

**ORCHARD VIEW SCHOOLS
BOARD OF EDUCATION**

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

MINUTES • WORKING SESSION

COMMITTEE OF THE WHOLE

March 11, 2024 @ 6:30 p.m.

I. ROUTINE BUSINESS:

- a. Call to Order

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

Members Present: T. Joppie, J. Taylor, C. Bankhead, L. Nelson, S. Horsly, A. Brown, J. Eggeman

Members Absent: none

- c. Consent Agenda Items

- i. Modification/Approval of Agenda

- March 11, 2024 Committee of the Whole Work Session

- ii. Approval of the Minutes

- February 12, 2024 Regular Board Meeting

Motion to modify/approve all March 11, 2024 Committee of the Whole Meeting Consent Agenda items, as presented:

Motion: C. Bankhead

Support: L. Nelson

Carried: 7-0

- d. Public Comment

none

II. PRESENTATIONS:

- a. Samantha Wilson and Hal Holman gave an update on the School Improvement Plan of Action at the High School. The cultural goal is to increase student belonging.
- Hybrid is working for a lot of students in a lot of situations. 29% students miss 10% or more. We are in the middle of the county for attendance.
 - AVID 101 looks at study skills, etc. There have been some adjustments made to keep the middle 70% in the program.
 - Ride with Pride/PBIS are two more ways OVHS helps with the sense of belonging. We've also added to not only passing out SOAR tickets, but also acknowledging student positive behavior in PowerSchool.
 - We are working to increase scores on the SAT. It will be all digital for the first time this year.
 - ASPIRE is a grant through the counseling office that supports us in working on the college going culture.
 - Summer Enrichment is where we have the potential through grants to enrich, not just focus on credit recovery.
 - Our new Behavioral Specialist has 8 years of experience and is going to also move into classrooms.
 - For the next school year, we are looking at some hands on/skilled trade classes such as podcasting, data analysis, and cnc/cad classes. We are also looking at moving from honors history to advanced placement history, with plans to move the following year from honors biology to advanced placement biology.
- b. Jack Timmer presented an A-91 for North Parking Lot Renovation Bids at Cardinal Elementary. This will include the drain and drive to the football field, removal of cement walkways, and new striping.
- c. Heather Lorenz-Babcock shared an A-91T for the purchase of 500 Chromebooks as part of Orchard View's annual rotation to ensure devices are up to date for students for 2024-2025.

- d. Tom Hamilton gave a Safe Routes to School update. There was a meeting held last week that some key players were able to attend. The grant will be \$300,000 per building that are able to be connected. Muskegon Township is planning to support us in this. MSU gave some things to consider. At this point, we are thinking of connecting all the way along Sheridan to Apple, OVHS to OVMS to Cardinal and beyond. Also, we are thinking of connecting from Sheridan to Hall and Sheridan to Marquette to Walker to OVEE. We are shooting for October for our full application. We can plan to pay 7-15%
- e. Jim Nielsen provided the Board with the schools of choice openings that principals came up with. There was also some data provided digging deeper into where choice students come from and where they go to.

III. DISCUSSION ITEMS:

- a. Jim Nielsen asked Board Members to choose a representative and an alternate for the MAISD Budget Review Representatives.
- b. Jack Timmer discussed a Construction Manager/General Contractor Option as we look forward to renovating the football stadium as a part of the Sinking Fund. A construction manager has a lot of different contacts with several different trades. A general contractor gets it all together into one bid. Jack is recommending a construction manager due to it costing less money and have a better product.

IV. CLOSED SESSION:

Motion to move into Closed Session for Suspension/Expulsion/Reinstatement Hearings for students EC240702N and MM242802D @ 7:46 p.m.

Motion: J. Taylor Support: J. Eggeman

Board President asked for a Roll Call Vote:

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

Nays: none

Motion to move into Closed Session passed by a 7-0 vote.

- a. Expulsion/Suspension/Reinstatement Hearing for student EC240702N
- b. Expulsion/Suspension/Reinstatement Hearing for student MM242802D

Motion to move into Open Session

Motion: J. Taylor Support: J. Eggeman

Board President will ask for a Roll Call Vote:

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

Nays: none

Motion to move into Open Session passed by a 7-0 vote.

Resumed Open Session at 9:18 p.m.

V. ACTION ITEMS:

- a. A-91 2024-2025 Chromebooks

Motion to approve A-91 to Dell in the amount of \$120,445 to purchase 500 Chromebooks as presented:

Motion: L. Nelson Support: J. Eggeman Carried: 7-0

- b. Schools of Choice Resolution

Motion to approve the 2024/2025 Schools of Choice Resolution as presented:

Motion: J. Taylor Support: J. Eggeman

Board President asked for a Roll Call Vote:

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

Nays: S. Horsly

Carried: 6-1

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

Motion to acknowledge Leslie Nelson as the Orchard View Board of Education delegate and Angela Brown as the alternate delegate for the MAISD Budget Review as presented:

Motion: C. Bankhead Support: J. Eggeman Carried: 7-0

- d. Expulsion/Suspension/Reinstatement Recommendation for student EC240702N

Motion to recommend 180 day expulsion for Student EC240702N as presented.

Motion: J. Eggeman Support: C. Bankhead

Board President will ask for a Roll Call Vote:

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

Nays: none

Carried: 7-0

- e. Expulsion/Suspension/Reinstatement Recommendation for student MM242802D

Motion to recommend 180 day expulsion with virtual learning for Student MM242802D as presented.

Motion: J. Eggeman

Support: L. Nelson

Board President will ask for a Roll Call Vote:

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

Nays: none

Carried: 7-0

VI. SUPERINTENDENT'S ITEMS:

- a. Orchard View High School is hosting the FIRST Robotics Competition March 14-16.
- b. The OVHS Choir Revue Show will be March 21-23.
- c. The County School Board Dinner is scheduled for April 17, 2024. Please let Gretchen know if you plan to attend.
- d. We have an administrative assistant being recognized at the EPICs Awards Banquet May 8, 2024
- e. Angela Brown volunteered to be the Adult Education Graduation Speaker May 30, 2024.
- f. Cynthia Bankhead volunteered to be the OVHS Graduation Speaker June 2, 2024.
- g. We will go ahead and change the August Committee of the Whole Board Meeting from August 12, 2024 to August 5, 2024. Postings of the change will go out this week or next.

VII. BOARD PRESIDENT'S ITEMS:

- a. Tom asked for a little more info about the custodial coverage for FIRST Robotics and how that would work with the district wide professional development day.
- b. Also, we are wondering when the work is scheduled to begin on the arch at Cardinal. Jim will ask Jack for a brief update.

VIII. BOARD MEMBERS' ITEMS:

IX. ADJOURNMENT:

Motion to adjourn

Motion to adjourn:

Motion: J. Eggeman

Support: T. Joppie

Carried: 7-0

Meeting adjourned at 9:38 p.m. by T. Joppie.