



**Board of Education  
School District of the City of Holland**

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**Agenda  
Regular Meeting of the Board of Education  
Monday, May 17, 2021  
7:00 p.m.  
Hybrid Meeting, In-person for Board and Zoom for others**

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- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF CONSENT AGENDA**
  - A. Approval of Agenda
    - 1. Regular Business Meeting of May 17, 2021
    - 2. Consent Agenda for May 17, 2021
  - B. Approval of Minutes
    - 1. April 19, 2021, Closed Session Meeting
    - 2. April 26, 2021, Regular Business Meeting
    - 3. April 27, 2021, Special Meeting
- IV. PUBLIC COMMENTS**
- V. HOLLAND HIGH SCHOOL SENATE**
- VI. RECOGNITION OF RETIREES**
- VII. HPS CELEBRATES**
- VIII. EXTENDED CONTINUITY OF LEARNING PLAN RECONFIRMATION**
- IX. PERSONNEL REPORT AND/OR RECOMMENDATIONS**
- X. BOARD WORKSHOP AND STUDY SESSION I/II REPORTS, AND/OR RCOMMENDATIONS**
  - A. Board Workshop
  - B. Study Session I
  - C. Study Session II
- XI. SUPERINTENDENT'S/CABINET REPORT AND/OR RECOMMENDATIONS**
  - A. Superintendent's Report
- XII. SUPERINTENDENT SEARCH PROCESS**
- XIII. OTHER**
- XIV. ADJOURNMENT**

**Background Information - Regular Board Meeting.....May 17, 2021**

- I. CALL TO ORDER - ROLL CALL - WELCOME** – President Meyer will welcome all online attendees and call the meeting to order at 7:00 p.m.
- The meeting is being conducted in a hybrid format with in-person for board members and district administration and encouraged via Zoom for all others, in accordance with the Open Meetings Act 267 of 1976 15.263, Sec. 3. (2) and 15.263a (b) (i) (ii). Additionally, members of the public may both attend meetings and participate in public comment in person to the extent permitted under the OMA and following the requirements issued by the Michigan Department of Health and Human Services. Overall attendance at any public meeting must not exceed 50% of the total occupancy limits established by the fire marshal. Attendees should avoid intermingling with people outside of their group and each group must remain six feet apart. All applicable masking and distancing requirements must be followed by everyone at all times. The occupancy of the in-person meetings is established for the Holland Public Schools Board Training Room by sitting in the chairs clearly marked with an X on the floor. No standing in or around the perimeter of the room will be allowed. Individuals are encouraged to attend in an on-line format for full participation. The maximum occupancy for this room has been established at 21 inclusive of the BOE and District Administration.
  - Community Members may participate online by joining the meeting via Zoom at <https://us02web.zoom.us/j/87484036697?pwd=TXhFMHJ6Vk1mY3FtY0E0c1k4TytHdz09>
  - The process for participating during the public comment session will be completed by any interested party sending a chat to Superintendent Davis 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 May 17 , 2021
  - 2. Consent Agenda for May 17, 2021
- B. APPROVAL OF MINUTES
  - 1. April 19, 2021, Closed Session Meeting
  - 2. April 26, 2021, Regular Business Meeting
  - 3. April 27, 2021, Special Meeting

**Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education approve the Consent Agenda for May 17, 2021.**

**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. This time is also specifically reserved for any comment on the District's Extended Continuity of Learning Plan.

#### V. HOLLAND HIGH SCHOOL SENATE

Student Senate President Diamante Balcazar will provide an update to the Board.

#### VI. RECOGNITION OF RETIREES

A. Deputy Superintendent Karen Sherwood will recognize employees who have retired from the District since May 2020 and will be retiring effective June 30, 2021.

#### VII. HPS CELEBRATES

A. Online Teachers: Associate Superintendent Stolz will introduce to the Board the staff who have been engaged with our online students for the year; to be recognized for their work.

