



**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 - FINAL

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 1st 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

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. **None**

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.**

George W. Tindall

Secretary of the Board of Education