



**Worksession Meeting of the Board of Education
Wednesday, February 7, 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 Worksession Meeting of the Oakridge Board of Education was called to order by President, Craig Scott, 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

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 February 7, 2018 Worksession Meeting be approved.

Motion: Ronda Borgman
Dissenting votes: none

Support: Gerry Dibble

Carried: 6-0

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 January 17, 2018 Organizational Meeting (Tab 1)
- Item B. The hiring of Amber Crawford, Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 2)
- Item C. The hiring of Angela Driscoll, Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 2)
- Item D. The hiring of Denise Huston, Paraprofessional-Mandated Special Education Aide at Oakridge Middle School (Tab 2)
- Item E. The hiring of Melanie Wymer, Paraprofessional-Monitor at Oakridge Upper Elementary (Tab 2)

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

VII. DISCUSSION ITEMS

- Item A. Freshmen Baseball (Tab 3)
Move to an Action Item A. tonight
- Item B. New Course Proposal: Special Education Transitions Course (Tab 4)
Move to Action Item B. tonight
- Item C. Resolution supporting the Michigan Career Pathways Alliance and its recommendations (Tab 5)
Move to Action Item C. tonight
- Item D. NEOLA Board Policy Updates (Tab 6)
 - 7540.03 Student Technology Acceptable Use and Safety
 - 7540.04 Staff Technology Acceptable Use and Safety
 - 7540.05 District-issued staff email account
 - 7540.06 District-issued student email account**First read. Second read next meeting.**

VIII. ACTION ITEMS:

- Item A. Recommended Action: That the Board of Education approves the addition of a Freshman Baseball team, made possible with a donation from Youth Baseball.

Motion: Ronda Borgman Support: Mike Smith Carried: 6-0
Dissenting votes: none

- Item B. Recommended Action: That the Board of Education approves the Special Education Transition course proposal as discussed above for the 2018-19 school year.

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

Item C. Recommended Action: That the Board of Education approves the resolution supporting the Michigan Career Pathways Alliance and its recommendations as discussed above and asks that the resolution be sent to our legislators.

Motion: George Tindall
Dissenting votes: none

Support: Ronda Borgman Carrie: 6-0

IX. 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.

X. BOARD COMMENTS

Gerry Dibble—Thanks for baseball club’s donation to expand student-athlete opportunities for kids by adding Freshman baseball.

Ronda Borgman—Thanks to baseball club.

Craig Scott—Thanks to baseball club.

George Tindall—Thanks to baseball club.

Brent Hartman—Encourages future Boards to fund Youth Baseball from General Fund but appreciates the grassroots efforts of youth baseball club to support Freshmen Baseball.

XI. 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 for negotiations sessions connected with collective bargaining agreements.

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 7:34 p.m.

Board returns to open session, the time being 8:20 p.m.

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

Motion: Gerry Dibble
Dissenting votes: none

Support: Mike Smith

Carried: 6-0

Item C. Recommended Action: That the Board of Education ratifies the contract as presented and negotiated with OEA.

Motion: Craig Scott
Dissenting votes: none

Support: Mike Smith

Carried: 6-0

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 8:21 p.m.

Motion: Brent Hartman
Dissenting votes: none

Support: Gerry Dibble

Carried: 6-0