

MINUTES •

COMMITTEE OF THE WHOLE WORK SESSION

OVHS Community Room

August 10, 2026 @ 6:00 p.m.

I. ROUTINE BUSINESS:

- a. Call to Order

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

- b. Roll Call

Members Present: T. Joppie, J. Taylor, S. Horsly, J. Eggeman, J. Wydeck

Members Absent: C. Bankhead, L. Nelson

II. OTHER

- a. Audit Governance – Paul Gilbert, Brickley DeLong

III. ROUTINE BUSINESS CONTINUED:

- c. Consent Agenda Items

- i. Modification/Approval of Agendas

- August 10, 2026 Committee of Whole Work Session Meeting

- ii. Approval of the Minutes

- July 13, 2026 Regular Board Meeting

Motion to Modify/approve all August 10, 2026 Committee of the Whole Work Session Meeting

Consent Agenda Items, as presented:

Motion: J. Eggeman

Support: T. Joppie

Carried: 5-0

- d. Public Comment

none

**6:35 p.m.-L. Nelson arrived*

IV. PRESENTATIONS:

- a. Gretchen Beauleaux presented Schools of Choice Data. The Board looked at trends over the past three years and had some discussion. We did not have any students on the waiting list this year. We are anxious to look at future data from the ISD related to where they come from and where they go.

- b. Kayleigh Macomber gave a refrigerator truck wrap update. She has informal bids from 3 different places that will do 3 completely different things. This summer, we are maxing out on the truck that we purchase and also renting an additional truck from Penske. We are outgrowing our truck.

V. CLOSED SESSION

Motion to move into Closed Session for Superintendent Evaluation:

Motion: J. Taylor

Support: L. Nelson

Board President asked for a Roll Call Vote:

Ayes: J. Taylor, L. Nelson, S. Horsley, J. Eggeman, J. Wydeck

Nays: none

Motion to move into Closed Session passed by a 6-0 vote at 7:09 p.m.

- a. Superintendent Evaluation

Motion to move into Open Session @ 8:29 p.m.

Motion: J. Taylor

Support: L. Nelson

Board President asked for a Roll Call Vote:

Ayes: J. Taylor, L. Nelson, S. Horsly, J. Eggeman, J. Wydeck, T. Joppie

Nays: none
Resumed Open Session at 8:19 p.m.

VI. ACTION ITEMS

- a. Superintendent Evaluation
The Superintendent's Overall Evaluation Rating is 99% Effective.
Motion to approve the Superintendent's 2025/2026 Performance Evaluation as presented:
Motion: J. Taylor Support: J. Eggeman Carried: 6-0

VII. SUPERINTENDENT'S ITEMS:

- a. Back to School Orientations – August 26th is All New Staff; August 31 is All Staff
- b. Orchard View Red and Gray Night August 18, 2026 @ 6:30 p.m.
- c. Tom is planning to share his formalized superintendent goals for 2026-2027 at the September Board Meeting.
- d. We have many kids signed up for Flag Football through OV this fall.
- e. There is a carnival at Cardinal Elementary for OVEE and Cardinal students on August 18th prior to Red and Gray Night.

VIII. BOARD PRESIDENT'S ITEMS:

We appreciate Heather Lorenz-Babcock's work on the audit.

IX. BOARD MEMBERS' ITEMS:

Leslie is now on the Parks and Recs Board for Muskegon Township.
Congratulations to Tom on the first year of a successful evaluation.
Have the damaged stadium benches been replaced?
Can Leroy send out the athletic schedule/cards?

X. ADJOURNMENT:

Motion to Adjourn
Motion to adjourn
Motion: J. Taylor Support: L. Nelson Carried: 6-0
Meeting adjourned at 8:36 p.m. by T. Joppie.