ORCHARD VIEW SCHOOLS BOARD OF EDUCATION

Orchard View High School – Community Room 16 N. Quarterline Road Muskegon, Michigan 49442

NOTES AGENDA • WORKING SESSION

COMMITTEE OF THE WHOLE

March 10, 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, J. Taylor, L. Nelson, A. Brown, J. Eggeman

Members Absent: S. Horsly, C. Bankhead

- c. Consent Agenda Items
 - i. Modification/Approval of Agenda
 - March 10, 2025 Committee of the Whole Work Session
 - ii. Approval of the Minutes
 - February 24, 2025 Regular Board Meeting

Motion to modify/approve all March 10, 2025 Committee of the Whole Board Meeting Consent Agenda items, as presented:

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

d. Public Comment

none

6:33 p.m.-C. Bankhead arrived.

II. PRESENTATIONS:

- a. Samantha Wilson and Phil Wilkerson updated the Board on the OVHS <u>School Improvement Plan of Action</u>. The cultural goal is to increase student belonging from 23-24 to 25-26. The instructional goal is to increase classroom rigor and SAT scores.
- b. Tom Hamilton discussed the State and Federal Funding that Orchard View receives in the form of grants. We need to better communicate how we are using those grant funds. MDE oversees that we are using the funds appropriately. Title I, II, III, and IV are Federal funds and 31a is State funds. There are several other grants as well, but these are the main ones.
- c. Tom Hamilton and Gretchen Beauleaux shared Schools of Choice data as related to schools of choice students and district resident students. Data suggests that schools of choice students have no more discipline referrals than resident students.
- d. Jim Nielsen presented the Schools of Choice Openings proposed by the building principals, offering the opportunity to pare those numbers down if desired.
- e. Heather Lorenz-Babcock explained the A-91T Classroom Sound System Replacements, which will allow us to finish OVHS and do Cardinal and OVEE.

III. DISCUSSION ITEMS:

a. Jim Nielsen went over the timeline for the MAISD Budget Review. We need representatives to attend the meeting on Thursday, May 1, 2025 at 5:30 p.m.

IV. ACTION ITEMS:

a. Appointment of OV Board member and an alternate to attend MAISD Budget Review Motion to acknowledge L. Nelson as the Orchard View Board of Education delegate and T. Joppie as the alternate delegate for the MAISD Budget Review as presented.

Motion: C. Bankhead Support: J. Taylor Carried: 6-0

b. A-91T Classroom Sound System Replacements

Motion to approve A-91T for Classroom Sound System Replacements from Lightspeed in the amount of \$49,850.

Motion: L. Nelson Support: A. Brown Carried: 6-0

V. SUPERINTENDENT'S ITEMS:

- a. First Robotics Competition March 14-15
- b. Choir Revue Show March 27-29
- c. County School Board Dinner tba
- d. EPICS Awards Banquet May 7
- e. ILC/Adult Education Graduation Speaker May 29, 2025 Angela Brown
- f. OVHS Graduation Speaker June 1, 2025 Cynthia Bankhead
- g. 2 complaints have been filed regarding special education at Cardinal.
- h. Janet will make cards for the graduates.
- i. Spring policies will be coming up in May/June.
- j. Muskegon Township is going for a Public Safety Millage.

VI. BOARD PRESIDENT'S ITEMS:

VII. BOARD MEMBERS' ITEMS:

A. Brown announced that she is going to step down from the Board. Today is her last meeting.

VIII. ADJOURNMENT:

Motion to adjourn:

Motion: C. Bankhead Support: J. Taylor Carried: 6-0

Meeting adjourned at 8:10 p.m. by T. Joppie.