

Special Meeting of the Board of Education Thursday, April 19, 2018 at 5:30 p.m. Administration Offices—Board of Education Room 275 S. Wolf Lake Road Muskegon, MI 49442

MINUTES--FINAL

I. CALL TO ORDER

The Special Meeting of the Oakridge Board of Education was called to order by President, Craig Scott, at **5:32 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

PRESENT: Craig Scott, George Tindall, Jeff Kartes, Mike Smith

Brent Hartman arrived at 6:09 p.m.

ABSENT: Ronda Borgman, Gerry Dibble

IV. APPROVAL OF AGENDA

<u>Recommended Action</u>: That the agenda for the April 19, 2018 Special Meeting be approved.

Motion: **Jeff Kartes**

Support: Mike Smith

Carried: 4-0

Dissenting votes:

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.)

None

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VI. STRATEGIC PLANNING

Item A.

Focus group listening sessions

Homework was given to Board members to finish up before next session of strategic planning.

VII. 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.)

Trisha Lowery, 1567 Carr Rd: Great listening and we need to get Pre K for all kids in order to serve the kids that may have trauma before they get to the Lower Elementary. This process has been a great step and the passion to be heard. Thank you to all for listening.

VIII. BOARD COMMENTS

Jeff Kartes: Seeing alignment & passion it will make Strategic Plan 2.0 fun and exciting.

Brent Hartman: Good feedback, we know there are issues but don't want the process to stop with this current process. It was nice to see a more humanized Administration Team other than the positive reports we get monthly. I support the job that Mary Beth has done. What we can do better is to involve the community more.

George Tindall: We have a great thing going on here. The one thing that hit me tonight was a comment made to have the kids leave their worries at the door and just become a sponge and soak up the good learning.

Mike Smith: Thanks for all the feedback and it is good to hear this. I would like to do this on a regular basis as Brent has stated too.

Craig Scott: A heartfelt thanks for all of the sharing these past few days.

IX. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 8:01 pm

Motion: **Brent Hartman**

Support: **Jeff Kartes** Carried: **5-0**

Dissenting votes: None