



**Worksession Meeting of the Board of Education
Wednesday, April 20, 2016 at 7:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

MINUTES

I. CALL TO ORDER

The Worksession Meeting of the Oakridge Board of Education was called to order by Vice President, Brent Hartman, at 7:00 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item Public Comments. Please turn off or silence your cell phone to avoid disruption during the Board meeting.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL will be taken with the following members present:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Mary Ann Brodeur | <input checked="" type="checkbox"/> Pam Lane Bryant | <input checked="" type="checkbox"/> Steve Crain |
| <input checked="" type="checkbox"/> Gerry Dibble | <input checked="" type="checkbox"/> Brent Hartman | <input type="checkbox"/> Steve Roomsburg |
| <input checked="" type="checkbox"/> Craig Scott | | |

ABSENT: Steve Roomsburg

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the April 20, 2016 Worksession Meeting be approved.

Motion: Craig Scott Support: Gerry Dibble Carried: 6-0
Dissenting votes: none

V. PUBLIC COMMENTS At this point in the agenda, the public may address the Board of Education. (Please state your name and address. If your comments are a specific question, please speak with the appropriate staff member after the meeting.)

There were no public comments.

VI. CONSENT GROUPING

Recommended Action: That the Board of Education approves the following:

- Item A. Minutes of the March 31, 2016 Special Meeting (Tab 1)
- Item B. Review of the payments made for the March, 2016 Bills List in the amount of \$823,849.82 (Tab 2)
- Item C. Acknowledge the resignation of Andrea Case, OHS Teacher, at the end of the 2015-16 school year (Tab 3)
- Item D. Out of State Trip-Seniors to Cedar Point (Tab 4)

Motion: MaryAnn Brodeur Support: Craig Scott Carried: 6-0
 Dissenting votes: none

VII. INFORMATION

- Item A. Spring Board Dinner Thursday May 5--RSVP to Judy by April 21 (Tab 5)
- Item B. Grant Award Notification (Tab 6)

VIII. DISCUSSION

- Item A. Countywide schools/first responders collaborative update of “School Safety/Emergency Operations Plan Binders” (Tab 7)
Reviewing and updating all of our procedures and binders.
- Item B. NaviGate Prepared safety/crisis technology (Tab 8)
The next step is: How do we distribute the binders more efficiently?” A committee has recommended Navigate Prepared. Security and Technology monies would be used to purchase this service. Move to an Action Item next meeting.
- Item C. Student enrollment update (handout)
Tom Livezey updated us as to the current student numbers and let us know about staff posting due to the student increase.

Pam Bryant departed the meeting at 8:00pm.

- Item D. Legal opinion on student handbook language on attendance and grades (Tab 9)
- Item E. NEOLA Board Policy Updates (Tab 10)
 - 0175.01 Duties (Bylaws)
 - 1217 Weapons
 - 1420 School Administrator Evaluation
 - 1630.01 Family & Medical Leaves of Absence (“FMLA”)
 - 3217 Weapons
 - 3430.01 Family & Medical Leaves of Absence (“FMLA”)
 - 4217 Weapons
 - 4430.01 Family & Medical Leaves of Absence (“FMLA”)
 - 5200 Attendance
 - 5517.01 Anti-Harassment
 - 5517.01 Bullying and Other Aggressive Behavior Toward Students
 - 5517.02 Sexual Violence

- 5772 Weapons
- 5830 Student Fund-Raising
- 6146 Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations
- 6320 Purchasing
- 6850 Public Disclosure and Reporting
- 7217 Weapons
- 8321 Criminal Justice Information Security
- 8400 School Safety Information
- 9211 District Support Organizations

We will continue to discuss the weapons area at a future meeting. The bullying and weapons policies will be tweaked to reflect what we already have in our handbooks. We want to be proactive in preventing incidents/problems with bullying.

IX. ACTION ITEMS

Item A. Recommended Action: That the Board of Education approves the Transition Kindergarten Program Proposal as presented (Tab 11)

Motion: MaryAnn Brodeur Support: Craig Scott Carried: 5-0
 Dissenting votes: none

X. PUBLIC COMMENTS At this point in the agenda, the public may address the Board of Education. (Please state your name and address. If your comments are a specific question, please speak with the appropriate staff member after the meeting.)

Kathy Anderson, parent—Regarding attendance policy, her daughter’s dental appointment can only be during school time. Please don’t count doctor excused appointments as part of the 10 days. Why do parents have to sign to say we received the handbooks?

Darlene Storm, community member—What is considered brutal enough that the police are called in an assault?

XI. BOARD COMMENTS

MaryAnn Brodeur—Congratulations to Dylan Bourne whose artwork was chosen to be on the Seaway Drive billboard—“Don’t text and drive” campaign.

Craig Scott—Great conversations tonight regarding lots of difficult topics. Last night’s EPICS Awards, MEA event, Erin Walling received the award.

Gerry Dibble—Appreciate all the hard work; we have good communication.

Brent Hartman—Thanks to all on the conversations regarding bullying, etc. Would like to have a formal discussion regarding bus information Tom provided us.

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 9:00 p.m.

Motion: Craig Scott

Support: Steve Crain

Carried: 5-0

Dissenting votes: none

DRAFT