



**Organizational Meeting of the Board of Education
Wednesday, January 17, 2018 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 Organizational Meeting of the Oakridge Board of Education was called to order by Craig Scott, ranking officer of the preceding Board and temporary presiding officer of this meeting 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—The Pledge was recited.

III. ROLL CALL

MEMBERS PRESENT: Ronda Borgman, Gerry Dibble, Brent Hartman, Craig Scott, Mike Smith, George Tindall

MEMBERS ABSENT: None

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the January 17, 2018 Organizational Meeting be approved.

Motion: Gerry Dibble

Support: George Tindall

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.)

Nancy Hamlin, Teacher, wants to publically thank Mr. Tindall for visiting her classroom.

Todd Lowry, Teacher, encourages new Board members to seek an elected officer position.

VI. ELECTION OF OFFICERS

Procedure:

The presiding ranking officer will call for and accept nominations for the President. Then, election of the President shall be by a majority of the full Board. Where no such majority exists on the first vote, a second vote shall be cast. The President will repeat this process for each officer.

Item A. Board President

Nominations: Gerry Dibble nominated Brent Hartman.
Brent Hartman nominated Craig Scott and Ronda Borgman the supported the nomination.

Vote #1: Carried 6-0 Dissenting votes: none

Craig Scott is elected President.

Item B. Vice-President

Nominations: Gerry Dibble nominated Brent Hartman and Ronda Borgman supported the nomination.
Mike Smith nominated George Tindall.

Vote #1: Carried 6-0 Dissenting votes: none

Brent Hartman is elected Vice President.

Item C. Secretary

Nominations: Brent Hartman nominated George Tindall and Gerry Dibble supported the nomination.

Vote #1: Carried 6-0 Dissenting votes: none

George Tindall is elected Secretary.

Item D. Treasurer

Nominations: Gerry Dibble nominated Ronda Borgman and Brent Hartman supported the nomination.

Vote #1: Carried 6-0 Dissenting votes: none

Ronda Borgman is elected Treasurer.

VII. CONSENT GROUPING

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

- Item A. Minutes of the December 20, 2017 Regular Meeting (Tab 1)
- Item B. Review of the payments made for the December, 2017 Bills List in the amount of \$518,837.34 (Tab 2)
- Item C. The hiring of Rebekah Birdsell as 8th Grade Head Volleyball Coach (Tab 3)
- Item D. The hiring of Leigha Boogaard, Speech & Language Pathologist (Tab 3)
- Item E. The hiring of Carla Crowell, Interventionist at Oakridge Lower Elementary (Tab 3)
- Item F. The hiring of Trudy Galdeen as a Paraprofessional-Monitor in the Transportation Department (Tab 3)
- Item G. The hiring of Uri Martinez-Tavera, Interventionist at Oakridge Lower Elementary (Tab 3)

Motion: Brent Hartman Support: Gerry Dibble Carried: 6-0
Dissenting votes: none

VIII. BOARD REPORTS (Tab 4)

- Item A. Finance—Todd Hronek
- Item B. Curriculum—Pollie Gilchrist
- Item C. Communications—Mary Beth Richardson
Good communications for classroom
- Item D. Facilities & Operations—Cory Schullo
- Item E. Food Service—Kristie Long
Trending up
- Item F. Technology—Rex Thelen
- Item G. Transportation—Carrie Whipple
- Item H. Buildings—Jason McVoy, Cathy Cantu, Joey Bennink
Attendance Award, Citizen Award Mitchell Johnson, Kinley Barendse
- Item I. Athletics—Santino DiCesare
Girls Varsity Basketball has had 70 consecutive conference wins.

IX. DISCUSSION ITEMS

- Item A. HS Course Proposals for 2018-19 school year (Tab 5)
Advanced Placement Calculus
Drama (Study of Literature)
News Broadcasting
Physics First with Computational Modeling and Algebra I
Brent Hartman motioned and Craig Scott supported to move to an Action Item tonight. Carried 6-0 Dissenting votes: none
- Item B. MASB's Board of Education Governance Standards (Tab 6)
Brent Hartman motioned and Gerry Dibble supported to move to an Action Item tonight. Carried 6-0 Dissenting votes: none
- Item C. Board Code of Conduct (Tab 7)

- Item D. Join the Michigan Career Pathways Alliance (Tab 8)
 Roger Curtis – Michigan Department of Talent and Economic
 Development Director.
**Gerry Dibble motioned and Brent Hartman supported to move
 to an Action Item tonight. Carried 6-0 Dissenting votes: none**

X. ACTION ITEMS

- Item A. **Recommended Action:** That the Board of Education
 approves the HS course proposals for the 2018-19 school
 year as presented and discussed above.

**Motion: Brent Hartman Support: Gerry Dibble Carried: 6-0
 Dissenting votes: none**

- Item B. **Recommended Action:** That the Board of Education
 approves the MASB Board of Education Governance
 Standards as presented and discussed above.

**Motion: Craig Scott Support: Ronda Borgman Carried: 6-0
 Dissenting votes: none**

- Item C. **Recommended Action:** That the Board of Education approves
 joining of the Michigan Career Pathways Alliance as
 presented and discussed above, and, directs the
 Superintendent to prepare a Resolution demonstrating support
 of the Alliance for sending to legislators.

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

- 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.)

**Melanie Wymer, 5640 Richmond Ave--Highlights perfect attendance at
 OUE for having a big impact on her son.**

- XI. **BOARD COMMENTS**

Ronda Borgman—Thanks to all. Happy to see kids here tonight.

**Craig Scott—Thanks to the Board for your diligence. Nice to hear the
 positives.**

- XII. **CLOSED SESSION**

- Item A. **Recommended Action:** That the Board of Education 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 and to conduct the Superintendent's evaluation.

Roll Call Vote:

Ronda Borgman: Yes
Gerry Dibble: Yes
Brent Hartman: Yes
Craig Scott: Yes
Mike Smith: Yes
George Tindall: Yes

Carried: 6-0

Board enters closed session, the time being 7:55 p.m.

Board returns to open session, the time being 10:09 p.m.

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

Motion: Gerry Dibble Support: Brent Hartman Carried: 6-0
Dissenting votes: none

Item C. **Recommended Action:** That the Board approves the Superintendent's evaluation as discussed and considered during closed session.

Motion: Brent Hartman Support: Gerry Dibble Carried: 6-0
Dissenting votes: none

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 10:11 p.m.

Motion: Brent Hartman Support: Mike Smith Carried: 6-0
Dissenting votes: none