BOARD OF EDUCATION

ORCHARD VIEW SCHOOLS Muskegon, Michigan 49442

REGULAR BOARD MEETING

Orchard View Community Room 16 N. Quarterline, Muskegon, MI 49442 June 17, 2024 6:30 p.m.

MINUTES

I. ROUTINE BUSINESS:

a. Call to Order

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

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

- b. Pledge of Allegiance
- c. Consent Agenda Items
 - i. Modification/Approval of Agenda
 - June 17, 2024 Regular Board Meeting
 - ii. Approval of the Minutes
 - June 10, 2024 Committee of the Whole Work Session Meeting
 - iii. Report & Payment of Bills
 - District Financials May, 2024
 - Head Start Financials May, 2024

Motion to modify/approve all June 17, 2024 Regular Board Meeting Consent Agenda items, as presented:

Motion: J. Eggeman

Support: J. Taylor

Carried: 6-0

- d. Cardinal Pride
 - i. One Good Thing
 - Jim Nielsen, Superintendent, stated that Phil Wilkerson and Megan Johnson have been in and around the District already this week getting acclimated. This should be a smooth transition.
 - Brandy Carey, Community Education Director, shared that Samantha Zender and Jessica Casser from ILC went to a community event hosted by MAISD/Great Start had about 200 visitors to their booth...they made a fabulous connection with another group.
 - E'Lyse Benson, Assistant Principal at Cardinal, said that they had about 100 students show up to the first day of Summer Acceleration today.
 - Tom Joppie, Board President, went to the 8th grade promotion ceremony on Wednesday, June 5th, and was very impressed. Josh and Mike said that the teachers took that upon themselves and he thought it was a great event!
- e. Public Comment

none

II. PRESENTATIONS:

- a. Heather Lorenz-Babcock, Director of Finance, presented the 2023/2024 Budget Hearing @ 6:35 p.m.
- b. Earl Schaub, Director of Maintenance, discussed an A-91 for an outdoor structure at Orchard View Early Elementary. This would serve as an outdoor learning classroom in an area that is already fenced in. It would support the EL curriculum and PBL. It has been approved in the ESSER amendment.
- c. Earl Schaub, Director of Maintenance and Transportation, shared an A-91 for the second phase of the flashing beacons project started last summer. He'd like to place two by OVHS, two by OVEE, and one on Marquette just around the corner from Sheridan near Cardinal Elementary. This will complete our flashing beacon project.

d. Devon Raap, MTSS Coordinator, shared information about the Multi-Tiered Systems of Support. She discussed Tier I supports, which are designed for a goal of approximately 80% of students. They are minimal supports which are in place for all students. Tier II supports are targeted supports for some students. Tier II would be like a short term intervention provided to try to move a student back to Tier I supports. This should generally be for 5-10% of students. Tier III supports are intensive for individual students who need a higher level of support. This would include behavior plans for individuals and is designed for approximately 3-5% of students. Devon also gave information about McKinney Vento, a federal law written to ensure homeless students' needs are being met. Devon also shared facts about our school mental health clinicians, family liaison worker, behavior threat assessment and management, and English language learners.

III. DISCUSSIONS:

- a. Student handbooks and amendments were presented for the following buildings:
 - i. OV Early Elementary Beth Ackley/Megan Johnson
 - ii. Cardinal Elementary Heather MacDonald/E'Lyse Benson
 - iii. Early Childhood Program Shanda Willea/Brandy Carey
 - iv. Innovative Learning Center Nick Kunnen/Brandy Carey

IV. POLICY:

a. 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 Plan	ning 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

VI. ACTION ITEMS:

- a. 2023/2024 June Budget Amendments
 - i. General Fund
 - ii. Community Education Fund
 - iii. Food Service Fund
 - iv. Technology Fund
 - v. Student Activity Fund

Motion to approve the Budget Amendments as presented:

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

- b. 2024/2025 Proposed Budgets
 - General Fund
 - ii. Community Education Fund
 - iii. Food Service Fund
 - iv. Technology Fund
 - v. Student Activity Fund

Motion to approve the Proposed Budgets and Budget Resolution as presented:

Motion: J. Taylor Support: A. Brown

Board President will ask for a Roll Call Vote:

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

Nays: none Carried: 6-0

c. June Personnel Change Spreadsheet

Motion to approve the staff changes per the June Personnel change spreadsheet as presented:

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

- d. Student Handbooks and Amendments
 - i. OV Early Elementary Beth Ackley/Megan Johnson
 - ii. Cardinal Elementary Heather MacDonald/E'Lyse Benson
 - iii. Early Childhood Program Shanda Willea/Brandy Carey
 - iv. Innovative Learning Center Nick Kunnen/Brandy Carey

Motion to approve Student Handbooks and Amendments as presented:

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

e. A-91 OVEE Outdoor Structure (pending Esser III amendment approval)

Motion to approve A-91 to Game Time. in the amount of \$53,500 for purchase of an Outdoor Structure at OVEE as presented:

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

f. A-91 Flashing Beacons

Motion to approve A-91 to Tapco. in the amount of \$18,100 for Flashing Beacons as presented:

Motion: J. Eggeman Support: A. Brown Carried: 6-0

VII. SUPERINTENDENT'S ITEMS:

- a. There is no work session in July. The regular scheduled board meeting is July 15, 2024.
- b. The staff cookout is scheduled for Monday, July 22, 2024 @ 11:00 a.m.
- c. Red and Gray Night will be Tuesday, August 20, 2024. The parade begins @ 6:30 p.m.
- d. OVMS and OVHS Handbooks will be discussed on July 15, 2024.

VIII. BOARD PRESIDENT'S ITEMS:

T. Joppie was just checking to be sure community education directors would be included in the July personnel change form.

IX. BOARD MEMBERS' ITEMS:

A. Brown attended the Literacy Event over the weekend and was impressed with the amount of community education and Orchard View people who were involved in the event in one way or another.

X. ADJOURNMENT:

a. Motion to adjourn

Motion to adjourn:

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

Meeting adjourned at 7:55 p.m.by T. Joppie.