



**Regular Meeting of the Board of Education
Wednesday, December 19, 2018 at 7:00 p.m.
Oakridge High School—Media Center
5493 Hall 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, Jeff Kartes, Cheryl Harvey

Members Absent: None

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the December 19, 2018 Regular Meeting be approved.

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

Support: **Brent Hartman** 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.)

None

VI. SUPERINTENDENTS REPORT

- Item A. Recognition of Employee Years of Service, Students of the Month, and Eagle Excellence Award
Tom and Craig recognized Eagle Excellence Awards outlined below.

Students of the Month

Middle School: Madison Babinec, Jacklyn Wei, Julianna Eller, Haley Seewald

High School: Sophia Wiard, Hannah Morey, Mannon Brott, Sepncer Anderson, Izzy Owns-Glassford, Audrey Wildig, Taryn Thompson, Matthew Jones

Eagle Excellence:

All-State Awards

Leroy Quinn (2nd Team Specialist)

Cole Harger (Honorable Mention-Lineman Academic All State)

Jaden Parker (Academic All_State)

Athletic College Commitments

Kayla Fessenden (Softball @ Aquinas)

Jalen Hughes (Baseball @ Muskegon Community College)

Sophia Wiard (Basketball @ Toledo)

Hale Jennings (Softball @ Lake Michigan Community College)

Jenna Lowry (Soccer @ Muskegon Community College)

Gold Metal Assembly Speakers

Kennidie Street, Maddie Sahagon-Bisson, Jenna Lowry, Clare Blackburn, Halle Jennings, Cole Harger, Sophia Wiard, Kayla Fessenden

Staff Awards

Lisa Le (GSRP) Retirement, Sherry Wahr (OMS) 15 Year Anniversary

VII. CONSENT GROUPING

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

- Item A. Minutes of the December 5, 2018 Student Due Process Hearing and Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the December, 2018 Bills List in the amount of \$686,964.51 (Tab 2)
- Item C. The hiring of Crystal Bridenstine as a Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 3)

- Item D. The hiring of Geri Hall as a Paraprofessional-Monitor at Oakridge Upper Elementary (Tab 3)
- Item E. The hiring of Rhodene Jankowski as a Paraprofessional-Monitor at GSRP (Tab 3)
- Item F. The hiring of Brittany Miller as a Paraprofessional-Monitor at GSRP (Tab 3)
- Item G. Acknowledgement of the resignation of Lola Carlson, Cook Helper (Tab 4)
- Item H. Acknowledgement of the resignation of Tracey VanderStelt as a Paraprofessional-Monitor at Oakridge Upper Elementary (Tab 4)
- Item I. Establish the 2018-19 school year wages for non-affiliated employees at a 2% increase over the prior year wages.
- Item J. Annual resolution to continue partnership with Michigan State University to participate in the Michigan College Access Network providing Oakridge a full-time College Adviser (Tab 5)

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

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

VIII. BOARD REPORTS (Tab 6)

- Item A. Finance—Todd Hronek
- Item B. Curriculum—Pollie Gilchrist
- Item C. Communications—Mary Beth Richardson
- Item D. Facilities & Operations—Cory Schullo
- Item E. Food Service—Kristie Long
- Item F. Technology—Rex Thelen
- Item G. Transportation—Carrie Whipple **Camera's**
- Item H. Buildings—Jason McVoy, Cathy Cantu, Angela Ogden
OUE Gold Medal Assemblies put on by High School Students very positive Watch Dogs by Jeff good vibes
- Item I. Athletics—Rick Ruel

IX. DISCUSSION ITEMS

- Item A. New Course Proposal—Advanced Placement Chemistry (Tab 7)
Moving to Action Item next meeting.
- Item B. Court Sponsorship Advertising/Fundraising Proposal (Tab 8)
A Discussion was had on the proposal. Moving to Action Item to next meeting.
- Item C. Title I Chromebook Purchase Proposal (Tab 9)
Polly highlighted the proposal and the proposal was moved to an action item C this meeting.
- Item D. School Finance Research Collaborative Update (Tab 10)
Tom shared this model that funds schools equitably or needs based funding.
- Item E. Michigan Department of Health and Human Services – Pathways to Potential 2017-18 Summary Report (Tab 11)
Tom shared what Pathways to Potential does for families in the District.

