

## **BOARD OF EDUCATION REGULAR MEETING MINUTES (Approved)**

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Monday, September 12, 2022 - 7:00 P.M.**

**Present:** Mark Perry, Amy Dalton, Jessie Jones, Robert Halgren, Marisa Anderson, Kevin Leonard, Jennifer Robel, David Hornak,

**Central Office Team Present:** Jessica Cotter, Steve Netzel, Erin Quinlan, Matt Morales, Mike Dunckel, Christine Lopez

**CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement** – The meeting was called to order at 7:03 p.m.

**CHANGES/ADDITIONS TO THE AGENDA** – Item 8.3 Student Mental Health E3 Grant Approval will be tabled until the October meeting. We are also going to add under 8.3 the DEI Update.

Dr. Hornak gave an opening comment. He spoke of the high energy across the district. He also shared that all buildings across the district are now in session. He cannot remember a time when the energy and enthused sense of optimism has been stronger. We are working on building a sense of belonging across the district. We were thrilled to host the State of Michigan Superintendent, Dr. Michael Rice. His vision for public schools includes equity, access and inclusion and other areas of focus and we are proud to say that Holt Public is focused on many of the same visions and goals.

**STAFF SPOTLIGHT - LEAH PORTER, 2021-2022 MICHIGAN TEACHER OF THE YEAR** – Leah Porter was invited to share her highlights as the 2021-2022 Michigan Teacher of the Year. She cannot believe it has been a year and shared her journey over the past year. A copy of Leah's presentation is on file with the official Board meeting materials located in the Superintendent's Office.

**HHS ATHLETICS UPDATE – CHRIS BISHOP, HHS ATHLETICS DIRECTOR** – New HHS Athletic Director, Chris Bishop was present to give the fall athletics update and present to the Board for the first time. He is grateful that Renee was here to helping him get introduced around the community. We currently have 350 student athletes in uniform this fall at HHS. This is 75 less than last year. He has had the opportunity to see all our fall teams compete this fall except for cross country and plans to get out to see them soon. Beginning tomorrow you will see that over the next 5 weeks they will share Athlete of the Week and they will be highlighting Leadership next week, Sportsmanship, Servant's Heart, Work Ethic. It is important to highlight things other than their athleticism. He is also working with the coaches on perseverance and mantras. Dream big, work hard, make a difference is the mantra he uses. He is also working with the coaches on standards instead of rules. He will be encouraging that. This is homecoming week. He encouraged folks to come out and check out our fall sports teams. He also stated he would be meeting with Mike Dunckel to go over budget to be sure health and safety is at the forefront across all sports.

**PUBLIC COMMENT** – Sally Hock-Harrison wanted to recognize Leah Porter and what an amazing teacher she is. She wanted to talk about communication and the fact that the sign was not accurate across the street at the main campus. She also said she feels the Board meeting should be announced in other ways. She wants the Board to continue to focus on transparency. She loves Holt Public.

**CONSENT AGENDA APPROVALS\*** *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*

Minutes of the Committee of the Whole Meeting of August 8, 2022\*

Minutes of the Regular Meeting of August 8, 2022\*

Minutes of the Special Meeting – Board/Admin Workshop

Gifts\* - The following gifts were received: Kroger Rewards - \$1,586.77, Holt Community Food Bank - \$5,000 for Pay It Forward Negative Lunch Account Fund, Jason Dombroski – 6 Boxes of Children’s N-95 Masks estimated value \$2,436

Approval of Bills Paid\*

IT WAS MOVED BY Trustee Jones and supported by Trustee Robel to approve the consent agenda items as presented. Motion carried by unanimous consent.

## **REPORTS**

**Student Representative Report** – Senior Representative, Lukas Hartley stated that the energy this year is awesome. He is a senior at the North Campus. He is still working on the student advisory board. He is hoping that with the junior counterpart, they will get a lot more interest. He is very energized by all the positive energy he is seeing by the students, teachers, and staff.

**Robert Halgren, Treasurer, ISOA Meeting Update** – Dr. Halgren gave an update on the last ISOA meeting.

**Amy Dalton, Vice President, Monthly Celebrations** – Vice President Dalton shared a list of important, cultural, and celebratory dates for the month of September including: Suicide Prevention Month (please call, text or chat 988), Hispanic Heritage Month, Equal Pay Day, International Day of Peace, Rosh Hashanah, Hindu festival of Navratri.

