

I. CALL TO ORDER - ROLL CALL - WELCOME – President Colburn will welcome all physical attendees and online participants and call the meeting to order at 6:00 p.m.

- The meeting is being conducted in a hybrid format with in-person for board members and district administration and all others may attend in person or via Zoom. Public comments can be made in person or via Zoom. Board members may be contacted via the District website.
- To join via Zoom here is the link:
<https://us02web.zoom.us/j/82733637188?pwd=ck1nYkFaOS9CSW1BMHIDL3hoVXZXUT09>
- The process for participating during the public comment session will be completed by any interested party sending a chat to Interim Superintendent Cassidy via the chat room in the identified link above. The individual needs to submit first and last name, address, and topic for comment. Anyone from the public attending in person, provided space allows, must submit a written public comment card 30 minutes in advance of the meeting to the Board Secretary.

ROLL CALL:

BOARD:

ADMINISTRATORS:

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF CONSENT AGENDA

A. APPROVAL OF AGENDA

1. Regular Business Meeting of February 21, 2022
2. Consent Agenda for February 21, 2022

B. APPROVAL OF MINUTES

1. January 17, 2022, Regular Business Meeting
2. January 24, 2022, Special Workshop Meeting

Moved by _____, supported by _____, that the Board of Education approves the Consent Agenda for February 21, 2022.

Roll Call Vote:

Ayes:

Nays:

IV. PUBLIC COMMENTS

Public comments are limited to three minutes individually and thirty minutes total at the discretion of the presiding officer of the Board. Individuals who desire to make a public comment may do so by indicating their name, address, and topic in the chat feature of the Zoom meeting to be recognized.

V. HOLLAND HIGH SCHOOL SENATE

Student Senate President Riley Gainey will provide an update to the Board.

VI. HPS CELEBRATES

A. MLK Day Community Celebration: On Monday, January 17, Holland Public School partnered with Gentex and the City of Holland to host the first annual MLK Day Community Celebration in Holland.

As a part of the celebration, students from all over the district were encouraged to write their own “I Have A Dream” speech. Three student speeches were then selected to be included in the Community Celebration. Congratulations to:

- Savannah Martin, a 5th-grade student at Holland Heights Elementary School
- Leila Sundararajan, an 8th-grade student at Holland Middle School
- Raneem Shamieh, an 11th-grade student at Holland High School

Each of these students wrote and delivered a powerful speech that, like Dr. King, challenged their audience with a dream for a better world! Congratulations and Thank you, Ladies!

Video of the speeches can be found on the district website at www.hollandpublicschools.org/podcast

VII. REPRESENTATIVE BRADLEY SLAGH

Representative Bradley Slagh has requested to attend our board meeting and share a legislative update with the school board.

VIII. DEPUTY SUPERINTENDENT REPORT

- A. COVID Update
 - a. Dashboard

IX. PERSONNEL REPORT AND/OR RECOMMENDATIONS

Deputy Superintendent Sherwood will recommend the following personnel action:

A. Resignations:

- **Brittany Ball**, District School Social Worker, effective February 4, 2022

Moved by _____, supported by _____, that the Board of Education approve, with regret, the resignation of Brittany Ball.

Roll Call Vote:

Ayes:

Nays:

B. Hiring:

- **Cara Shisler**, District School Psychologist, (.60 fte), effective February 14, 2022.
- **William Siffin**, High School Teacher/Middle School Athletic Director, effective August 2022.

Moved by _____, supported by _____, that the Board of Education approve a probationary contract for: Cara Shisler and William Siffin.

Roll Call Vote:

Ayes:

Nays:

X. DIRECTOR OF EQUITY/INCLUSION UPDATE

Director McZee will provide a WMCAT update.

XI. BOARD COMMITTEES and STUDY SESSION REPORTS AND/OR RECOMMENDATIONS

A. TEACHING FOR LEARNING – Chairperson Meyer will report on the January 17, 2022, February 7 and 15, 2022, meetings of the Teaching for Learning Committee. Minutes for said meetings are

enclosed.

- B. FINANCE AND PROPERTY COMMITTEE – Trustee Ybarra will report on the February 8, 2022, meeting of the Finance and Property Committee Meetings. Minutes for said meetings are enclosed. The board will recommend approval of the following:

Moved by _____, supported by _____, that the Board of Education approved the purchase of a Toolcat Utility Vehicle in the amount of \$74,531.69 from Carleton Equipment of Grand Rapids, as a bond purchase.

Roll Call Vote:

Ayes:

Nays:

Moved by _____, supported by _____, that Owen-Ames-Kimball Co. be authorized to issue Letters of Intent, in the amount indicated, to contractors and suppliers listed below, pending confirmation that all requirements of the Contract Documents have been met. Furthermore, that upon receipt by Owen-Ames-Kimball Co. of the appropriate documentation, contracts be awarded to these contractors and suppliers by Holland Public Schools.

Roll Call Vote:

Ayes:

Nays:

Moved by _____, supported by _____, that Owen-Ames-Kimball Co. be authorized to issue Letters of Intent, in the amount indicated, to contractors and suppliers listed below, pending confirmation that all requirements of the Contract Documents have been met. Furthermore, that upon receipt by Owen-Ames-Kimball Co. of the appropriate documentation, contracts be awarded to these contractors and suppliers by Holland Public Schools.

Roll Call Vote:

Ayes:

Nays:

- C. EXECUTIVE COMMITTEE – President Colburn will report on the February 7, 2022, meeting of the Executive Committee. Minutes for said meeting are enclosed.
- D. BOARD STUDY SESSION – President Colburn will report on the February 14, 2022, Board Study Session meeting. Minutes for said meeting are enclosed.

Holland Educational Foundation Report: Trustee Falstad will provide an update.

XII. SUPERINTENDENT'S/CABINET REPORT AND/OR RECOMMENDATIONS

1. Interim Superintendent Open Office Hours: Interim Superintendent Cassidy will announce open office hours scheduled for Thursday, March 3, 8:00 a.m., at the District Administration Office, Lincoln Conference Room. Interim Superintendent Cassidy will host open office hours on the first Thursday of each month at 8:00 a.m. If you would like to reach Interim Superintendent Cassidy please email him: ncassidy@hollandpublicschools.org.
2. Covid Mitigation Strategies Update: Interim Superintendent Cassidy will share an update.

3. Current Legislative Initiatives: Interim Superintendent Cassidy will share information on recent legislative action.

XIII. OTHER:

XIV. ADJOURNMENT: President Colburn will adjourn the meeting at _____ p.m.

