



**Regular Meeting of the Board of Education
Wednesday, October 30, 2024 at 6:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

AGENDA

I. CALL TO ORDER

The Regular Meeting of the Oakridge Board of Education will be called to order by President, Jeff Kartes, at

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 30, 2024, Regular Meeting be approved.

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** 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.

VI. SUPERINTENDENT'S REPORT

Item A: Eagle Excellence Award (Tab 1)

VII. CONSENT GROUPING

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

- Item A. Minutes from the Worksession meeting and Special Meeting on October 16, 2024 (Tab 2)
- Item B. Contract with Amergis Staffing for virtual psychologist, Tiana Taylor. (Tab 3)
- Item C. Hire of Brianne Babinec, Tier I Classroom PBIS Coach (Stronger Connections Federal Grant funded) (Tab 4)
- Item D. September bill list in the sum of \$1,026,636.29 (Tab 5)
- Item E. Hire of Rachel Meade, Paraprofessional – Mandated Special Education ASD Classroom Aide, Oakridge Lower Elementary (Tab 6)

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**

VIII. BOARD REPORTS

- Item A. Finance—Todd Hronek (Tab 7)
- Item B. MTSS – Carla Kevern (Tab 8)
- Item C. Facilities & Operations—Cory Schullo (Tab 9)
- Item D. Food Service—Nick Lazo (Tab 10)
- Item E. Technology—Rex Thelen (Tab 11)
- Item F. Transportation—Jake Hunt (Tab 12)
- Item G. Buildings—Jason McVoy - OHS (Tab 13), Jason McVoy - OMS (Tab 14), Clayton Breiler – OUE (Tab 15), Angela Ogden – OLE (Tab 16),
- Item H. Athletics—Rick Ruel (Tab 17)
- Item I. Safety and Security – Curt Theune (Tab 18)

IX. DISCUSSION ITEMS

- Item A. Review NEOLA Board Policy Updates – second reading (Tab 19)
 - 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 Memorandum of Understanding with Muskegon County Trail Riders Association to ride horses on vacant district property (Tab 20)

Item C. Consider Smith Maintenance contract changes (Tab 21)

X. PUBLIC COMMENTS

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XI. CLOSED SESSION

Item A. Recommended Action: That the Board of Education enters closed session for the purpose of discussing strategy connected to the negotiation of a collective bargaining agreement.

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**

Board enters closed session, the time being

Board returns to open session, the time being

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

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**

XII. BOARD COMMENTS

XIII. ADJOURNMENT

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

Motion: **Choose an item.** Support: **Choose an item.**

Carried: **Choose an item.** Dissenting votes: **Choose an item.**