

**BOARD OF EDUCATION REGULAR MEETING MINUTES (Approved)**

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Monday, July 8, 2024 - 7:00 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 7:00 p.m.

Dr. Hornak shared some opening remarks. He highlighted the successful academic year and praised our students and educators. He discussed looking forward to the upcoming school year. Dimondale Elementary will begin their first day of school on August 7<sup>th</sup> to prepare for building the new Dimondale Elementary.

**CHANGES/ADDITIONS TO THE AGENDA** – We covered items from the agenda earlier in the Committee of the Whole, so we are removing items: 5.1, 5.2, 5.4, 5.5, 5.6 and 5.6.1, 7.1 and 8.1. We will be adding an item to New Business to approve committing funds for Midway landscaping and signs.

**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 June 10, 2024\*

Minutes of the Closed Session Meeting of June 10, 2024\*

Minutes of the Regular Meeting of June 10, 2024\*

Minutes of the Special Meeting of June 27, 2024\*

Approval of Bills Paid\*

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

**REPORTS**

Jennifer Robel, Transportation and Safety Committee – Chairperson Robel shared there were recently held Due Process Hearings for Students V, W, X\*.

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

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

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

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

Amy Dalton, Title IX Policy Updates\* - President Dalton shared information regarding the revised and new policy updates related to Title IX earlier in the Committee of the Whole meeting.

IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to recognize that there is a compelling reason to adopt new Title IX policies that address recent revisions to the Title IX Regulations after one reading under Bylaw 0131.1 to ensure the Board's policies comply with 2024 Title IX regulations effective August 1, 2024.

IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the revised PO 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities Prior to August 1, 2024\* as presented. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the new policy PO 2264 - Title IX Nondiscrimination on the Basis of Sex in Education Programs or Activities as presented. Motion carried.

#### **WRITTEN PETITIONS AND COMMUNICATIONS**

HHS HBCU Tour Overnight Trip Approval\* - Shant'I Olovson presented the Board with an Overnight Student Trip Request for a visit during the Fall 2024 break to HBCUs.

IT WAS MOVED by Trustee Halgren and Supported by Trustee Robel to approve the trip as presented. Conditional on the Superintendent's Office receiving details regarding hotel, transportation, and funding. Motion carried.

#### **FINANCIAL MATTERS**

Resolution Authorizing the Issuance of School Building & Site Bonds\* - Trustee Perry asked why it states the fiscal year has changed. Mike Dunckel said he will be sure our fiscal year is added to the resolution.

IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the Resolution Authorizing the Issuance of School Building & Site Bonds as presented. Motion carried.

Tectum Sound Panel Purchase for Horizon Gymnasium\* - This is something that was discovered at Wilcox after construction and realized the sound panel we used were not enough. GMB went to find an

alternative to be placed in the Horizon Gym to address the issues found at Wilcox. This is an approval for Horizon only. Once we determine it is successful, we will get the approval to approve it for Wilcox.

IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to approve the Tectum Sound Panel purchase for the Horizon Gymnasium not to exceed \$29,500 as presented. Motion carried.

**OLD BUSINESS** – There was no old business.

**NEW BUSINESS**– Midway Landscaping Improvements were discussed earlier in the Committee of the Whole meeting.

IT WAS MOVED by Trustee Perry and supported by Trustee Halgren has asked for the approval of \$8,000 bringing the total to \$33,000 for Midway concrete and landscaping.

IT was moved by Trustee Perry and supported by Trustee Robel to designate committed funds of \$8000 to be used for the Midway improvements approved above.

IT WAS MOVED by Trustee Perry and supported by Trustee Robel to authorize bond expenditures to address the signage issues at Holt High School, Horizon, and North Campus. Motion carried.

**ADJOURNMENT\***– IT WAS MOVED by Trustee Halgren and supported by Robel to adjourn the meeting. Motion carried. The meeting adjourned at 7:18 p.m.

Respectfully submitted,

Jessie Jones, Secretary