



**Regular Meeting of the Board of Education
Wednesday, November 19, 2024 at 6:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

MEETING MINUTES - DRAFT

I. CALL TO ORDER

The Regular 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 November 19, 2024, Regular Meeting be approved.

Motion: **Brandon VanDonkelaar**

Support: **Douglas DeWitte**

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. **None**

VI. CONSENT GROUPING

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

- Item A. Minutes from October 30, 2024 Regular meeting (Tab 1)
- Item B. Hire of Chevonne Grimm, Student Mental Health Provider (one-time Federal – Stronger Connections Grant) (Tab 2)
- Item C. Hire of Morgan Wahr, Middle School Boys Basketball Coach (Tab 3)
- Item D. Proposal for Overnight/Out-of-State Student Trip – Senior Cedar Point Trip on May 22, 2025 (Tab 4)
- Item E. Hire of Rikki Graves, ELA 7th Grade, Oakridge Middle School (Tab 5)
- Item F. Resignation of Patrick Lemay, Special Education Teacher, Oakridge High School (Tab 6)
- Item G. Hire of Verna Davis, Head Secretary, Oakridge Middle School (Tab 7)
- Item H. Hire of Elizabeth Priddy, Title IA Interventionist, Oakridge Lower Elementary School (Tab 8)
- Item I. October bill list in the sum of \$1,475,399.67 (Tab 9)
- Item J. Hire of Stephanie Lambers, Assistant Secretary, Oakridge Lower Elementary (Tab 10)
- Item J. Wage increases for non-affiliated employees as presented (Tab 11)

Motion: **Douglas DeWitte** Support: **Tammy Stolberg**

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

VII. BOARD REPORTS

- Item A. Finance—Todd Hronek (Tab 12)
- Item B. MTSS – Carla Kevern (Tab 13)
- Item C. Facilities & Operations—Cory Schullo (Tab 14)
- Item D. Food Service—Nick Lazo (Tab 15)
- Item E. Technology—Rex Thelen (Tab 16)
- Item F. Transportation—Jake Hunt (Tab 17)
- Item G. Buildings—Jason McVoy - OHS (Tab 18), Jason McVoy - OMS (Tab 19), Clayton Breiler – OUE (Tab 20), Angela Ogden – OLE (Tab 21), Mandi Barber – ECC (Tab 22)
- Item H. Athletics—Rick Ruel (Tab 23)
- Item I. Safety and Security – Curt Thuene (Tab 24)

VIII. INFORMATION ITEMS

- Item A. Acknowledge all buildings for their MTSS Data Utilization Recognition and MTSS Implementation/Impact - Bronze Award from MiMTSS Technical Assistance Center as presented (Tab 25)

IX. DISCUSSION ITEMS

- Item A. Review NEOLA Board Policy Updates – first reading – Po5330.02 – Opioid Antagonists (Tab 26) **Moving to an Action Item at next Board meeting.**
- Item B. Discuss school psychologist apprenticeship/recruitment partnership with universities funded in part by 31ff grant. (Tab 29) **Moving to an Action Item at this Board meeting.**

X. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approve the NEOLA Board Policy Updates (Tab 27)
- 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)

Motion: **Douglas DeWitte** Support: **Jeff Lohman**

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

- Item B. That the Board of Education approve the Memorandum of Understanding with Muskegon County Trail Riders Association to ride horses on vacant district property (Tab 28)

Motion: **George Tindall** Support: **Jeff Lohman**

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

- Item C. That the Board of Education approve the school psychologist apprenticeship/recruitment partnership with universities funded in part by 31ff grant. (Tab 29)

Motion: **Jeff Kartes** Support: **Douglas DeWitte**

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

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 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**

X. CLOSED SESSION

Item A. Recommended Action: That the Board of Education enters closed session for the purpose of discussing negotiations connected with a collective bargaining agreement and conduct the superintendent evaluation (per his request).

Motion: **Douglas DeWitte** Support: **George Tindall**

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

Board enters closed session, the time being **6:25 p.m.**

Board returns to open session, the time being **7:20 p.m.**

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

Motion: **George Tindall** Support: **Tammy Stolberg**

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

XI. BOARD COMMENTS

None

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **7:20 p.m.**

Motion: **Brandon VanDonkelaar** Support: **Douglas DeWitte**

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