

**ORCHARD VIEW SCHOOLS  
BOARD OF EDUCATION**

**MINUTES • WORKING SESSION**

**COMMITTEE OF THE WHOLE**

**February 05, 2024 @ 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, A. Brown, J. Eggeman*

*Members Absent: L. Nelson, S. Horsly*

- c. Consent Agenda Items

- i. Modification/Approval of Agenda

- February 05, 2024 Committee of the Whole Work Session

- ii. Approval of the Minutes

- January 16, 2024 Regular Board Meeting
- January 16, 2024 Closed Session Meeting

- iii. Report & Payment of Bills

- District Financials January, 2024
- Head Start Financials January, 2024

*Motion to modify/approve all February 5, 2024 Committee of the Whole Meeting Consent*

*Agenda items, as presented:*

*Motion: J. Eggeman*

*Support: C. Bankhead*

*Carried: 5-0*

- d. Public Comment

*none*

**II. PRESENTATIONS:**

- a. Cathy Cantu, Director of Innovative Programs, presented on the AVID program at OVHS and how to make the program work better for kids. It is an extra support elective class. She also discussed a plan to incorporate AVID/Middle Vision at OVMS, maybe by running a 3 week long / 6 sessions a year program to expose kids to career paths at a younger age.

**III. DISCUSSION:**

- a. Jim Nielsen, Superintendent, discussed some projected 2023/2024 School of Choice openings for each grade. One question that was asked was related to how many Schools of Choice students we have at Orchard View.

**IV. CLOSED SESSION**

*Motion to move into Closed Session for Superintendent Evaluation*

*Motion: J. Eggeman*

*Support: C. Bankhead*

*Board President asked for a Roll Call Vote:*

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

*Nays: none*

*Motion to move into Closed Session passed by a 5-0 vote at 7:30 p.m.*

- a. Superintendent Evaluation

*Motion to move into Open Session @ 7:30 p.m.*

*Motion: J. Eggeman*

*Support: A. Brown*

*Board President asked for a Roll Call Vote:*

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

*Nays: none*

*Motion to move into Open Session passed by a 5-0 vote.*

*Resumed Open Session at 8:42 p.m.*

**V. ACTION ITEMS:**

a. Superintendent Evaluation

*The Superintendent's Overall Evaluation Rating is 100% Highly Effective.*

*Motion to approve the Superintendent's 2023/2024 Performance Evaluation as presented:*

*Motion: J. Eggeman*

*Support: J. Taylor*

*Carried: 5-0*

**VI. SUPERINTENDENT'S ITEMS:**

a. *We will talk about OVHS/ILC Graduation Speakers at the next meeting.*

b. *Aaron James accepted the football coaching position and the OVHS Dean of Students/Behavior Support Specialist. He plans to coach track this spring also.*

c. *The Orchard View/Oakridge Boys Basketball game will be played Thursday, February 15, 2024 at Orchard View.*

**VII. BOARD PRESIDENT'S ITEMS:**

**VIII. BOARD MEMBERS' ITEMS:**

**IX. ADJOURNMENT**

*Motion to adjourn:*

*Motion: J. Taylor*

*Support: C. Bankhead Carried: 5-0*

*Meeting adjourned at 8:56 p.m.*