

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, July 11, 2022 - 7:00 P.M.

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

Absent: Mark Perry

Central Office Team Present: Jessica Cotter, Steve Netzel, Mike Dunckel, 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 opened the meeting with comments. He reflected on the last year and gave an update on the construction happening at Midway, Elliott and Wilcox as a result of the bond. He also highlighted that our Food Service team has served well over 1,000 meals so far this summer. Summer School is happening across the district as are summer camps. We are also hosting the Moneyball tournament at HHS. He reflected on what went well and where we fell short during the 2021-22 school year. We adopted the EOSP and hired key new positions to support our students social and emotional learning and mental, physical, and learning needs of our students. He also highlighted that more than 100 staff members in the district were trained on Youth Mental Health First Aid. School safety is our priority and we are committed to teaching and reteaching behavior expectations so we can hold our students to those expectations. We will also be focused on building community and a sense of belonging in all district buildings. We remain committed to serving our learning community to the best of our ability.

CHANGES/ADDITIONS TO THE AGENDA – Remove 5.1 ISOA report and 5.6 President's Report.

PUBLIC COMMENT – Sally Hock-Harrison – She is glad to be back in the Board Room. She thinks we are doing a wonderful job of swiss cheese learning and commended the curriculum office for working so hard to catch kids up. They were fortunate to have a great teacher when her daughter was younger. She is hoping we can buddy some of the older students who read well with students who are younger who do not read well. A mentorship program that would be a 5- or 6-minute session to plant an encouraging seed. She is also concerned about the November election.

Erin Myers – She is a parent of two students in the district. Middle school and Horizon student. She met with Dr. Hornak and Mr. Perry last week to discuss the parental concerns regarding behavior and discipline. She hoped the Board read the memo and the resolution to make Holt Public safe for our students. She is hoping to partner to create a safe school initiative. She is hoping the Board will consider adopting their proposed resolution.

Jennifer Sokol – She is running for State Representative. If elected Holt Public will be in her district. She would like to help bridge the gap between frustrated parents and the district. She is a parent, but in a different district.

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 13, 2022*

Minutes of the Regular Meeting of June 13, 2022*

Approval of Bills Paid*

IT WAS MOVED by Trustee Jones and supported by Trustee Robel to approve the consent agenda items as presented. A copy of the consent agenda items is on file with the official Board meeting materials located in the Superintendent's Office. Motion carried by unanimous consent.

REPORTS

Regular School Election on November 8, 2022 Resolution* - Trustee Jessie Jones gave an overview of the upcoming regular school election on November 8, 2022 where 2 full term Board seats and 1 partial term seat are on the ballot. A copy of the resolution is on file with the official Board meeting materials located in the Superintendent's Office.

IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the Regular School Election Resolution as presented. Motion carried by unanimous consent.

Monthly Celebrations - Trustee Amy Dalton shared important and celebratory dates for the month of July including: National Minority Mental Health Month, Independence Day, Eid al Adha, National Disability Independence Day, International Day of Friendship, Muharram.

Transportation & Safety Committee, Final Discipline Recommendations for Students: A, B, C, D* - Trustee Jennifer Robel presented the final discipline recommendations to the Board for approval.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the final discipline recommendation for Student A. Motion carried by unanimous consent.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the final discipline recommendation for Student B. Motion carried by unanimous consent.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the final discipline recommendation for Student C. Motion carried by unanimous consent.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the final discipline recommendation for Student D. Motion carried by unanimous consent.

* Requires Board action

Superintendent's Report – Dr. Hornak provide 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.

Monday, June 6th there was a Behavior and Discipline Summit. We made a commitment to follow-up and on August 11.

There continue to be supply chain issues. Paid breakfast and lunch will resume for the 2022-23 school year. For the summer feeding program, we have fed over 1000 students since school ended. Grab and Go is an option this year. Free breakfast and lunch are being provided.

We have approximately 180 new student enrollment processes started.

