



**Worksession Meeting of the Board of Education
Wednesday, February 1, 2017 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 ALLEGIANCE—The Pledge of Allegiance was recited.

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

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Ronda Borgman | <input checked="" type="checkbox"/> Kathy Coon | <input checked="" type="checkbox"/> Gerry Dibble |
| <input checked="" type="checkbox"/> Brent Hartman | <input checked="" type="checkbox"/> Steve Roomsburg | <input checked="" type="checkbox"/> Craig Scott |
| <input checked="" type="checkbox"/> George Tindall | | |

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.)

There were no public comments.

V. SUPERINTENDENT REPORT

- Item A. Boys and Girls Club of America (BGCA) After School Program.
Presentation by Dakota Crow from BGCA.
Review of mission, values, and vision of BGCA. Review of video and Powerpoint. District legal counsel to review MOU.
- Item B. 21st Century Community Learning Center Grant

VI. APPROVAL OF AGENDA

Recommended Action: That the agenda for the February 1, 2017 Worksession Meeting be approved.

Motion: Craig Scott Support: Gerry Dibble Carried: 7-0
Dissenting votes: none

VII. CONSENT GROUPING

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

- Item A. Minutes of the January 18, 2017 Regular Meeting (Tab 1)
- Item B. The hiring of Nate Danicek as JV Baseball Coach (Tab 2)
- Item C. The hiring of Janelle Nuvill as a Special Education Teacher at Oakridge Upper Elementary (Tab 2)

Motion: Craig Scott Support: Steve Roomsburg Carried: 7-0
Dissenting votes: none

VIII. DISCUSSION ITEMS

- Item A. Memorandum of Understanding to apply for a 21st Century Community Learning Center Grant in partnership with Boys and Girls Club of America to bring an after-school club program to Oakridge (Tab 3)

Move to an Action Item at next meeting.

- Item B. Graphic Calculators Purchase (Tab 4)

Motion by Brent Hartman, supported by Craig Scott to move to an Action Item tonight. Carried: 7-0 Dissenting votes: none

- Item C. New Course Proposal: AP Computer Science - aka 'coding' (Tab 5)

Review of course material. Move to Action Item next meeting.

- Item D. Superintendent Evaluation Tools and Board training (Tab 6a/6b)

Review of MASB tool and School Advance tool. Move MASB tool to an Action Item next meeting.

IX. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the annual renewal and support of the Board Code of Conduct as presented (Tab 7)

Motion: Gerry Dibble Support: Craig Scott Carried: 7-0
Dissenting votes: none

- Item B. Recommended Action: That the Board of Education approves the purchase of 240 graphing calculators for the math department as presented.

Motion: Craig Scott Support: Steve Roomsburg Carried: 7-0
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.)

Commissioner Gary Foster—Behind the Boys and Girls Club initiative.

Robin Oudsema—Impressed with the rate of growth in Oakridge. Thanks for bringing Boys and Girls Club to Oakridge and our community.

XI. BOARD COMMENTS

Kathy Coon—Meeting went well; glad we could agree on everything.

Gerry Dibble—Onboard with Boys and Girls Club.

Craig Scott—Supports Boys and Girls Club. Glad we have a possibility of bringing resources to kids.

George Tindall—Excited about the Boys and Girls Club; made his day.

Ronda—Boys and Girls Club great opportunity. Pollie’s presentations, great job, much appreciated.

Brent Hartman—Glad to see potential partnership with school, community and Boys and Girls Club. Thanks to Pollie for lifting the burden of cost on graphing calculators.

Steve Roomsburg—Thank you Dakota and Pollie. Great to see our County Commissioner. Thanks to the Board and the audience for coming out and joining us tonight for this great opportunity for our community.

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 8:22 p.m.

Motion: Craig Scott

Support: Gerry Dibble

Carried: 7-0

Dissenting votes: none