

BOARD OF EDUCATION REGULAR MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, July 10, 2023 - 7:00 P.M.

Present: Amy Dalton, Jennifer Robel, Jessie Jones, Mark Perry, Robert Halgren, David Hornak

Absent: Marisa Anderson, Kevin Leonard

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 7:05 p.m.

Opening comments – Dr. Hornak wanted to thank the Board for reappointing him last month. He wanted to remind everyone in the learning community they can report tips to OKAY2SAY or the anonymous tip line at Holt Public. He said before we know it, we will be welcoming our students back soon.

CHANGES/ADDITIONS TO THE AGENDA – There was an addition added to the agenda. We added item 4.4 Gifts* to the consent agenda. We were notified today of a gift provided to the HHS Football program.

PUBLIC COMMENT – There was no public comment.

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 June 12, 2023*

Minutes of the Regular Meeting of June 12, 2023*

Approval of Bills Paid*

Gifts* - Border States Electric – 18 Cases of Gatorade Packets to the HHS Football Program with an estimated value of \$540.

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

REPORTS

Policy Committee Meeting Update – Trustee Jones stated the Policy Committee recently met to discuss adding updated language to Policies 3112/4112 – Board-Staff Communications to help clarify some

*Requires Board action

ambiguities that they feel existed in the current policy. This was a first reading. The updated policy language will be up for adoption at the August meeting.

Trustee Robel asked for this to be tabled to the next meeting as she feels the proposed changes to the policy does not allow for staff communication with Board members.

President Dalton asked that since this is the first reading trustees should review the provided proposed changes and provide feedback to Trustee Jones, Chairperson for the Policy Committee and they can discuss and do a second first reading at the August 2nd meeting.

Personnel & Salary Committee Update – Trustee Jones stated the Personnel & Salary Committee met recently to discuss items related to Dr. Hornak’s most recent evaluation. They discussed scheduling quarterly meetings with the Personnel & Salary Committee to discuss goals and agreed to starting the evaluation process a bit earlier in the year as well.

Trustee Robel wanted it noted that she is disappointed that the Superintendent did not meet with the full Board to discuss his evaluation.

Transportation & Safety Committee – Trustee Robel presented the final disciplinary recommendations from recently held due process hearings for Students LL, MM, NN*

IT WAS MOVED by Trustee Halgren and supported by Trustee Perry approve the final disciplinary recommendation for Student LL of long-term suspension of 27 days. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to approve the final disciplinary recommendation for Student MM of long-term suspension of 17 days. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to approve the final disciplinary recommendation for Student NN of long-term suspension of 39 days. Motion carried.

DEI Committee Meeting Update – President Dalton gave the DEI Committee Update from a recently held DEI Committee meeting. She provided the update in Dr. Leonard’s absence who is the chair of that committee.

Superintendent’s Report – Dr. Hornak gave highlights from his monthly Superintendent’s Report. A copy of the report is on file with the official Board meeting materials located in the Superintendent’s Office.

President’s Report – President Dalton shared Monthly Commemorative, Cultural and Celebratory Events for the month of July such as: National Minority Mental Awareness Month, Independence Day, Al Hijra New Year, National Disability Independence Day, International Day of Friendship.

WRITTEN PETITIONS AND COMMUNICATIONS

* Requires Board action

SRO Report – Deputy Megan Jordan presented highlights from her SRO Report from the month of June. She also wanted to inform the Board that she has taken a new position with the ICSO. She introduced Deputy Trent Ernst, who will be our new SRO beginning in the fall.

President Dalton thanked Deputy Jordan for her service and congratulated her on her promotion. She also welcomed Deputy Ernst to the team and shared how much we look forward to working with him.

DISTRICT DELEGATIONS AND PRESENTATIONS

Curriculum Office Presentation – Jessica and Steve continued the Curriculum Office Presentation they started in the Committee of the Whole meeting.

IT WAS MOVED by Trustee Jones and supported by Trustee Halgren to approve the 8th Grade English Course - American Born Chinese in the amount of \$600 as presented. Motion carried.

IT WAS MOVED by Trustee Jones and supported by Trustee Halgren to approve the 10th Grade English Literature Circles - Becoming by Michelle Obama, Born a Crime by Trevor Noah, I Am Malala by Malala Yousafzai, What the Eyes Don't See by Mona Hanna-Attisha as presented in the amount of \$0. Motion carried.

The Board asked for additional time to review the 12th Grade AP Calculus text. We had a late retirement of the teacher and there is a new teacher that will be teaching the class and the old text is almost 20 years old. We have three full sections of AP Calculus for the fall. They are looking at a classroom set and looking at digital licenses as well.

President Dalton said to get more information pulled together and maybe we can vote at the August 2nd Board Workshop. Jessica said she will get with the vendor and get it pulled together. She said that she thought the timeline for looking at the book but did not realize it was an updated edition.

Trustee Halgren asked if they had considered an open access for AP Calc? Jess said she believes that is what the previous teacher did, but the new teacher is not as versed in that yet.

HR Report – Erin reported during the Committee of the Whole meeting earlier in the evening.

DEI Update – Matt reported during the Committee of the Whole meeting earlier that he did not have an update this month.

District Safety Committee – Integrated PA System Approval* - IT WAS MOVED by Trustee Perry and supported by Trustee Halgren to approve the Mitel Revolution Mass Communication Solution as presented for the three Series 1 bond schools, Elliott, Midway, Wilcox for a cost of \$178,000 + 20% for escalation. Motion carried.

FINANCIAL MATTERS

* Requires Board action

Monthly Financial Packet – Mike asked if the trustees had any questions regarding his monthly report. We do not provide a budget to actual in July as we close out the prior school year. The Board will get a pre-audit report at the August meeting.

OLD BUSINESS – There was no old business.

NEW BUSINESS – There was no new business.

ADJOURNMENT* IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to adjourn the meeting. Motion carried. The meeting adjourned at 7:52 p.m.

Respectfully submitted,

Jessie Jones, Secretary

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