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

January 13, 2025 @ 6:30 p.m.

(Organizational Meeting @ 6:35 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, C. Bankhead, L. Nelson, S. Horsly, A. Brown, J. Eggeman Members Absent: J. Taylor

- c. Consent Agenda Items
 - i. Modification/Approval of Agendas
 - January 13, 2025 Committee of Whole Work Session
 - January 13, 2025 Organizational Meeting
 - ii. Approval of the Minutes
 - December 16, 2024 Regular Board Meeting

Motion to modify/approve all January 13, 2025 Regular Board Meeting Consent Agenda items, as presented:

Motion: J. Eggeman

Support: C. Bankhead

Carried: 6-0

d. Public Comment

none

II. PRESENTATIONS:

- a. Heather MacDonald, principal, E'Lyse Benson, assistant principal, and Gabrielle Stout, behavioral specialist presented an update on Cardinal Elementary. They gave a brief overview on so many programs running at Cardinal. They covered a mix of academics such as Title I, Lit Crew, and Math Leadership Team and positive behavioral supports such as student/staff shout outs, meaningful work, and Cardinal News Network.
- b. Greg Bodrie, Eastern Service Unit Director, presented our special education model currently being used. Orchard View participates in a consortium with Oakridge, Fruitport, and Ravenna. Greg is the Director of ESU and he works with 3 Supervisors and 2 fulltime assistants. Greg explained the continuum of services and programming at each building throughout the district.
- c. Jack Timmer, Facilities Director, gave an update on the prebid meeting for the OVHS Lighting System. The meeting was held today and we sent info to 7 contractors. Jack is hoping to come back to the Board in February with an A-91.
- d. Jim Nielsen explained the A-91 for Handheld Radios. We are following the recommendation of Jon Gale from the MAISD. At this time, we are ordering 10 radios that will work with our bases and can look at ordering more in the future if necessary.

III. ACTION ITEMS

a. A-91 Handheld Radios

Motion to approve A-91 for Handheld Radios from Crouch in the amount of \$34,700.

Motion: L. Nelson Support: A. Brown Carried: 6-0

IV. SUPERINTENDENT'S ITEMS:

a. The Dr. Martin Luther King Jr. Breakfast is Friday, January 17, 2025 at 7:30 a.m. @ VanDyk Mortgage Convention Center. Those who are attending have tickets in their folders.

- b. The district will be closed on Monday, January 20, 2025 in observance of Dr. Martin Luther King Jr. Day.
- c. Mid-Winter Break is February 14th-17th and the District Virtual Professional Development Day is February 18th, 2025.
- d. There is a coach who may be looking at potential Sunday optional practices.
- e. Lisa Brown, OVEE Assistant Principal/MAISD Math Consultant, will be offered a contract for full time OVEE Assistant Principal for the 2025-2026 school year.
- f. We had a long term suspension student at OVHS who is now attending Lighthouse Academy.

V. BOARD PRESIDENT'S ITEMS:

- a. T. Joppie was wondering how the DA turned out. OVMS took second place.
- b. T. Joppie asked Jack Timmer where things are at with Veregy.

VI. BOARD MEMBERS' ITEMS:

- a. C. Bankhead read aloud a letter of gratitude from the MAP Supperhouse.
- b. L. Nelson saw a clip on ABC News regarding how successful the no cell phone policies have been in schools.

VII. ADJOURNMENT:

a. Motion to adjourn

Motion to adjourn:

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

Meeting adjourned at 7:54 p.m. by T. Joppie.