MINUTES • WORKING SESSION

COMMITTEE OF THE WHOLE May 12, 2025 @ 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, C. Bankhead, L. Nelson, S. Horsly, J. Wydeck
Members Absent: J. Taylor
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- c. Consent Agenda Items
 - i. Modification/Approval of Agenda
 - May 12, 2025 Committee of Whole Work Session Meeting
 - ii. Approval of the Minutes
 - April 21, 2025 Regular Board Meeting
 - April 21, 2025 Closed Session Meeting

Motion to modify/approve all May 12, 2025 Work Session Agenda items, as presented:Motion: C. BankheadSupport: L. NelsonCarried: 5-06:33 p.m.-J. Eggeman arrivedd. Public Comment

none

II. PRESENTATIONS:

- a. Chad Wilson reviewed the police response to the Cardinal Elementary incident from earlier this month. We really need to emphasize locking windows in buildings.
- b. Brandy Carey gave a Community Education program update. The impact of Community Education is like having a family quantified. It's a feeling. Their total impact numbers are: Childcare-107, OV Cardinal Camp-105, OV Preschool-280, ILC-235 Adult Education and 245 in and out under 22 years old, OV Senior Center-1,482, OV Enrichments-412, OV Travelers-2,200...that's a total of 5,066. What we can do together is so much bigger than us. When asked about the biggest challenge Community Education faces, Brandy suggested that it's probably staff retention. Brandy also shared <u>this video</u>.
- c. Leslie Nelson went over the MAISD budget resolution.
- d. Jim Nielsen covered the MAISD biennial election designee. There is only one candidate at this time and there are two seats open so they will go through the interview process after the election takes place to appoint another member.
- e. Heather Lorenz-Babcock explained the options when looking toward an operating millage in the future. There are many factors that impact such an ask.
- f. Earl Schaub presented an A-91 for new bus cameras. A couple of buses don't have cameras. This would give us real time feeds so video could be pulled right from a computer, without a need to go pull a tape. It would also include a forward facing camera. We would take this out after July 1st for Fiscal 2026 and be done by fall.
- g. Earl Schaub also presented an A-91 for a secured entry at OVEE. The sidewalk would lead straight to the office. The principal and assistant principal offices would be moved. It would be completed prior to school starting in the fall.
- h. Tom Hamilton and Jim Nielsen did an overview update on MCVA. A few years ago, we did OVPLA. Most schools in the county were offering their own virtual program. Those steadily phased out and this past year, Orchard View switched over to MCVA. Hearing the numbers makes it sound successful. Our teachers still provide special education services as needed. We also can do our own hybrid students with Edmentum.

III. ACTION ITEMS:

a. MAISD Budget Resolution Motion to approve MAISD Budget Resolution as presented: Motion: C. Bankhead Support: L. Nelson Board President will ask for a Roll Call Vote: Ayes: C. Bankhead, L. Nelson, S. Horsly, J. Eggeman, J. Wydeck, T. Joppie Nays: none Carried: 6-0 b. MAISD Biennial Election Designee Motion to approve the MAISD Biennial Election as presented: Motion: L. Nelson Support: J. Eggeman Board President will ask for a Roll Call Vote: Ayes: J. Wydeck, J. Eggeman, S. Horsly, L. Nelson, C. Bankhead, T. Joppie Nays: none Carried: 6-0 c. Operating Millage Motion to approve operating millage for up to 20 mills on November 4, 2025. Motion: C. Bankhead Support: J. Eggeman Carried: 6-0 d. A-91 Bus Cameras Motion to approve A-91 to ProVision in the amount of \$\$101,640 for Bus Cameras as presented: Motion: L. Nelson Support: T. Joppie Carried: 6-0 e. A-91 OVEE Secured Entry Motion to approve A-91 to Buck Construction in the amount of \$258,113 for secured entry at OVEE as presented: Motion: L. Nelson Support: C. Bankehad Carried: 6-0

IV. SUPERINTENDENT'S ITEMS:

- a. Innovative Learning Center Graduation Thursday, May 29, 2025 @ 6:00 p.m. speaker Tom Joppie
- b. OVHS Graduation Sunday, June 1, 2025 @ 2:00 p.m. speaker Cynthia Bankhead
- c. Staff retirement party, Thursday, June 5, 2025 4:00 p.m. @ Fricano's Place
- d. We have been told that there may be a teacher making public comment next Monday.

V. BOARD PRESIDENT'S ITEMS:

- a. Tom asked about the last public comment.
- b. Tom also wondered about stadium renovations.

VI. BOARD MEMBERS' ITEMS:

a. J. Eggeman asked about band instrument rental clarification.

VII. ADJOURNMENT:

Motion to adjourn

Motion to adjourn:

Motion: C. Bankhead Support: J. Eggeman

Meeting adjourned at 7:57 p.m. by T. Joppie.

Carried: 6-0