#### VIII. EXTENDED CONTINUITY OF LEARNING PLAN RECONFIRMATION

Associate Superintendent Stolz will provide a review of how instruction is being delivered during the 2020-2021 school year, additional assurances, and a review of weekly 2-way interaction rates for the past month as required by law Sec. 98a(1)(c). Superintendent Davis will provide an update on recent health orders from Ottawa and Allegan Counties.

**Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the Extended Continuity of Learning Plan be approved as presented.**

**Roll Call Vote:**

**Ayes:**

**Nays:.**

#### IX. PERSONNEL REPORT AND/OR RECOMMENDATIONS

Deputy Superintendent Sherwood will recommend the following personnel action:

A. Extended Leave:

- **Brianna (Esther) Fleet**, TWBI Teacher, Holland Language Academy, Child Care Leave, effective with the 2021-2022 school year.
- **Diana Lerch**, currently on Career Exploration Leave, continuation of Career Exploration Leave for the 2021-2022 school year.

**Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education approve the following Extended Leaves – Child Care Leave for: Brianna (Esther) Fleet, Career Exploration Leave for: Diana Lerch.**

**Roll Call Vote:**

**Ayes:**

**Nays:**

B. Retirements:

- **Carol Carder**, Kindergarten Teacher, Jefferson School, effective June 30, 2021
- **Linda D'Arcy**, Speech Therapist, Holland Language Academy, effective June 30, 2021.
- **Tamela Kamps**, 3<sup>rd</sup> Grade Teacher, Jefferson School, effective June 30, 2021.

- **Suzanne Walters**, PK-5 Online Special Education Teacher, District, effective June 30, 2021.
- **Michael Werley**, Physical Education Teacher, Holland Middle School, effective June 30, 2021.

**Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education approve, with regret, the retirement of the following staff: Carol Carder, Linda D’Arcy, Tamela Kamps, Suzanne Walters, and Michael Werley.**

**Roll Call Vote:**

**Ayes:**

**Nays:**

C. Resignations:

- **Valerie Fatura**, TWBI Teacher, Holland Language Academy, effective June 10, 2021.
- **Brenda Mora**, TWBI Teacher, Holland Language Academy, effective June 10, 2021.

**Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education approve, with regret, the resignation of: Valerie Fatura and Brenda Mora.**

**Roll Call Vote:**

**Ayes:**

**Nays:**

D. Hiring:

- **Alondra Gomez**, TWBI Teacher, Holland Language Academy, effective August 2021 (hire date TBD)

**Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education approve a probationary contract for: Alondra Gomez.**

**Roll Call Vote:**

**Ayes:**

**Nays:**

## **X. BOARD WORKSHOP AND STUDY SESSION I/II REPORTS AND/OR RECOMMENDATIONS**

A. BOARD WORKSHOP – Board members will report on the April 27, 2021, Board Workshop Meeting. Minutes for said meetings are enclosed.

B. STUDY SESSION I – Board members will report on the May 3, 2021, Study Session I Meeting. Minutes for said meeting is enclosed. The board will recommend approval of the following:

**Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education approve curricular adoptions for K-5 Science and the purchase of Amplify in the amount of \$77,243 (year 1) and \$43,976 (year 2) beginning with the 2021-22 academic year as presented.**

**Roll Call Vote:**

**Ayes:**

**Nays:**

**Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education approve curricular adoptions for High School Geometry and purchase of Cengage Learning in the amount of \$7,425.60, for the 2021-22 academic year as presented.**

**Roll Call Vote:**

**Ayes:**

**Nays:**

C. STUDY SESSION II – Board members will report on the May 10, 2021, Study Session II Meeting. Minutes for said meeting are enclosed. The board will recommend approval of the following:

**Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education adopt the Resolution Designating the District’s Election Representative/Alternate, and Candidates as presented.**

**Roll Call Vote:**

**Ayes:**

**Nays:**

**Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education approve/disapprove the Ottawa Area Intermediate School District (“ISD”) General Operating Budget Resolution for the 2021-2122 school year as attached. (If disapproved, specific objections and proposed changes must be submitted.)**