X. ACTION ITEMS

Item A.	<u>Recommended Action:</u> That the Board of Education approves the policies as discussed and presented on December 5, 2018. (Tab 12)
0000	<u>Bylaws</u>
0100	Definitions
0122	Board Powers
0131.1	Bylaws and Policies
0143.1	Public Expression of Board Members
0165.6	(new) Cancellation
0166	Agenda
0167.1	Voting
0167.2	Closed Session
0167.3	Public Participation at Board Meetings
0167.6	(new) Use of Social Media
1000	<u>Administration</u>
1422	Non-Discrimination and Access to Equal Educational Opportunity
1662	Anti-Harassment
2000	<u>Program</u>
2112	Parent and Family Engagement
2260	Non-Discrimination and Access to Equal Educational Opportunity
2261	Title 1 Services
2261.01	(replacement) Parent Participation in Title 1 Programs
2261.03	(new) District and School Report Card
2271	Postsecondary (dual) Enrollment Option Program
2700	Combined PA 25 Annual Report and No Child Left Behind Report Card
3000	<u>Professional Staff</u>
3120	Employment of Professional Staff
3120.04	Employment of Substitutes
3122	Nondiscrimination and Equal Employment Opportunity
3130	Assignment and Transfer
3362	Anti-Harassment
4000	<u>Support Staff</u>
4122	Nondiscrimination and Equal Employment Opportunity
4162	Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers
4362	Anti-Harassment
5000	<u>Students</u>
5330	Use of Medications
5460	Graduation Requirements
5517	Anti-Harassment
5517.02	Sexual Violence
5540	Interrogation of Students
5611	(delete) Due Process Rights (relocated to 5600)
5630.01	Student Seclusion and Restraint

6000	Finances
6120	Safety Deposit Box
6325	(new) Procurement-Federal Grants/Funds
6350	(delete) Prevailing Wage Coordinator
7000	Property
7543	(new) Remote Access to the District's Network
8000	Operations
8210	School Calendar

Motion: **Gerry Dibble** Support: **George Tindall** Carried: **7-0**

Item B. Recommended Action: That the Board of Education approves the Sex Education Advisory Board Recommendations including the Rally against Peer Pressure (RAPP) curriculum and One Love Foundation resources as discussed and presented on December 5, 2018. (Tab 13)

Motion: **Gerry Dibble** Support: **Ronda Borgman** Carried: **7-0**
Dissenting votes: **None**

Item C. Recommended Action: That the Board of Education approves Title I Chromebook Purchase.

Motion: **Craig Scott** Support: **Jeff Kartes** Carried: **7-0**
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.) Gary White thanks to outgoing board members.

Gary White: Gary thanked the outgoing Board members Gerry Dibble and Brent Hartman for their service.

XII. BOARD COMMENTS

Craig Scott: Thank you to Gerry and Brent for their years of service and reminisced about good times and bad, the times we did not agree on things. Each of you has left a legacy. You always thought about the kids to produce good citizens of the community, who will hopefully leave their legacy.

Brent Hartman: Been here 10½ years and I will be sending out a Video thank you in the near future. I would like to comment on Item (I) in Consent Grouping that I would like to rescind my vote. My experience on the Board has been fun, I may be back.

Jeff Kartes: I would also like to thank Gerry and Brent and I will miss some of Brent's difference in opinion. Thanks to Carrie on getting the cameras on the buses and for a good inspection with minor issues found. I would like to thank all the staff it; excites me to see what is going on in the school. I am happy we approved the Chromebooks with Title I funds for the elementary kids as I believe that it will enhance their learning.

Ronda Borgman: I would also like to thank Gerry and Brent and helping us new Board members learn the ropes when we started. Love the Board reports; love what is going on at OLE Cathy. Thanks again.

Gerry Dibble: I would like to thank everyone for their patience we were at the brink of bankruptcy per State standards, and we came out of that and are at good financial standing now. I remember when Brent came to my door with a petition to run for the Board and he has been a great asset to this Board and the Township Board he serves too. I like the investments in curriculum that we made and it has paid off as we seen in Polly's report last meeting.

George Tindall: I would also like to thank everyone for being here and the reports that I read show you really care about our kids. Kudo's to Cathy with the great stuff in OLE and to Carrie with what is happening with what was invested in the transportation department. I am going to miss Brent, Gerry, and Mike on the Board, but also looking forward to working with new Board members Jeff and Tammy, and Cheryl who joined the Board last meeting. I have learned a lot from all the Board and appreciate everyone comments and learn from them. I also believe, as Jeff does, in keeping the student focus is also what we are all here for.

XIII. 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 to discuss matters pertaining to the negotiations of collective bargaining agreements.

Roll Call Vote:

Ronda Borgman **Yes**
 Gerry Dibble **Yes**
 Brent Hartman **Yes**
 Cheryl Harvey **Yes**
 Jeff Kartes **Yes**
 Craig Scott **Yes**
 George Tindall **Yes**

Carried: **7-0**

Board enters closed session, the time being **8:30 p.m.**

Board returns to open session, the time being **9:57 p.m.**

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

Motion: **Gerry Dibble** Support: **Craig Scott** Carried: **7-0**
 Dissenting votes: **None**

XIV. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **9:58 p.m.**

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

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