

**BOARD OF EDUCATION**  
**ORCHARD VIEW SCHOOLS**  
**Muskegon, Michigan 49442**

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**REGULAR BOARD MEETING**  
**Orchard View Community Room**  
**16 N. Quarterline, Muskegon, MI 49442**  
**June 20, 2022**  
**6:30 p.m.**

**MINUTES**

**I. ROUTINE BUSINESS:**

a. Call to Order

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

b. Roll Call

*Members Present: R. Creed, S. Horsly, L. Nelson, J. Taylor and T. Joppie*

*Members Absent: J. Hallberg and C. Bankhead*

c. Pledge of Allegiance

d. Consent Agenda Items

i. Modification/Approval of Agenda

- June 20, 2022 Regular Board Meeting

ii. Approval of the Minutes

- June 13, 2022 Committee of the Whole Work Session Meeting
- June 13, 2022 Closed Session Minutes Attorney Update
- June 13, 2022 Suspension/Expulsion/Reinstatement Hearing

iii. Report & Payment of Bills

- District Financials May, 2022
- Head Start Financials May, 2022

*Motion to modify/approve all June 20, 2022 Regular Board Meeting Consent Agenda items, as presented:*

*Motion: J. Taylor*

*Support: L. Nelson*

*Carried: 5-0*

**II. CARDINAL PRIDE**

a. One Good Thing

- Superintendent Nielsen shared that OV hosted the Miss Michigan pageant last weekend and he received many compliments on the OV campus and theatre.
- Principal Wilson stated that summer school is now underway with Chartwells feeding students and football players. She said that Deb Schultz is busy organizing student career tours and that student River Creed was chosen to attend Leadership Camp.
- Community Education Director, Brandy Carey reported that there were 130 seniors that attended the annual senior picnic.
- OVEE Assistant Principal Covington stated there are 120 students enrolled in OVEE summer school and their first field trip is scheduled for Thursday.
- Innovative Learning Director, Cathy Cantu shared that the 1<sup>st</sup> Aviation Camp is coming up and students will be introduced to many different careers within the field of avionics.
- Cardinal Assistant Principal E'lyse Benson reported that there are approximately 100 students enrolled in summer school and that there is a camping trip lined up for students.
- Assistant Principal Mike Dodge said that the middle school has approx. 50 students enrolled in summer school and was also happy to report that the middle school office is having new carpet installed this week.

b. May Student of the Month

- Blake LeBaron – Cardinal Elementary, Heather MacDonald/E'lyse Benson

c. Public Comment - None

**III. PRESENTATIONS:**

a. Heather MacDonald, Laura Dault, Stephani Lewis and Amanda Johnson-Nicolette gave an overview of Project Based Learning taking place at Cardinal with fifth grade students presenting the design and financial planning they did for a new Parent Place which will be constructed at Cardinal Elementary.

- b. Heather Lorenz-Babcock gave the board a technology update for the 2021/2022 school year. She began by praising her staff and intern for all their great work. Heather shared that the community room will be receiving an overhaul with new technology which will be stored in a locked cabinet. Heather spoke of the outstanding backorders of equipment and student devices. Heather explained technology purchasing and the use of REMC. She also gave an update on the Technology and Security millage.
- c. Finance Director, Kim Bidwell reviewed all of the funds for the 2022/2023 Budget Hearing.
- d. Kim Bidwell presented the 2021/2022 June Budget Amendments for board approval.
- e. Finance Director, Kim Bidwell also reviewed the Chartwells contract which is up for renewal.

**IV. DISCUSSIONS:**

- a. Student handbook amendments were provided to the board for review as follows:
  - i. Great Start/Head Start –Jane Holter/Brandy Carey
  - ii. OVEE – Beth Ackley
  - iii. Cardinal Elementary – Heather MacDonald
  - iv. OV Middle School – Joshua Smith
  - v. OV High School – Samantha Wilson
  - vi. Adult Education – Brandy Carey

**V. CLOSED SESSION:**

*Motion to move into Closed Session for Suspension/Expulsion/Reinstatement Hearings for student MA22016B and student ML22016D @ 7:26 p.m.*

