I. ROLL CALL

Board: Trustees Colburn, DeYoung, Falstad, McKay, Meyer, Woltman and Ybarra
Administration: Superintendent Davis, Deputy Superintendent Sherwood, Director Dobias, and Administrative Assistant Kooiker (recorder)

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF CONSENT AGENDA

A. APPROVAL OF AGENDA
   1. Regular Business Meeting of June 17, 2019
   2. Consent Agenda for June 17, 2019

B. APPROVAL OF MINUTES
   1. May 20, 2019, Special Meeting
   2. May 20, 2019, Regular Business Meeting
   3. June 10, 2019, Budget Hearing

Moved by Mrs. Falstad, supported by Mr. Woltman, that the Board of Education approve the Consent Agenda for June 17, 2019. The motion was unanimously approved.

IV. HPS CELEBRATES

A. Class of 2019 - Superintendent Davis highlighted some of the many accomplishments from the graduating class of 2019.

V. PERSONNEL REPORT AND/OR RECOMMENDATIONS

A. Deputy Superintendent Sherwood recommended the following personnel action:

1. Resignations:

   ➢ Ross Huber, Middle School Band Director, effective June 6, 2019.
   ➢ Andrew Pratley, Technology Literacy Instructor, Middle School Athletic Director, effective June 30, 2019.
   ➢ Lisa Rilley, High School Art Teacher, effective June 6, 2019.
   ➢ John Siegner, ELA/Reading Intervention Teacher, Holland Middle School, effective June 6, 2019.
Moved by Mr. McKay, supported by Mrs. Colburn, that the Board of Education approve, with regret, the resignation of: Ross Huber, Andrew Pratley, Lisa Rilley, and John Siegner. The motion was unanimously approved.

VI. BOARD COMMITTEE REPORTS AND/OR RECOMMENDATION

A. EXECUTIVE COMMITTEE - President Meyer reported on the June 5, 2019, meeting of the Executive Committee.


Moved by Mrs. Falstad, supported by Ms. DeYoung, that Deputy Superintendent Sherwood be authorized to layoff and recall professional staff as needed to meet the staffing needs for the 2019-2020 school year. The motion was unanimously approved.

Monthly Enrollment Dashboard: Superintendent Davis shared the enrollment dashboard through May 31, 2019 has not changed significantly since the prior month. A final year report will be shared with the Board.

MHSAA Membership Resolution for Renewal: Superintendent Davis brought forward the MHSAA membership resolution for consideration at the regular meeting of the Board in June.

Moved by Mrs. Falstad, supported by Mr. McKay, that the Board of Education approved the 2019-2020 MHSAA Membership Resolution as presented. The motion was unanimously approved. [Attachment A]

Interest Based Bargaining: Superintendent Davis provided an update on the IBB process initiated with the Holland Education Association

COTW Agenda Construction: Committee members planned the agenda for the June COTW Meeting based upon the discussions at Teaching for Learning, Finance & Property, Executive Committee and matters arising.

Projects under current study/review:

- Strategic Plan Version 3.0/Board-Superintendent Goals-Committee members will discuss Board/Superintendent Goals related to the Strategic Plan Focus Area
- Community Advisory Committee Formation for Facility & Program Review

Other: Committee members requested presentations in the future on the use of Title dollars, Special Education Services and Transportation costs for private schools. A request was also made for a policy for board adoption to address certification and the impact of employment when/if a professional staff member’s certificate expires without renewal prior to June 30th of each year and/or the date of expiration of the employee’s certificate.

Transportation/Walk Distance for 2019-2020: The committee reviewed the walk distances for TK-5, 6-8 and 9-12. The walk distances for TK-5 will remain at 1.25 miles, grades 6-8 will increase to 1.5 miles and 9-12 will remain at 1.5 miles. The impact of the change for grades 6-8 is approximately 30 students currently enrolled in the district. The district will be contacting and working with those families impacted. This measure is being taken to address the efficiency in transportation routing and impact of employable bus drivers in the area.
HUMAN SERVICES GOAL:

Holland Public Schools will recruit, develop and retain team members who demonstrate a high degree of proficiency, community partners that support the vision/mission and volunteers who assist in the implementation.

B. TEACHING FOR LEARNING COMMITTEE – Chairperson Colburn reported on the June 3, 2019, meeting of the Teaching for Learning Committee.

