

BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, July 8, 2024 - 5:00 P.M.

Present: Amy Dalton, Jennifer Robel, Mark Perry, Marisa Anderson, Robert Halgren, David Hornak

Absent: Jessie Jones, Kevin Leonard

Central Office Team Present: Jessica Cotter, Mike Dunckel, Christine Lopez

CALL TO ORDER – QUORUM – The meeting was called to order at 5:03 p.m.

CHANGES/ADDITIONS TO THE AGENDA – We will add under *Other* a discussion on landscaping and signs across the district. Trustee Perry will be happy to lead the discussion.

PROPOSAL FOR OVERNIGHT/EXTENDED STUDENT TRIP – Shant’l Olovson, Holt High School Assistant Principal and Trip Coordinator presented her proposal and a presentation for an overnight trip to Historically Black Colleges and Universities (HBCUs). A copy of the proposal and presentation are on file with the official Board meeting materials located in the Superintendent’s Office.

STRATEGIC PLAN PRESENTATION

Dr. Bryan Beverly, Michigan State University – Office of K-12 Outreach came to share information about strategic planning support they can provide through his office. He also shared a proposed timeline with the board and a copy of that is on file with the official Board meeting materials located in the Superintendent’s Office.

Dr. Halgren asked how many districts they have worked with on their strategic plans. Dr. Beverly responded that the Department of K-12 Outreach is in its 26th year in existence and they work with 2-3 districts each year on strategic planning. They are very confident in this work and space. Many of the team members in this Department are former Superintendents and have experience with turning their districts around.

President Dalton shared her appreciation for Dr. Beverly’s visit. He will provide a copy of his presentation to Dr. Hornak to share with the Board.

TITLE IX POLICY UPDATES – President Dalton walked through the revised and new policies pertaining to Title IX. The new policy is to reflect recent legislation related to Title IX. The new policy goes into effect on August 1, 2024.

Trustee Perry asked if our policy would be in place for students who attend other partner education institutions such as Wilson or LCC if something were to occur while they are attending there. Dr. Hornak said they are our students and our policies would apply. However, we would work in conjunction with the other institutions.

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President Dalton said she will be asking to waive the second reading of the policy updates to meet the deadline of having it adopted by August 1, 2024.

HR REPORT– Dr. Hornak shared that Dr. Quinlan is out of the office today and asked if anyone had any questions regarding the HR Report. There were no questions.

MONTHLY FINANCIAL PACKET – Mike Dunckel asked if anyone had any questions relating to the monthly financial packet. There were no questions.

OTHER – Trustee Perry wanted to discuss landscaping and signs across the district. He shared some pictures of Midway showing how it currently looks vs. proposed addition of landscaping. They will add this as an agenda item to release committed funds of \$8,000 as well as vote to approve the funds to be used for Midway as presented by Trustee Perry. There was also a discussion about signs across the district and how they need updates. He feels that we will need to get an approval at some point but believes we have the funds in the bond. He does not have a dollar amount yet but will circle back with that.

We moved other items from the regular agenda to the COW agenda there was still time left in the meeting:

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

President’s Report – President Dalton highlighted several commemorative, cultural, and celebratory events that take place in the month of July: Disability Pride Month, National Minority Mental Health Awareness Month, Independence Day, Muharram, National Disability Independence Day, International Day of Friendship.

Building & Grounds Committee – Dr. Halgren shared highlights from the Committee meeting including community members and/or organizations wishing to provide donated items such as kindness gardens, benches, etc., Ryan Zoumbaris shared Facilities Summer Work Schedule across the District and the potential purchase of a robot that could line athletic fields.

Finance Committee – Trustee Perry shared highlights from the Finance Committee meeting such as the recently adopted 24-25 budget. The track updates and reduction plan to keep the fund balance at the 10% threshold were also discussed.

IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to adjourn the meeting. Motion carried. The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Jessie Jones, Secretary