. Nelson

Carried: 6-0

b. Policy Resolution for Title IX Policies

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i. Adopt Resolution

Motion that there is a compelling reason to adopt new Title IX policies that address recent revisions to the Title IX regulations after one reading under Bylaw 0131.1 to ensure the Board's policies comply with the 2024 Title IX regulations effective August 1, 2024.

Motion: L. Nelson

Support: A. Brown

Board President asked for a Roll Call Vote:

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

Nays: none

Carried: 6-0

- ii. Adopt Policies
Motion to adopt Title IX policies as presented:
Motion: C. Bankhead Support: J. Taylor Carried: 6-0
- c. A-91 Refrigerated Truck
Motion to approve A-91 to Penske in the amount of \$42,250 for the purchase of a refrigerated truck as presented.
Motion: L. Nelson Support: J. Taylor Carried: 6-0
- d. Revised AVID Training
Motion to approve revised AVID training travel as presented.
Motion: C. Bankhead Support: J. Taylor Carried: 6-0
- e. July Personnel Change Form
Motion to approve staff changes per the July Personnel change spreadsheet as presented:
Motion: C. Bankhead Support: L. Nelson Carried: 6-0
- f. Student Handbooks and Amendments
 - i. OV Middle School – Joshua Smith/Michael Dodge
 - ii. OV High School – Samantha Wilson/Phillip Wilkerson*Motion to approve Student Handbooks and Amendments as presented:*
Motion: Support: Carried:
- g. Muskegon County Virtual Academy Handbook
Motion to approve the Muskegon County Virtual Academy Handbook as presented:
Motion: Support: Carried:

V. CLOSED SESSION

- a. Negotiations Update
Motion to move into Closed Session for a negotiations update @ 7:46 p.m.
Motion: L. Nelson Support: A. Brown
Board President asked for a Roll Call Vote:
Ayes: A. Brown, S. Horsly, L. Nelson, C. Bankhead, J. Taylor, T. Joppie
Nays: none
Motion to move into Closed Session passed by a 6-0 vote.
 - a. Negotiations Update
Motion to move into Open Session
Motion: C. Bankhead Support: L. Nelson
Board President will ask for a Roll Call Vote:
Ayes: J. Taylor, C. Bankhead, L. Nelson, S. Horsly, A. Brown
Nays: none
Motion to move into Open Session passed by a 6-0 vote
Resumed Open Session at 8:11 p.m.

VI. SUPERINTENDENT'S ITEMS:

- a. Monday, July 22, 2024 at 11:00 a.m. will be a cookout for summer staff, Board members, summer contractors, emergency personnel, and township officials.
- b. August 12-August 14, 2024 will be the administrative retreat.
- c. August 20, 2024 at 6:30 p.m. is Red and Gray night.
- d. August 05, 2024 is the work session for August and August 19, 2024 is the regular Board meeting.
- e. August 21, 2024 is new staff orientation for all new staff. August 26, 2024 is full staff orientation. Board members are welcome to attend and/or stop by.

VII. BOARD PRESIDENT'S ITEMS:

Tom asked if we could possibly change the October Work Session to October 7th and the Regular Board Meeting to October 14th instead of the 14th and 21st. Everyone seemed to be in agreement that those dates would work.

VIII. BOARD MEMBERS' ITEMS:

Janet would like to talk to the high school principal about the option for Seniors to decorate their caps for graduation.

IX. ADJOURNMENT:

Motion to adjourn

Motion to adjourn:

Motion: A. Brown

Support: C. Bankhead

Carried: 6-0

Meeting adjourned at 8:21 p.m. by T. Joppie.

DRAFT