_Debunking the myth of on-line learning:_ 21f District Coordinator Andrew Pratley highlighted the differences between credit recovery, and general/advanced/honors/elective courses available through Michigan Virtual High School for students to obtain needed credits for graduation. Is on-line learning for everyone? How does HPS compare to state/national trends relative to success and course completion? The success of online learning in the district was highlighted. The state has a 73% course completion rate while Holland Public Schools boasts a 91% completion rate with over 125 courses taken last semester. 21f Students took over 150 courses or approximately 90 students. This does not include the credit recovery program and success of the district’s HVRT program. The committee concluded that online learning, when well supported, can be a viable and successful program for many students. Mr. Pratley was thanked for his work on this program development over recent years. A request was made to begin tracking on-line courses taken to PSAT/SAT results where possible as a new baseline assessment measure. Given the impact of budget parameters and the ability to offer a robust program offering for students, additional advanced, honors, and elective classes are being explored as program offerings to meet students academic and interest needs.

_Mathematics Data Results Program Review:_ The District has invested considerable resources in training, coaching support, curriculum, and instructional materials for our TK-8 math program. Math Instructional Coach Jillayne Wallaker presented summary results of implementation and student achievement growth as a result of these investments. The committee expressed their gratitude to Mrs. Wallaker for her instructional coaching and support to classroom teachers.

_Projects under current study/review:_
- Family Engagement in Education Strategic Planning
- Student Growth for 18-19 Professional Staff Evaluation. (40%-25%)
- School ADvance 2.0 Professional Development/Training for Building/District administration.
- Agenda Topics for August, 2019
  - Instructional Priorities Data Review
    - Early Literacy-2nd grade literacy
    - Social Competency-TFI Results, In-House/Suspension Data, Staff Training
    - Instructional Pedagogy-Professional Staff Evaluation Results for 18-19

ACADEMICS/PROGRAM GOAL:

Holland Public Schools will provide educational excellence that meets the needs of each student in all district programs in safe, secure and predictable learning environments.
FAMILY AND COMMUNITY PARTNERSHIP GOAL:

Holland Public Schools will support and engage staff, family and community partnerships through ongoing communication, involvement and accountability that lead to student success.

C. FINANCE AND PROPERTY COMMITTEE - Chairperson Ybarra reported on the June 4, 2019, meeting of the Finance and Property Committee.

Playground Conceptual Plans: Travis Williams from the Outdoor Discovery Center discussed the concept of natural playscapes and the many benefits to children and their development with the committee. He shared the work of many districts in the West Michigan area that are incorporating some elements of this design to whole playground conversions.

Financial Reports for May 2019: Director Powers reviewed the general fund budget to actual report and capital project listing report for the month of May, noting that the year is progressing as expected, mostly on a similar pace to the previous fiscal year. Revenues are at 78.8% of budget compared to 77.5% last year through May. Expenditures for the year are at 78.6% while last year was 77.7%

2018-19 Budget Amendment Update: Director Powers provided an update on the amendments of the 2018-19 budgets. The amendments will be finalized and brought to the board for approval at the June regular meeting.

Moved by Mrs. Colburn, supported by Mrs. Falstad, that the Board of Education approve amending the following 2018-19 budgets as presented: General Fund, Food Service Fund.

Roll Call Vote:
Ayes: Colburn, DeYoung, Falstad, McKay, Meyer, Woltman, and Ybarra
Nays: None
The motion was unanimously approved.

2019-20 Budget Development Update: Director Powers provided an update on the development of the 2019-20 budgets that will be presented at the June 10, 2019 public budget hearing. Formal budget adoption will occur at the June regular meeting.

Moved by Mr. Woltman, supported by Mr. McKay, that the Board of Education approve adopting the following 2019-20 budgets as presented: General Fund, Food Service Fund.

Roll Call Vote:
Ayes: Colburn, DeYoung, Falstad, McKay, Meyer, Woltman, and Ybarra
Nays: None
The motion was unanimously approved.

2019 Debt Millage Discussion: Director Powers reviewed the proposed debt millage levy for the 2019 property tax cycle. Approval of the levy will occur at the June regular meeting. As anticipated, the school debt levy will decrease from the prior year.

Moved by Ms. DeYoung, supported by Mrs. Colburn, that the Board of Education approve the 2019 tax levies as presented and authorize the Board Secretary and President to execute the 2019 Tax Rate Request to be provided to the County and various taxing units.

Roll Call Vote:
Ayes: Colburn, DeYoung, Falstad, McKay, Meyer, Woltman, and Ybarra
Nays: None
The motion was unanimously approved

**Holland Middle School Carpet Replacement Project:** Supervisor Burton reviewed the proposals received for carpet replacement at the middle school. The Committee is recommending the following action at the June 10, 2019 meeting in order that summer installation may begin as soon as possible. This project is being funded through the use of sinking fund dollars.

Moved by _____________, supported by _______________, that the board approve the contact with Johnson’s Commercial Interiors for the Holland Middle School carpet replacement project in an amount not to exceed $150,710.

**District-wide Asphalt Repair and Striping Project:** Supervisor Burton reviewed the proposals received for asphalt repairs and striping in needed and recommended locations district wide. The Committee is recommending the following action at the June 10, 2019 meeting in order that the project may begin as soon as possible.

