



**Worksession Meeting of the Board of Education
Wednesday, September 14, 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 President, Steve Roomsburg, 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 ALLEGIENCE

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

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

Absent: Pam Bryant

IV. 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.)

George Tindall, community member—Regarding tabs on the agendas, please consider maybe releasing to those who are running for the school board so they can be up-to-date.

V. APPROVAL OF AGENDA

Recommended Action: That the agenda for the September 14, 2016 Worksession Meeting be approved.

Motion: MaryAnn Brodeur
Dissenting votes: none

Support: Craig Scott

Carried: 6-0

VI. CONSENT GROUPING

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

- Item A. Minutes of the August 17, 2016 Regular Meeting (Tab 1)
- Item B. Review of the payments made for the August, 2016 Bills List in the amount of \$725,064.16 (Tab 2)
- Item C. Acknowledge the resignation of Jamie Goulet, Interventionist at Oakridge Lower Elementary (Tab 3)
- Item D. Acknowledge the resignation of Georgeanne Larsen, Teacher, Oakridge Lower Elementary (Tab 3)
- Item E. Acknowledge the resignation of Jessica Norton, Paraprofessional-Mandated SE Aide at Oakridge Lower Elementary (Tab 3)
- Item F. Acknowledge the resignation of Kevin Prince, Teacher, Fusion (Tab 3)
- Item G. The hiring of Leichia Adams as a Classroom Teacher at Oakridge Lower Elementary (Tab 4)
- Item H. The hiring of Wendy Carter as a Title IA Interventionist at Oakridge Upper Elementary (Tab 4)
- Item I. The hiring of Randi Hosmer as a Title IA Interventionist at Oakridge Lower Elementary (Tab 4)
- Item J. The hiring of Andrew Kitchka as a Classroom Teacher at Oakridge Lower Elementary (Tab 4)
- Item K. The hiring of Tammy Knevitt as a Special Education Teacher at Oakridge Lower Elementary (Tab 4)
- Item L. The hiring of Angela Ogden as the Positive Behavior and Family Engagement Coordinator at Oakridge Lower Elementary (Tab 4)

Motion: Brent Hartman Support: Craig Scott Carried: 6-0
Dissenting votes: none

VII. INFORMATION ITEMS

- Item A. Oakridge Community School Wellness Network brochure (Tab 5)
Tom Livezey passed out brochures to all members and had some available for community members too.
- Item B. 2016 MSTEP & SAT Press Release issued (Tab 6)
Tom Livezey reviewed all scores briefly. A handout was given to the Board.

VIII. DISCUSSION ITEMS

- Item A. Oakridge/Fruitport Transportation Administration Consortium Contract Renewal (Tab 7)
Move to an Action Item next meeting.
- Item B. Potential Timeline for Addressing Facility Needs (Tab 8)
The Board supports putting together another Steering Committee asap. All community members would be welcome to be a part of the committee. Craig Scott motioned and Steve Roomsburg supported to establish a Steering Committee. Carried 6-0 Dissenting votes: none

IX. ACTION ITEMS

Item A. Recommended Action: That the Board of Education approve the following policies (Tab 9)

6320 – Purchasing

6321 – New School Construction, Renovation, Responsible Contracting Criteria

Motion: MaryAnn Brodeur Support: Steve Craig Carried: 6-0
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.)

Melanie Wymer, community member—Regarding Steering Committee and why bond didn't pass, feels the first committee (which she was on) didn't voice their information loud enough and tended to let the "nay sayers" talk "louder" than them. The OLE is "busting at the seams"—breakfast takes a long time and gym classes are impacted by the need to get the students done with lunch. Said some people don't trust this board.

Nancy Hamlin, OLE teacher—Came on behalf of her son, Andrew Kitchka. He's proud to be an Eagle. He's sorry he couldn't be here tonight.

Gary White, community member—Suggestion regarding bond millage—maybe put on the form—ask if they're a taxpayer and why they may vote the way they did.

Jeff Kartes, community member—Proud member of the first Steering Committee. Hopes to be successful next time. They tried to get the "nay sayers" the right information but they chose not to vote yes. Eagles Soar page will still provide information.

George Tindall, community member—Would like to join the next Steering Committee. Saw some of the repairs being completed without the bond. Thanks for your efforts.

XI. BOARD COMMENTS

Gerry Dibble—Feels the Steering Committee did a great job. "Nay Sayers," please come to the Board meetings or the Steering Committee.

Craig Scott—Time committment was huge and your willingness to be chastised on Facebook was phenomenal. Thanks for your efforts. This Board has been prudent with our spending. I respect this Board and feel we work well together.

Brent Hartman—Committee did an excellent job! Need a communications person to provide positive and correct information. Timing may have been bad due to two other bond issues.

Steve Crain—Feels the information regarding amount that peoples' taxses going up needs to be more a focus; the more facts they know, the better.

MaryAnn Brodeur—Steering Committee definately didn't fail! Thanks to those who were on the first committee and those who are willing to be added to the next one. We appreciate your hard work and are hoping the outcome is positive next time to support our students.

Steve Roomsburg—Steering Committee did a great job; and didn't "fail." The outcome wasn't what we had hoped. Thanks to the Board.

XII. CLOSED SESSION

Item A. Recommended Action: That the Board enters closed session to discuss Superintendent's evaluation and negotiations.

Roll Call Vote:

Board Member	Vote:
MaryAnn Brodeur	Yea
Pam Bryant	Absent
Steve Crain	Yea
Gerry Dibble	Yea
Brent Hartman	Yea
Steve Roomsburg	Yea
Craig Scott	Yea

Carried: 6-0

Board enters closed session, the time being 8:12 p.m.

Board returns to open session, the time being 9:09 p.m.

Item B. Recommended Action: That the Board approves the prior closed session minutes considered during closed session.

Motion: Brent Hartman Support: Craig Scott Carried: 6-0

Dissenting votes: none

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 9:09 p.m.

Motion: Craig Scott Support: Brent Hartman Carried: 6-0

Dissenting votes: none