



Regular Meeting of the Board of Education
Wednesday, November 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 Regular Meeting of the Oakridge Board of Education was called to order by President, Craig Scott, 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

III. ROLL CALL

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

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the November 7, 2018 Regular Meeting be amended and approved.

Motion: **Brent Hartman**
Dissenting votes: **None**

Support: **Gerry Dibble** Carried: **7-0**

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.)

Gary White, 661 Carr Road: Commented on coaching for his grandkids in football and basketball stating that kids are not being played enough due to not planning on going to college. Wants everyone to be treated fairly no matter what the student's future plans are.

VI. CONSENT GROUPING

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

- Item A. Minutes of the October 24, 2018 Regular Meeting (Tab 1)
- Item B. Review of the payments made for the October, 2018 Bills List in the amount of \$594,417.98 (Tab 2)
- Item C. Acknowledgement of the resignation of Chenoa Rugg, Paraprofessional-Mandated Special Education Aide at Oakridge Lower Elementary (Tab 3)
- Item D. Acknowledgement of the resignation of Rebecca DeCheney, Paraprofessional-Classroom Aide at GSRP effective January 4, 2019 (Tab 3)

Motion: **Ronda Borgman** Support: **Jeff Kartes** Carried: **7-0**
Dissenting votes: **None**

VII. DISCUSSION ITEMS

- Item A. Sprint 1 Million – free internet access for eligible students (Tab 4)
Pollie Gilchrist went over a presentation of this program.
- Item B. Presentation of Spring 2018 State Assessment Results
Pollie went over results with the Board. Most excellent news on improvement. Way to go Oakridge!
- Item C. Discussion of School Board 101 Training January

VIII. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the enclosed memorandum of understanding and conflict of interest waiver/consent to partner with the Community Foundation for Muskegon County to implement the KickStart to Career Muskegon County Program. (Tab 5)

Motion: **Brent Hartman** Support: **Gerry Dibble** Carried: **7-0**
Dissenting votes: **None**

- Item B. Recommended Action: That the Board of Education allow Tom to set up CBA School Board 101 Training with DISC profile with MSAB.

Motion: **Gerry Dibble** Support: **Jeff Kartes** Carried: **6-1**
Dissenting votes: **Brent Hartman**

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.)

None

X. BOARD COMMENTS

Brent Hartman: Thanks, Pollie, for such great data. It is good to see that investing in good curriculum has paid off in growing test scores compared to our peers.

Gerry Dibble: Thanks, Pollie and Tom, for great information and data. It is good to see the return on investment in growing test scores for our kids.

Jeff Kartes: Great job, Pollie, great data and information. Kudos to our staff for the growth. The MASB training was great! I collaborated with other districts and Oakridge Public Schools is known as a good district that looks at the big picture.

Ronda Borgman: Thanks for all the good information, Pollie. This shows that the Board is working together well.

Mike Smith: Thanks, Pollie, for the great news and presentation. My Board service has been fun and enlightening. Thank you for letting me serve.

George Tindall: Great information, Pollie, thank you. Jeff and I attended the MASB Annual Leadership Conference and took CBA classes that were very informing. I had a couple of Data First classes that fit right in to Pollie's presentation on growth measurements. I believe in professional development and encourage everyone to learn new things every day.

Craig Scott: I deeply thank Mike for his service. Mike is service driven and our Board was better for him being on it. Thank you Gerry and Brent, you have both seen conflict in the past and may not have seen eye to eye, but always seem to agree to disagree with great professionalism. Thank you, Tammy, for being here and learning the process. Thank you, Tom, for all you do. My hope is that we can all work well together now and in the future with our new Board members.

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, discuss a personnel matter per the request of the individual, review attorney/client privileged material, and discuss matters pertaining to the negotiations of a collective bargaining agreement.

Roll Call Vote:

Ronda Borgman **Yes**

Gerry Dibble **Yes**

Brent Hartman **Yes**

Jeff Kartes **Yes**

Craig Scott **Yes**

Mike Smith **Yes**

George Tindall **Yes**

Carried: **7-0**

Board enters closed session, the time being **8:36 p.m.**

Board returns to open session, the time being **9:03 p.m.**

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

Motion: **George Tindall**
Dissenting votes: **None**

Support: **Gerry Dibble**

Carried: **7-0**

XI. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 9:04 p.m.

Motion: **Jeff Kartes**
Dissenting votes: **None**

Support: **Brent Hartman**

Carried: **7-0**