**Superintendent’s Report** – Dr. Hornak gave highlights from his monthly Superintendent’s Report. He also shared. A copy of the Superintendent’s Report is on file with the official Board meeting materials located in the Superintendent’s Office. He shared out during the Committee of the Whole. He also wanted to highlight that we are doing a welcome post card from the Superintendent’s Office and it will be followed-up at the building level.

**President’s Report, Critical Infrastructure Committee (CIC) Update** – President Perry shared during the COW meeting. He did update that the playground equipment has been delayed at Elliott, Midway and Wilcox.

## **DISTRICT DELEGATIONS AND PRESENTATIONS**

**Curriculum Office Updates** – Jessica Cotter and Steve Netzel presented their Curriculum Office update in A copy of the presentation is on file with the official Board meeting materials located in the Superintendent’s

Office. Matt Morales joined Jessica and Steve to give an update on the Equity Oriented Strategic Plan MAC structure to increase clarity and transparency around EOSP implementation.

Earlier in the Committee of the Whole meeting they asked the Board to approve the proposed HHS Course Guide Update as presented in the COW. The name change request is for Men of Holt to be changed to Vox Camerata.

IT WAS MOVED by Trustee Halgren and supported by Trustee Dalton to approve the HHS Course Guide name change from Men of Holt to Vox Camerata. Motion carried by unanimous consent.

**Human Resources Report** – Erin Quinlan presented the monthly HR report during the Committee of the Whole meeting earlier. A copy of the report is on file with the official Board meeting materials located in the Superintendent’s Office. She also gave a brief update during the regular meeting.

**Letter of Agreement (LOA) between HPS and Custodial/Maintenance Local No 243** - Erin Quinlan presented the LOA during the Committee of the Whole meeting earlier. A copy of the LOA is on file with the official Board meeting materials located in the Superintendent’s Office.

IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve the Letter of Agreement (LOA) between HPS and Custodial/Maintenance Local No 243 as presented. Motion carried by unanimous consent.

**Approval of Proposed Title/Position Adjustments to Administrative, Supervisory and Administrative Assistant Group** – Erin Quinlan presented the proposal during the Committee of the Whole meeting earlier. A copy of the documentation for the request is on file with the official Board meeting materials located in the Superintendent’s Office.

IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to approve the proposed title/position adjustments to the Administrative, Supervisory and Administrative Assistance Group as presented. Motion carried by unanimous consent.

## **WRITTEN PETITIONS AND COMMUNICATIONS**

**DEI Report** – Matt Morales gave an update on the DEI work happening across the district. He also acknowledged our points of pride: We may be the 49<sup>th</sup> largest but we are the gold standard when it comes to DEI work. We have a shared leadership model. He also acknowledged the collaboration with the instructional coaches and Curriculum Office and the new DEI Coach, Teryn Henderson and the growth we are making with DEI work. He is very proud of the teachers and staff who continue to reach out to his office to inquire about being more inclusive. He is also proud of the work being done with the LGBTQIA+ community and their social/emotional learning. He also stated the new website will be launching very soon. He also shared a copy of the new district DEI newsletter with each of the Board members. Holt Public was selected to speak at the MDE Conference. We have students participating in the AASI and we received grants and stipends to continue the work.

**SRO Report** – Deputy Jordan gave an overview of her monthly SRO report to the Board during the COW meeting. A copy of the report is on file with the official Board meeting materials located in the Superintendent’s Office.

**FINANCIAL MATTERS**

**Monthly Financial Packet** – Mike Dunckel presented the monthly financial pack during the Committee of the Whole meeting earlier. A copy of the packet is on file with the official Board meeting materials located in the Superintendent’s Office.

**Athletic Carryover Adjustment** - Mike Dunckel presented the athletic carryover adjustment request during the Committee of the Whole meeting earlier. A copy of the documentation is on file with the official Board meeting materials located in the Superintendent’s Office.

IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to approve the \$47,025 additional athletic carryover adjustment as presented. Motion carried by unanimous consent.

OLD BUSINESS – There was no old business.

NEW BUSINESS – Trustee Dalton said she received an email regarding students who would lose access to technology. We need to reach out to be sure families. We also need to be sure that we are not creating an equity issue. Lukas Hartley stated that he believes it is already shut down for those who did not fill out the PowerSchool forms.

Trustee Robel wanted to reiterate to Mr. Dunckel that equity across all athletics programs is the focus of the carryover funds and how they are distributed.

ADJOURNMENT\* - IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to adjourn the meeting. Motion carried by unanimous consent. The meeting adjourned at 8:23 p.m.

Respectfully submitted,

Jessie Jones, Secretary