

## ORCHARD VIEW SCHOOLS

### BOARD OF EDUCATION

Orchard View High School – Community Room

16 N. Quarterline Road

Muskegon, Michigan 49442

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## MINUTES

### COMMITTEE OF THE WHOLE WORK SESSION

October 13, 2025 @ 6:30 p.m.

#### I. ROUTINE BUSINESS:

- a. Call to Order

*Meeting called to Order at 6:30 p.m. by T. Joppie.*

- b. Roll Call

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

*Members Absent: C. Bankhead*

- c. Consent Agenda Items

- i. Modification/Approval of Agenda

- October 13, 2025 Committee of the Whole Work Session

- ii. Approval of the Minutes

- September 15, 2025 Regular Board Meeting

- September 15, 2025 Closed Session Meeting

*Motion to Modify/approve all October 13, 2025 Committee of the Whole Work Session Meeting*

*Consent Agenda Items, as presented:*

*Motion: J. Eggeman*

*Support: L. Nelson*

*Carried: 6-0*

- d. Public Comment

*none*

*\*6:33 p.m. Cynthia Bankhead arrived.*

#### II. PRESENTATIONS:

- a. Kayleigh Macomber, Food Service Director, updated the Board on behalf of Chartwells. Families have been concerned about losing free meals. We are good for the next 4 years. As long as the community eligibility provision does not go away. We do not anticipate that going away. Kayleigh's handouts are included here.
- b. Jack Timmer, Facilities Director, discussed the purchase of gas. We went 2 years on the last contract. It will run out in April of 2026. We can stay with DTE and pay with whatever they charge. We pay \$.449 per ccf. Today it was \$.445. Two weeks ago it was \$.44. Jack will be in contact with the company and will advise on what seems to be the best route to take.
- c. Jack Timmer, Facilities Director, presented an A-91 to replace rooftop units for heating and air conditioning at the Innovative Learning Center. Last season, one unit failed and one had a fire in it. American Mechanical is the cheapest bid, with the longest warranty, and is a local company.
- d. Marcus Doorenbos and Samantha Wilson, OVHS teacher and principal, gave an overview of AP courses and weighted grading at the high school level. With the AVID program encouraging students to enroll in more rigorous programs, now seems like an appropriate time to give students who take AP courses a little incentive for putting in the extra effort required for such.

#### III. DISCUSSION

- a. Volunteer Policy Rubric

Tom Hamilton, Superintendent opened up a discussion with Board Members about the OV Volunteer Criminal Background check rubric that we use to determine whether parents can volunteer or not. We will look at the rubric with the principals and follow up with the Board after that.

#### **IV. CLOSED SESSION**

*Motion to move into Closed Session for a suspension/expulsion/reinstatement hearing, a security update, and discussion on superintendent evaluation @ 7:30 p.m.*

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

*Board President asked for a Roll Call Vote:*

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

*Nays: none*

*Motion to move into Closed Session passed by a 7-0 vote.*

a. Suspension/Expulsion/Reinstatement Hearing Student HI251809J

b. School Security – Officer Wilson

*\*8:36 p.m. Jack Wydeck excused himself for the remainder of the evening.*

c. Superintendent Evaluation

*Motion to move into Open Session*

*Motion: C. Bankhead Support: J. Eggeman*

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

*Ayes: J. Taylor, C. Bankhead, L. Nelson, S. Horsly, J. Eggeman, T. Joppie*

*Nays: none*

*Motion to move into Open Session passed by a 6-0 vote*

*Resumed Open Session at 8:54 p.m.*

#### **V. ACTION ITEMS:**

a. A-91 Replacement of Heating/Cooling Units @ ILC

*Motion to approve A-91 for Replacement of Heating/Cooling Units at ILC from American Mechanical in the amount of \$21,826.*

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

b. Suspension/Expulsion/Reinstatement Recommendation Student HI251809J

*Motion to recommend 180 day expulsion with opportunity for reinstatement in May with successful completion of virtual classes at MCVA or ILC in order to walk at graduation for student HI251809J as presented:*

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

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

*Ayes: J. Eggeman, S. Horsly, L. Nelson, C. Bankhead, J. Taylor, T. Joppie*

*Nays: none*

*Carried: 6-0*

#### **VI. SUPERINTENDENT'S ITEMS:**

a. Tom and Gretchen have a policy meeting date set up with Ann (Our new Neola rep) in November.

b. For the Operating Millage Renewal, we have a news story going out on Fox and the ISd is also helping us to put out a video.

#### **VII. BOARD PRESIDENT'S ITEMS:**

a. With the State Budget passed and student enrollment down, will we be making adjustments?

#### **VIII. BOARD MEMBERS' ITEMS:**

a. Leslie will be unable to attend next week's Regular Board Meeting.

b. Checking into bleacher repair. The announcer at the football game was excellent!

There were many, many positive comments about the stadium.

#### **IX. ADJOURNMENT:**

*Motion to Adjourn*

*Motion to adjourn:*

*Motion: J. Eggeman Support: C. Bankhead*

*Carried: 6-0*

*Meeting adjourned at 9:16 p.m. by T. Joppie*