**Roll Call Vote:**

**Ayes:**

**Nays:**

**Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education approve the Notice of a Public Hearing on the proposed 2021-2022 Budget, setting June 14, 2021, 5:30 p.m., at the District Administration Building in the Board Training Center, 320 W 24<sup>th</sup> Street, as the date, time, and location for the annual Budget Hearing.**

**Roll Call Vote:**

**Ayes:**

**Nays:**

**Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that Horizon Bank be selected as the banking institution for daily banking services as presented.**

**Roll Call Vote:**

**Ayes:**

**Nays:**

**Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that Meeder Investment Management be selected as the investment advisor/manager of services for the sale of Series I Bonds for the Build 2021 passed millage as presented.**

**Roll Call Vote:**

**Ayes:**

**Nays:**

**Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board adopt the following bylaws and policies:**

**Roll Call Vote:**

**Ayes:**

**Nays:**

- **Policy 1422 /3122 / 4122 Nondiscrimination and Equal Employment Opportunity (Revised)**

- **Policy 1623 / 3123 / 4123 Section 504 / ADA Prohibition against Disability Discrimination Based in Employment (Revised)**
- **Policy 1662 / 3362 / 4362 Anti-Harassment (Revised)**
- **Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity (Revised)**
- **Policy 2260.01 Section 504 / ADA Prohibition Against Discrimination Based on Disability (Revised)**
- **Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)**
- **Policy 5341 Emergency Medical Authorization (Revised)**
- **Policy 5342 Do Not Resuscitate Orders (DNR) for Minor Students (New)**
- **Policy 5343 Physician Order for Scope of Treatment (POST) (New)**
- **Policy 5517 Anti-Harassment (Revised)**
- **Policy 7440.01 Video Surveillance and Electronic Monitoring (Revised)**
- **Policy 7450 Property Inventory (Revised)**
- **Policy 7455 Accounting System for Capital Assets (Revised)**
- **Policy 8321 Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)**
- **Policy 8330 Student Records (Revised)**
- **Policy 8400 School Safety information (Revised)**
- **Policy 8450.01 Protective Facial Coverings During Pandemic / Epidemic Events (Revised)**
- **Policy 8500 Food Services (Revised)**
- **Policy 8510 Wellness (Revised)**

## **XI. SUPERINTENDENT'S/CABINET REPORT AND/OR RECOMMENDATIONS**

1. Superintendent Open Office Hours: Superintendent Davis will announce phone in open office hours scheduled for Monday, May 24, 3:00 – 4:00 pm. with Superintendent Davis. Callers may call 494-2000 to talk with the superintendent. If you would like to reach Dr. Davis please email him at [bdavis@hollandpublicschools.org](mailto:bdavis@hollandpublicschools.org).
2. 2021 Graduation Activities: Superintendent Davis will announce activities for our Graduation Class of 2021.
3. National Teacher Appreciation Week: Superintendent Davis will announce that May 3-7, 2021, was National Teacher Appreciation Week and thank our professional staff for their dedication to the students of Holland Public Schools.
4. National Nurse Appreciation Week: Superintendent Davis will announce that May 6-12, 2021, was National Nurse Appreciation Week. He will thank all of our school nurses and health care aides part of our School Nursing Program in Partnership with Holland Hospital.
5. National Police Week: Superintendent Davis will announce that May 9-15, 2021, was National Police Week. He will thank our community police officers and members of the Holland Public Safety Department for their support of Holland Public Schools and building safety and community connections into our school programs.
6. School of Choice Window: Superintendent Davis will announce the non-resident School of Choice window June 1-30, 2021.
7. COVID-19 Safety Procedures/Protocol/Dashboard: Dr. Karen Sherwood will provide an update on the District's efforts to continue to provide a safe, secure, and predictable learning environment for staff and students.
8. Current Legislative Initiatives: Superintendent Davis will share information on recent legislative action.

**XII. SUPERINTENDENT SEARCH PROCESS:** President Meyer will provide an update on the Superintendent Search Process.

**XIII. OTHER:**

**XIV. ADJOURNMENT:** President Meyer will adjourn the meeting at \_\_\_\_ p.m.