



**Worksession of the Board of Education  
Wednesday, October 16, 2024 at 6:00 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 will be called to order by President, Jeff Kartes, at **6:00 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**

Jeff Kartes  Jeff Lohman  Douglas DeWitte  Tammy Stolberg  
 George Tindall  Craig Scott  Brandon VanDonkelaar

**IV. APPROVAL OF AGENDA**

Recommended Action: That the agenda for the October 16, 2024 Worksession Meeting be approved.

Motion: **Craig Scott**

Support: **Brandon VanDonkelaar**

Carried: **6-0**

Dissenting votes: **Choose an item.**

**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 contact the appropriate employee outside of this meeting. During public comments, in person attendees may raise their hand to be recognized. Board Bylaw 0167.3 – Public Participation at Board Meetings applies for this meeting. **Krista Ritchard introduced herself as a write in candidate for the November election.**

**VI. CONSENT GROUPING**

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

- Item A. Hire of Cadence Chase, Paraprofessional Monitor, Oakridge Lower Elementary (Tab 1)
- Item B. Hire of Patrick Lemay, Special Education Teacher, Oakridge High School (Tab 2)
- Item C. Resignation of Jayne Silvers, Early Childhood Specialist/GSRP Site Administrator, Oakridge Early Childhood Center (Tab 3)
- Item D. Resignation of Crystal Rorum, Paraprofessional – Monitor, Oakridge Upper Elementary (Tab 4)
- Item E. Hire of Lindsay Jarvis, Special Ed Mandated Paraprofessional, Oakridge Lower Elementary (Tab 5)
- Item F. Donation of \$1,175.00 from Eagle Alloy, Inc to the Oakridge Upper Elementary STEM Program.
- Item G. Resignation of Christina Dueber, Special Education Mandated Paraprofessional, Oakridge Lower Elementary (Tab 6)
- Item H. Hire of Jenna Shappee, Paraprofessional Monitor, Oakridge Upper Elementary (Tab 7)

Motion: **Craig Scott**                      Support: **Brandon VanDonkelaar**

Carried: **6-0**                                      Dissenting votes: **Choose an item.**

## VII. DISCUSSION ITEMS

- Item A. Review NEOLA Board Policy Updates – first reading (Tab 8) **Reviewed for 1<sup>st</sup> reading.**
  - Overview Pages
  - Legal Guidance
  - 2264 Nondiscrimination on the basis of sex in education program or activities
  - 2266 Nondiscrimination on the basis of sex in education program or activities
  - 1130 Conflict of Interest
  - 3110 Conflict of Interest
  - 3120.08 Employment of Personnel For Co-Curricular/Extra-Curricular
  - 4110 Conflict of Interest
  - 5340 Student Accidents
  - 5500 Student Conduct
  - 6110 Grant Funds
  - 6111 Internal Controls
  - 6112 Cash Management of Grants
  - 6114 Cost Principles – Spending Federal Funds
  - 6325 Procurement – Federal Grants/Funds
  - 6550 Travel Payment and Reimbursement
  - 7310 Disposition of Surplus Property
  - 7450 Property Inventory
  - 7540.09 Artificial Intelligence (AI)
  - 8321 Criminal Justice Information Security (non-criminal justice agency)
- Item B. Consider Smith Maintenance contract changes (Tab 9) **Keeping this discussion item at next meeting.**
- Item C. MASB - Board Training – CBA 104 – Basic School Law

## VIII. PUBLIC COMMENTS

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## IX. BOARD COMMENTS

**Craig Scott said great job on training.**

## X. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 8:51

Motion: **Craig Scott**

Support: **George Tindall**

Carried: **6-0**

Dissenting votes: **Choose an item.**