

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.

- b. 2024/2025 Proposed Budgets
 - i. 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.