Food Service sent a letter to all graduating seniors who had a left over lunch balance and asked if they wanted a refund and made them aware of the Pay it Forward account to offset negative food balances - \$600 was donated from graduating seniors.

Dr. Hornak gave an update on new administrative hires/moves.

Dr. Hornak also stated he would like to see us utilizing the Board committee meetings more throughout the 2022-23 school year. We will reach out to set a quarterly schedule.

Critical Infrastructure Committee (CIC) Update – In President Perry's absence, Dr. Hornak shared the link address to the Bond Improvement link on our website. He also shared pictures of the construction happening across the district at Elliott, Midway and Wilcox.

DISTRICT DELEGATIONS AND PRESENTATIONS

Curriculum Office Updates – Jessica Cotter and Steve Netzel presented the monthly Curriculum Office update presentation. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

Jessica took the opportunity to also address the EOSP and the goals to help us build and calibrate across the district of age appropriate and modern understanding of developing self-control, self-awareness, and other behavior systems in a culturally responsive environment.

7th Grade Social Studies Curriculum* - Jessica Cotter presented the 7th Grade Social Studies Curriculum for discussion and adoption. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

She wanted to let the Board know that today she did realize the quote from the vendor was for the wrong program. She has an updated quote for the Board for consideration.

* Requires Board action

IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve the 7th Grade McGraw Hill Voices and Perspectives 2023 edition for the 7th Social Studies Curriculum as presented in the amount of \$41,535. Motion carried by unanimous consent.

Human Resources Updates – In Erin Quinlan’s planned absence, Dr. Hornak asked if the Board had any questions or concerns regarding the monthly HR update. A copy of the report is on file with the official Board meeting materials located in the Superintendent’s Office.

Sub Bus Driver Rate Adjustment Proposal* - Mike Dunckel asked if the Board had any questions or concerns regarding the proposed Sub Bus Drive Rate Adjustment. A copy of the proposal is on file with the official Board meeting materials located in the Superintendent’s Office. \$20 per hour who need training and certification \$22 for certified and \$24 for retired drivers.

Dr. Halgren asked if Mr. Dunckel could provide the impact to the budget. Mike Dunckel said he would get that information pulled together and share it.

IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to approve the Sub Bus Driver Rate Adjustment Proposal as presented. Motion carried by unanimous consent.

WRITTEN PETITIONS AND COMMUNICATIONS

SRO Report – Deputy Megan Jordan presented her monthly SRO report to the Board. A copy of the report is on file with the official Board meeting materials located in the Superintendent’s Office.

FINANCIAL MATTERS

Monthly Financial Packet – Mike Dunckel presented the monthly financial packet and asked if the Board had any questions. A copy of the monthly financial packet is on file with the official Board meeting materials located in the Superintendent’s Office.

Trustee Dalton said she would be interested in getting more information on the Protect the Pack event she participated in with Meridian Township at Okemos High School. Deputy Jordan will reach out to the SRO she worked with in Meridian to gather that information.

Ratification of Limited Tax Pledge Resolution* - Mike Dunckel explained the Limited Tax Pledge Resolution for approval. A copy of the resolution is on file with the official Board meeting materials located in the Superintendent’s Office.

IT WAS MOVED by Trustee Jones and supported by Trustee Robel to ratify the Limited Tax Pledge Resolution as presented. Motion carried by unanimous consent.

OLD BUSINESS – There was no old business.

NEW BUSINESS - Behavior Discussion and Potential Resolution – Dr. Hornak stated he would like to have the Admin team to join this resolution presented by the parents and crystalize the resolution.

* Requires Board action

Trustee Jones stated that she appreciates that we are working to get real solutions and not using band-aids. She likes the idea of including staff members that also need to be involved.

Trustee Halgren stated he needs more time. He appreciates the time spent by the parents who developed and proposed the resolution.

ADJOURNMENT* - IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to adjourn the meeting. Motion carried by unanimous consent. The meeting adjourned at 8:18 p.m.

Respectfully Submitted,

Jessie Jones, Secretary

* Requires Board action