

BOARD OF EDUCATION REGULAR MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, January 13, 2025 - 7:00 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, Mike Dunckel, Melissa Stuard, Christine Lopez

CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement – The meeting was called to order at 7:00 p.m.

Dr. Hornak asked if he could provide opening comments. He wanted to highlight that January is Michigan School Board Appreciation Month and, in an effort to acknowledge and celebrate our Board of Education we have asked each Board member to provide us with a book title and we have purchased the books found on display for our school libraries. In one case, when ordering the books, Mrs. Lopez found a new book that was published earlier this month titled, Yetis Don't Wear Bow Ties, so we purchased one copy for each of our GSRP classrooms. Since reading that book, I have reached out to the author and shared that Yetis do actually wear bow ties, especially when making a snow day decision. With all of that, we are excited to start a new year with a renewed commitment to learning at Holt Public.

Dr. Hornak also shared the safety and well-being of our students and staff remains our number one priority and we are excited to continue our focus in 2025 on fostering student growth. We work hard every day to create relevant and meaningful learning experiences to maximize student thinking, learning and engagement to ensure they are set up for a successful future.

Finally, he shared an update on the bond work happening across the district.

CHANGES/ADDITIONS TO THE AGENDA – We covered many items in Committee of the Whole since we had extra time on the agenda. We removed items: 12.1, 12.2, 12.3, 12.6, 12.7, 12.7.1, 13.1.1, 14.1, 14.2, 14.3, 14.4, 15.1, 16.

CEREMONIAL OATH OF OFFICE – Dr. Hornak oversaw the ceremonial Oath of Office for Trustee Marisa Anderson and Trustee Robert Halgren

ELECTION OF PRESIDENT* - IT WAS MOVED by Trustee Robel and supported by Trustee Leonard to nominate to Amy Dalton to serve as President of the Board. Motion carried by unanimous consent.

ELECTION OF VICE PRESIDENT* - IT WAS MOVED by Trustee Anderson and supported by Trustee Leonard to nominate Jennifer Robel to serve as Vice President of the Board. Motion carried by unanimous consent.

*Requires Board action

ELECTION OF SECRETARY* - IT WAS MOVED by Trustee Robel and supported by Trustee Perry to nominate Jessie Jones to serve as Secretary of the Board. Motion carried by unanimous consent.

ELECTION OF TREASURER* - IT WAS MOVED by Trustee Jones and supported by Trustee Halgren to nominate Mark Perry to serve as Treasurer of the Board.

STUDENT SPOTLIGHT -

DECA Students – Fundraising Efforts for the Pop-Up Pantry – 60 DECA students went to EMU for the DECA competition recently and they did very well. There are 25 students who qualified to compete at the State competition. The students shared information about each of the projects they are involved with as members of DECA. They focus on community service, entrepreneurship, principals of finance, and marketing events. One of the projects they highlighted was their successful food drive that provided food for over 70 families. They organized and created a friendly competition between classes that led to a very successful food drive and also collected many personal essential items as well to help our students and families.

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 December 9, 2024*

Minutes of the Regular Meeting of December 9, 2024*

Donations - Dale and Patricia Green - Donation to Elliott Elementary - \$2,000*

Approval of Bills Paid*

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

REPORTS

Student Representative Reports – Both students were unable to attend due to an athletic competition and work commitment.

Jessie Jones, Policy Committee Meeting, NEOLA Fall Update Second Reading and Adoption*

PO 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Technical Correction) *

IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve PO 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities. Motion carried.

PO 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities* - IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve PO 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities as presented. Motion carried.

PO 5330.02 – Opioid Antagonists* - - IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve PO 5330.02 – Opioid Antagonists as presented. Motion carried.

* Requires Board action

PO 5340 Student Accidents*- IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve PO 5340 Student Accidents as presented. Motion carried.

PO 5500 Student Conduct*- IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve PO 5500 Student Conduct as presented. Motion carried.

PO 7440.03 – Small Unmanned Aircraft Systems (Technical Correction) * IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve PO 7440.03 – Small Unmanned Aircraft Systems (Technical Correction) as presented. Motion carried.

PO 8321 – Criminal Justice Information System (Non-Criminal Justice Agency)* - IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve PO 8321 – Criminal Justice Information System (Non-Criminal Justice Agency) as presented. Motion carried.

PO 1130, PO 3110, PO 4110 – Conflict of Interest*- IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve PO 1130, PO 3110, PO 4110 – Conflict of Interest as presented. Motion carried.

PO 6110 – Grant Funds*- IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve PO 6110 – Grant Funds as presented. Motion carried.

PO 6111 – Internal Controls*- IT WAS MOVED by Trustee Jones and supported by Trustee to approve PO 6111 – Internal Controls as presented. Motion carried.

PO 6112 – Cash Management of Grants*- IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve PO 6112 – Cash Management of Grants as presented. Motion carried.

PO 6114 – Cost Principles – Spending Federal Funds*- IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve PO 6114 – Cost Principles – Spending Federal Funds as presented. Motion carried.

PO 6325 – Procurement – Federal Grants/Funds*- IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve PO 6325 – Procurement – Federal Grants/Funds as presented. Motion carried.

PO 6550 – Travel Payment & Reimbursement*- IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve PO 6550 – Travel Payment & Reimbursement as presented. Motion carried.

PO 7310 – Disposition of Surplus Property*- IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve PO 7310 – Disposition of Surplus Property as presented. Motion carried.

PO 7450 – Property Inventory*- IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve PO 7450 – Property Inventory as presented. Motion carried.

PO 7540.09 – Artificial Intelligence (AI)* - IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve PO 7540.09 – Artificial Intelligence (AI) as presented. Motion carried.

PO 5111 – Eligibility of Resident/Nonresident Students*- IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve PO 5111 – Eligibility of Resident/Nonresident Students as presented. Motion carried.

Jennifer Robel, Transportation and Safety Committee - Due Process Hearings – Students H, I, J, K*

IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to approve the final disciplinary recommendation for student H. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to approve the final disciplinary recommendation for student I of permanent expulsion of 180 days. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to approve the final disciplinary recommendation for student J of expulsion of 150 days. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to approve the final disciplinary recommendation for student K of expulsion of 115 days. Motion carried.

FINANCIAL MATTERS

Monthly Financial Packet

2024-25 Budget Update* - IT WAS MOVED by Trustee Perry and supported by Trustee Robel to approve the 2024-25 Budget Update as presented. Motion carried.

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 Robel to adjourn the meeting. Motion carried. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Jessie Jones, Secretary

* Requires Board action