



**Regular Meeting of the Board of Education
Wednesday, November 15, 2017 at 7:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

MINUTES--DRAFT

I. CALL TO ORDER

The Regular Meeting of the Oakridge Board of Education was called to order by President, Steve Roomsburg, at 7:01 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 was recited.

III. ROLL CALL

MEMBERS PRESENT: Ronda Borgman, Brent Hartman, Steve Roomsburg, Mike Smith, George Tindall

MEMBERS ABSENT: Gerry Dibble, Craig Scott

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'S REPORT

Item A. Acknowledge students and staff at Upper Elementary for Anti-Bullying Proclamation--Cathy Cantu, Principal
Presentation recognizing students.

- Item B. Acknowledge Erica Trowbridge for Oakridge Middle/High School Media Center being awarded the Michigan School Library for 21st Century Schools Exemplary Status (Tab 1)
The Board recognizes Erica's accomplishment. Jason McVoy, MS/HS Principal, read a statement from the State of Michigan regarding the award.

VI. APPROVAL OF AGENDA

Recommended Action: That the agenda for the November 15, 2017 Regular Meeting be approved.

Motion: George Tindall
 Dissenting votes: none

Support: Ronda Borgman

Carried: 5-0

VII. CONSENT GROUPING

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

- Item A. Minutes of the November 1, 2017 Worksession meeting. (Tab 2)
 Item B. Review of the payments made for the October, 2017 Bills List in the amount of \$1,018,065.27 (Tab 3)
 Item C. The hiring of Robert Darnell, Maintenance/Groundskeeper (Tab 4)
 Item D. The hiring of Laura Hylant, Interventionist at Oakridge Lower Elementary (Tab 4)
 Item E. The hiring of Carrie McKinnon, Interventionist at Oakridge Upper Elementary (Tab 4)

Motion: Steve Roomsburg
 Dissenting votes: none

Support: Mike Smith

Carried: 5-0

VIII. BOARD REPORTS (Tab 5)

- Item A. Finance—Todd Hronek—**Report reviewed.**
 Item B. Curriculum—Pollie Gilchrist—**Report reviewed.**
 Item C. Communications—Mary Beth Richardson—**Report reviewed.**
 Item D. Facilities & Operations—Cory Schullo—**Report reviewed.**
 Item E. Food Service—Kristie Long—**Report reviewed.**
 Item F. Technology—Rex Thelen—**Report reviewed.**
 Item G. Transportation—Carrie Whipple—**Report reviewed.**
 Item H. Buildings—Jason McVoy, Cathy Cantu, Joey Bennink—**Reports reviewed.**
 Item I. Athletics—Santino DiCesare—**Report reviewed.**

IX. INFORMATION ITEMS

- Item A. Muskegon County School Boards Alliance meeting (Tab 6)
Review of Board opportunity to attend.
 Item B. Systems Map Outcomes - Measuring our Mission (Tab 7)
Presentation by Tom Livezey.

X. DISCUSSION ITEMS

Item A. Resolution to support the School Finance Research Collaborative and its efforts to determine the true cost of educating ALL Michigan public school students to be successful on Michigan Academic Standards (Tab 8)

Presentation by Tom Livezey. Move to an Action Item next meeting.

Item B. NEOLA Policy Update – second viewing (Tab 9)
5600 Student Discipline

Move to an Action Item next meeting.

Item C. NEOLA Policy Updates – first viewing (Tab 10)

1421	Criminal History Record Check-Administration
3121	Criminal History Record Check-Professional Staff
4121	Criminal History Record Check-Support Staff
8142	Criminal History Record Check-Operations
1439	Administrator Discipline
3139	Staff Discipline
4139	Staff Discipline
2410	Prohibition of Referral or Assistance
2414	Reproductive Health and Family Planning
2418	Sex Education
5830	Student Fund Raising
6605	Crowdfunding
8321	Criminal Justice Information Security
9700	Relations with Special Interest Groups

Move to Discussion Item at next meeting for second viewing.

XI. 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.

XII. BOARD COMMENTS

Brent Hartman—Appreciates the information shared tonight and feels the Board needs to do more to recognize the staff attributing to the success across the District.

Mike Smith—Thanks for all the reports. Appreciate student recognition.

George Tindall—Thanks for the Board reports. Appreciates the opportunity to attend MASB leadership training to further education on school board service.

Ronda Borgman—Appreciates everyone coming and the Board reports. Recognized the food service presentation and participation.

Steve Roomsburg—Thanks to everyone and especially our students. That is why I am here; it's about our kids. Agrees we need to work together to increase morale.

XIII. CLOSED SESSION

Item A. Recommended Action: That the Board enters closed session to consider the closed session minutes of the prior closed meeting; and for the purposes of discussing strategy and negotiations sessions connected with the collective bargaining agreements.

Roll Call Vote:

Ronda Borgman--**yes**
Brent Hartman--**yes**
Steve Roomsburg--**yes**
Mike Smith--**yes**
George Tindall--**yes**

Carried: 5-0

Board enters closed session, the time being 8:10 p.m.

Board returns to open session, the time being 10:03 p.m.

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

Motion: George Tindall Support: Mike Smith Carried: 5-0
Dissenting votes: none

XIV. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 10:03 p.m.

Motion: George Tindall Support: Brent Hartman Carried: 5-0
Dissenting votes: none