

BOARD OF EDUCATION
ORCHARD VIEW SCHOOLS
Muskegon, Michigan 49442

SPECIAL BOARD MEETING
COMMITTEE OF THE WHOLE - POLICY
Orchard View Central Office Conference Room
November 4, 2024
6:00 p.m.

MINUTES

I. ROUTINE BUSINESS:

a. Call to Order

Meeting called to Order @ 6:00 p.m. by T. Joppie.

b. Roll Call

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

Members Absent: C. Bankhead, J. Taylor

c. Consent Agenda Items

i. Modification/Approval of Agenda

- November 4, 2024 Special Board Meeting – Policy

ii. Approval of the Minutes

- October 14, 2024 Regular Board Meeting
- October 14, 2024 Closed Session Meeting

Motion to modify/approve all November 04, 2024 Regular Board Meeting Consent Agenda items, as presented:

Motion: L. Nelson

Support: J. Eggeman

Carried: 5-0

d. Public Comment

II. PRESENTATIONS

a. Policies – New/Revised/Replacement for Adoption - First Reading – T. Joppie/Jim Nielsen
discussed the first reading of the policies below:

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 39-1 – Edgar Ugg Revisions | |
|---------------|--|---------|
| 1130 | Conflict of Interest | Revised |
| 3110 | Conflict of Interest | Revised |
| 4110 | Conflict of Interest | Revised |
| 6110 | Grant Funds | Revised |
| 6111 | Internal Controls | Revised |
| 6112 | Cash Management of Grants | Revised |
| 6114 | Cost Principles-Spending Federal Funds | Revised |
| 6325 | Procurement-Federal Grants/Funds | Revised |
| 6550 | Travel Payment & Reimbursement | Revised |
| 7310 | Disposition of Surplus Property | Revised |
| 7450 | Property Inventory | Revised |

| Policy | Volume 39-1 | |
|---------------|--|---------|
| 2644 | Nondiscrimination on the Basis of Sex in Education Programs or Activities | Revised |
| 32120.08 | Employment of Personnel Forco-Curricular/ Extracurricular Activities | Revised |
| 5340 | Student Accidents | Revised |
| 5500 | Student Conduct | Revised |
| 7540.09 | Artificial Intelligence (AI) | New |
| 8321 | Criminal Justice Information Security | |

III. ACTION ITEMS:

IV. SUPERINTENDENT'S ITEMS:

a. The athletic update was attached to last week's Board Update. Volleyball Tournaments are coming up this week.

b. We will send you the holiday happenings coming up throughout the district.

c. There was a quick update on right sizing

V. BOARD PRESIDENT'S ITEMS:

VI. BOARD MEMBERS' ITEMS:

VII. ADJOURNMENT:

a. Motion to adjourn

Motion to adjourn:

Motion: L. Nelson

Support: J. Eggeman

Carried: 5-0

Meeting adjourned at 7:04 p.m. by T. Joppie.