*Motion: L. Nelson Support: J. Taylor*

*Board President asked for a Roll Call Vote:*

*Ayes: R. Creed, S. Horsly, L. Nelson, J. Taylor and T. Joppie*

*Nays: None*

*Motion to move into Closed Session passed by a 5-0 vote.*

- a. Suspension/Expulsion/Reinstatement Hearing for Student MA22016B

- b. Suspension/Expulsion/Reinstatement Hearing for Student ML22016D

*Motion to move into Open Session*

*Motion: J. Taylor Support: L. Nelson*

*Board President will ask for a Roll Call Vote:*

*Ayes: R. Creed, S. Horsly, L. Nelson, J. Taylor and T. Joppie*

*Nays: None*

*Motion to move into Open Session passed by a 5-0 vote*

*Resumed Open Session at 8:17p.m.*

**VI. ACTION ITEMS:**

- a. MHSAA Membership Resolution

*Motion to approve the MHSAA Membership Resolution for the period of August 1, 2022 through July 31, 2023 as presented:*

*Motion: J. Taylor Support: T. Joppie*

*Board President asked for a Roll Call Vote:*

*Ayes: : R. Creed, S. Horsly, L. Nelson, J. Taylor and T. Joppie*

*Nays: None*

*Motion carried with a 5-0 vote.*

- b. 2022/2023 Proposed Budgets

- i. General Fund
- ii. Community Education Fund
- iii. Food Service Fund
- iv. Technology Fund
- v. Student Activity Fund

*Motion to approve the 2022/2023 Proposed Budgets as presented:*

*Motion: L. Nelson Support: J. Taylor Carried: 5-0*

c. 2021/2022 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 June 2022 Budget Amendments as presented:*

*Motion: J. Taylor Support: T. Joppie Carried: 5-0*

d. Chartwells Renewal Contract

*Motion to approve the Chartwells Contract Renewal as presented:*

*Motion: L. Nelson Support: J. Taylor Carried: 5-0*

e. June Personnel Change Spreadsheet

*Motion to approve the June Personnel Change Spreadsheet as presented:*

*Motion: J. Taylor Support: L. Nelson Carried: 5-0*

f. Student Handbooks and Amendments

- i. Great Start/Head Start
- ii. OVEE
- iii. Cardinal Elementary
- iv. OV Middle School
- v. OV High School
- vi. Adult Education

*Motion to approve the Orchard View student handbook amendments as presented:*

*Motion: J. Taylor Support: L. Nelson Carried: 5-0*

g. Additional Duties Compensation for Kim Bidwell, Simeon Frang and Brandy Carey

*Motion to approve additional duties compensation for Kim Bidwell in the amount of \$5,000, Simeon Frang in the amount of \$3,000 and Brandy Carey in the amount of \$3000 as presented:*

*Motion: J. Taylor Support: T. Joppie Carried: 5-0*

h. Suspension/Expulsion/Reinstatement for Student MA22016B

*Motion to recommend 45 day Suspension for student MA22016B who may return on the 1<sup>st</sup> day of the 2<sup>nd</sup> marking period of the 2022/2023 school year provided student receive a risk assessment prior to his/her return and continues with counseling/social work services as presented:*

*Motion: J. Taylor Support: L. Nelson*

*Board President asked for a Roll Call Vote:*

*Ayes: R. Creed, S. Horsly, L. Nelson, J. Taylor and T. Joppie*

*Nays: None*

*Motion carried with a 5-0vote.*

i. Suspension/Expulsion/Reinstatement for Student ML22016D

*Motion to recommend a 45 day Suspension for student ML22016D who may return on the 1<sup>st</sup> day of the 2<sup>nd</sup> marking period of the 2022/2023 school year provided student receives a risk assessment prior to his/her return and continues with counseling/social work services as presented:*

*Motion: L. Nelson Support: J. Taylor*

*Board President asked for a Roll Call Vote:*

*Ayes: T. Joppie, J. Taylor, L. Nelson, S. Horsly and R. Creed*

*Nays: None*

*Motion carried with a 5-0 vote.*

**VII. SUPERINTENDENT'S ITEMS:**

- a. July Board Meeting, no Work Session
- b. OVEF Fund Raiser July 7 – 10, July 28 – 31.
- c. Staff cookout – Wednesday, July 27, 2022 @ 11:00 a.m.
- d. No board update this week due to multiple staff vacations

**VIII. BOARD PRESIDENT'S ITEMS:**

President, Joppie stated that he wanted to congratulate Matt Vandervelde and Bruce Haase for the great job they did on organizing everything for the Miss Michigan Pageant held in the high school auditorium. Mr. Joppie stated that he received many compliments on the auditorium, the lighting and sound system.

**IX. BOARD MEMBERS' ITEMS:**

None

**X. ADJOURNMENT:**

Motion to adjourn

*Motion to adjourn:*

*Motion: J. Taylor                      Support: L. Nelson                      carried: 5-0*

*Meeting adjourned at 8:28 p.m. by President, T. Joppie.*