

## **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, December 9, 2024 - 5:30 P.M.**

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

Absent: Robert Halgren

**Central Office Team Present:** Erin Quinlan, Mike Dunckel, Melissa Stuard, Christine Lopez, Teryn Henderson (arrived at 6 p.m.)

**CALL TO ORDER – QUORUM** – The meeting was called to order at 5:23 p.m.

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

**PROPOSAL FOR OVERNIGHT/EXTENDED STUDENT TRIP** - Coach Jonathan Ederly was present to answer any questions the Board may have pertaining to the HHS Lacrosse Team Trip to Camp Grayling for Lacrosse Games. A copy of the proposal is on file with the official Board meeting materials located in the Superintendent's Office.

Trustee Anderson wanted to highlight and commend Coach Ederly for building the lacrosse program and shared that we have three athletes going on to play at the next level.

**SERIES 3 - SYCAMORE DD DRAWINGS AND ESTIMATE** – Jordan Johnson from GMB and Greg Brand from Granger were present to share the Series 3 DD Drawings and Estimate to the Board.

There were concerns about the student drop off/pick up lane in the way it is configured. President Dalton said she would be interested in speaking with the Bond partners. Mr. Brand said they have designed it for one entrance and exit as it is less traffic that students have to cross.

President Dalton asked if we could add speed bumps. The pedestrian traffic there is a big safety concern.

Trustee Leonard asked about the skateboard park and recognized that it belongs to Delhi Township but wondered if there is any space for the skatepark. Dr. Hornak responded that the entire area will be in some phase of construction for the next few years. The fields and spaces will all be redeveloped.

President Dalton wanted to remind the team that we have students also walking to school from the south as well.

\*Requires Board action

President Dalton stated that she has concerns about voting to approve when she has many issues particularly with the crosswalks, entrances, speed bumps, traffic patterns.

Mr. Brand took note and said they are still in the development and modifications can be made.

Deputy Ernst shared that he is also seeing with the other updated buildings is that there is a lack of access for emergency responders. The loops at the drop off and pick up times, the loops are packed with parents making it very difficult for emergency responders to render aid if needed.

There was a discussion about widening the sidewalk so emergency vehicles could jump the curb to get around the cars to gain access. Trustee Perry agreed that this would be a good consideration.

Mr. Johnson shared some renderings of the proposed outside of the building.

Mr. Brand from Granger went over the estimate. Trustee Perry asked where they would want to be at this point in the project and Mr. Brand responded right where it is at.

**SRO REPORT** – Deputy Ernst was present to answer any questions the Board may have pertaining to his monthly SRO Report. He shared highlights from his report and engaged in dialog about some of his interactions and observations across the district. A copy of the report is on file with the official Board meeting materials located in the Superintendent’s Office.

**HR REPORT** – Erin Quinlan asked if the Board had any questions pertaining to the monthly HR Report. A copy of the report is on file with the official Board meeting materials located in the Superintendent’s Office. She also highlighted that the HR Department just finalized the REP and there were no errors, and she is very proud of her department.

**STUDENT SERVICES REPORT** – Melissa Stuard shared highlights from her report and asked if the Board had any questions pertaining to the monthly Student Services Report. A copy of the report is on file with the official Board meeting materials located in the Superintendent’s Office.

**DIVERSITY, EQUITY, AND INCLUSION OFFICE UPDATE** – Teryn Henderson shared a presentation on the DEI update and asked if the Board had any questions pertaining to the monthly Diversity, Equity, and Inclusion report. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent’s Office.

Teryn and Jennifer Cronkite will be going to a Restorative Practices Train the Trainer. They attended an introductory course at EMU and are looking forward to the next steps of going to the TTT event.

**CURRICULUM OFFICE UPDATE** Jessica Cotter had a commitment and was not able to make it to the Committee of the Whole meeting. Therefore, we will move that presentation to the Regular Meeting. However, President Dalton asked if Dr. Hornak could assist in leading the discussion on the weighted GPA issue. He shared he was happy to do that.

There was a discussion regarding weighted GPAs as presented last month by Curriculum. President Dalton asked the Board to consider adding the weighted GPAs on transcripts, but not have them considered for other Holt Public School purposes such as Top Ten, 3.5 awards, Academic H awards, etc.

Trustee Jones and Trustee Anderson shared that they both agree with this proposal.

Trustee Perry stated that he felt the proposal helps students gain access to potential college funds and does not hold other students back.

Trustee Anderson asked when conversations are taking place with students regarding the opportunities for honors, AP, early college etc. Is it Junior High or High School? Dr. Hornak said the earlier the better. If the Board agrees, he proposed moving the vote to beginning of the agenda.

**POLICY COMMITTEE MEETING – NEOLA FALL UPDATE, FIRST READING** – Policy Committee Chairperson, Jessie Jones shared that the committee met with our NEOLA Representative, Pat Kreger to go over the NEOLA Fall Update. The policies that Board will be reviewing and ultimately approving are:

- PO 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Technical Correction)
- PO 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- PO 5330.02 – Opioid Antagonists
- PO 5340 Student Accidents
- PO 5500 Student Conduct
- PO 7440.03 – Small Unmanned Aircraft Systems (Technical Correction)
- PO 8321 – Criminal Justice Information System (Non-Criminal Justice Agency)
- PO 1130, PO 3110, PO 4110 – Conflict of Interest
- PO 6119 – Grant Funds
- PO 6111 – Internal Controls
- PO 6112 – Cash Management of Grants
- PO 6114 – Cost Principles – Spending Federal Funds
- PO 6325 – Procurement – Federal Grants/Funds
- PO 6550 – Travel Payment & Reimbursement
- PO 7310 – Disposition of Surplus Property
- PO 7450 – Property Inventory
- PO 7540.09 – Artificial Intelligence (AI)
- PO 5111 – Eligibility of Resident/Nonresident Students

**MONTHLY FINANCIAL PACKET** – Mike Dunckel asked if the Board had any questions pertaining to the monthly Financial Packet. A copy of the report is on file with the official Board meeting materials located in the Superintendent's Office.

Trustee Perry asked if we have a pupil count from count day. Mr. Dunckel stated it was better than we projected. He did not have the specific count.

\* Requires Board action

**DIMONDALE RENTACRATE AGREEMENT** – Mike Dunckel presented a proposal and agreement for the Dimondale Elementary move to the new building. This company will place large crates on site to hold the items being retained for the new building and will allow safe storage of these items as well as representatives/movers to move the boxes to the crates and then into the new spaces. A copy of the agreement is on file with the official Board meeting materials located in the Superintendent’s Office. The amount of the agreement is \$33,625.

**OTHER** – There were no items for discussion.

**ADJOURNMENT\*** - IT WAS MOVED by Trustee Robel and supported by Trustee Jones to adjourn the meeting. Motion carried. The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Jessie Jones, Secretary

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