

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, November 11, 2024 - 5:30 P.M.

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

Central Office Team Present: Jessica Cotter, Erin Quinlan, Teryn Henderson, Mike Dunckel, Melissa Stuard, Christine Lopez

CALL TO ORDER – QUORUM – The meeting was called to order at 5:34 p.m.

CHANGES/ADDITIONS TO THE AGENDA – There were no changes or additions to the agenda.

PROPOSAL FOR OVERNIGHT/EXTENDED STUDENT TRIP

International Trip to Germany – Janine Baker was present to answer any questions about the German Trip. President Dalton appreciated how thorough the formed was completed.

HHS Wrestling Tournament in Ohio – Stan Granger was present to answer any questions regarding the Ohio tournament trip.

Coach Granger wanted to update the Board on a change in lodging accommodations. The form says Comfort Inn, but they will be doing a VRBO instead. This is better from a management perspective.

President Dalton asked Coach Granger to be sure to have parents who will be driving students other than their own children, to go through the background check process.

President Dalton said that last year she inquired about the Girl's Wrestling and that he was looking for a comparable experience. Coach Granger shared that there will be a national tournament that will be held at Wayne State and the girls will be attending that event, which will be a fantastic opportunity.

President Dalton asked that Coach Granger come back at the end of the season and share information about their season. Coach Granger responded that he would be honored to do that.

TRANE GUARANTEED ENERGY SAVINGS PROGRAM

Holt Public Schools Savings Summary – Dean Weber from Trane provided a presentation on HPS energy savings. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

SRO REPORT – Deputy Ernst was not in attendance. ICSO has a holiday in observance of Veteran's Day so he will not be in attendance. A copy of his report is on file with the official Board meeting materials located in the Superintendent's Office.

*Requires Board action

THRUN LAW INSULIN LITIGATION RESOLUTION – Dr. Hornak shared that we had received the information about the class action lawsuit and how it pertains to Holt Public. If the Board is in support, we would approve a resolution in the Regular Meeting.

HR REPORT – Dr. Quinlan asked if the Board had any questions or concerns regarding her monthly HR Report. There were no questions.

CURRICULUM OFFICE UPDATE/PRESENTATION – Mrs. Cotter provided the Board with a Curriculum Office update. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent’s Office.

President Dalton asked Mrs. Cotter if she would explain what a weighted GPA is vs. a regular GPA. Mrs. Cotter shared that there would be additional points added for AP, Honors and Dual Enrollment courses. Trustee Perry asked why dual enrollment is being considered and did not feel they have the same rigor. Mrs. Cotter shared that we value dual enrollment courses at Holt Public, and they are college level courses.

President Dalton wanted to know if these scales are the only two that exist. Mrs. Cotter replied that these are the scales we are looking at, but there may be others. Most are giving weighted GPA for AP and Honors courses. Holt Public, and others also include dual enrollment courses.

President Dalton said that there are many other practices that are being impacted that were not brought up in the weighted GPA conversation in the committee meeting. She wants the Board to have a clear understanding of what is expected of the Board when the proposal is provided in December.

Mrs. Cotter said the only thing that they are asking of the Board will be the weighted GPA being added to the transcript. The other issues are things that will continue to be fleshed out such as Top 10. That will come back around later.

President Dalton said when she looks at the list, she feels we are chasing things that will always be changing. She is also concerned from an equity lens.

STUDENT SERVICES REPORT – Mrs. Stuard gave an update on the Student Services Department. She apologized for not submitting a written report this month. She has been recovering from an illness. She shared some highlights regarding Dean Transportation issues, 31N counseling services and highlighted that it is National School Psychologist Week and said we are very fortunate with our staff here at HPS.

DIVERSITY, EQUITY, AND INCLUSION OFFICE UPDATE – Ms. Henderson provided a DEI Update/presentation. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent’s Office.

MONTHLY FINANCIAL PACKET – Mr. Dunckel asked if the Board had any questions or concerns regarding his monthly financial packet.

* Requires Board action

OTHER – There were no other items to consider.

ADJOURNMENT* - IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to adjourn the meeting. Motion carried. The meeting adjourned at 6:57 p.m.

Respectfully submitted,

Jessie Jones, Secretary

* Requires Board action