Moved by _____________, supported by _______________, that the board approve the contact with MSR for the district-wide asphalt repair and striping project in an amount not to exceed $89,779.

**Project Updates:** Supervisor Burton shared information regarding the following current or planned projects.
- Playgrounds – GSRP playgrounds at Heights, Jefferson and West are expected to be completed prior to the start of the upcoming school year; feasible and affordable solutions for the play areas locations are still being studied. A district playground committee has been formed to study conceptual ideas requested from GMB Architects & Engineers in collaboration with the ODC.
- MDEQ Water Sampling – Sampling/testing at West has occurred and the District is waiting on the results.

**Projects under current study/review:**
- GMB Facility Assessments (East, Heights, HLA) in alignment with Project Priority List.
- Harrington Property Development Update
  a. Superintendent Davis provided an update noting that he granted a 1-week extension to the due diligence deadline for additional testing and indicated that the developer’s plan for the site has been modified and provides improvement to the anticipated housing offerings.

**Other:**
  a. Superintendent Davis shared updated information with the Committee regarding current central administrative office vacancies and alternatives for addressing the openings. Based on feedback from the Committee, the vacancies will not be filled via hiring employees. Instead, consolidation of duties and/or outsourcing of tasks will be pursued as cost-saving measures.

**STRATEGIC PLAN FOCUS AREA**

**FINANCE AND OPERATIONS GOAL:**

Holland Public Schools will establish and implement a sustainable budget that supports district programs, building infrastructure and facility master plan.

**D. COMMITTEE OF THE WHOLE -** President Meyer reported on the June 10, 2019, Committee of the Whole meeting.
Committee Reports:
   a. Personnel Report: Deputy Superintendent Sherwood updated the committee on personnel items.
   b. Executive Committee Report: President Meyer provided updates to committee members with items discussed at the Executive Committee meeting on June 5, 2019.
   c. Teaching for Learning Committee Report: Chairperson Colburn provided updates to committee members with action items discussed at the Teaching for Learning Committee meetings on June 3, 2019.
   d. Finance & Property Committee Report: Chairperson Ybarra provided updates to committee members with action items discussed at the Finance & Property Committee meeting on June 4, 2019.

Moved by Mrs. Ybarra, supported by Mrs. Falstad, that the board approve the contact with Johnson’s Commercial Interiors for the Holland Middle School carpet replacement project in an amount not to exceed $150,710. The motion passed unanimously.

Moved by Mrs. Ybarra, supported by Mrs. Colburn, that the board approve the contact with MSR for the district-wide asphalt repair and striping project in an amount not to exceed $89,779. The motion passed unanimously.

   e. HEA / Board Communications Report: Trustees McKay & Meyer provided an update to committee members with items discussed at the HEA/Board Communications meeting on May 30, 2019.
   f. Holland Educational Foundation Report: Trustee Colburn provided an update on the recent social fundraising event, brought forward questions regarding district field trips, and discussion regarding the funds of the PPC.

Board Meeting Agenda Construction: Committee members planned the agenda for the June Board Meeting.

Items under current Study/Review:
   a) Use/Prioritization of Enhancement Dollar Revenue-New programming and stabilization funds have been identified for the 2019-2020 budget.
   b) Truscott Rossman Marketing Update-A formal presentation will take place at the July COTW meeting.
   c) Strategic Planning next steps-Superintendent Davis provided an update on the work taking place with the District Leadership Team during summer 2019 Leadership Academy
   d) Community Advisory Committee-Superintendent Davis will provide a conceptual review of the purpose, design, and timeline for this committee formation.
   e) Memorandum of Understanding for School Resource Officers-Superintendent Davis provided an update on the process with the Holland Department of Public Safety for school resource officers at Holland Middle School and Holland High School.

Authorization to Enter Closed Session

The Board entered into closed session at 7:30 p.m. as provided by the Open Meetings Act for the purpose of discussing collective bargaining.

Moved by Mrs. Colburn, supported by Mr. Woltman, that the Board enter into closed session, pursuant to section 8(c) and 8(h) of the open meetings act, for the purpose of discussing collective bargaining.
Roll Call Vote:
Ayes: Trustees Colburn, DeYoung, Falstad, McKay, Meyer, Woltman and Ybarra
Nays: None
The motion passed unanimously.

The Board returned to open session at 8:08 p.m.

VII. SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS

A. SUPERINTENDENT’S REPORT

1. Superintendent Open Office Hours: Superintendent Davis announced that open office hours for 2019-20 will begin in August. More information will be posted on the district’s website in July.

2. District Summer Hours: Superintendent Davis announced District Summer Hours open to the public will be Monday 7:30 a.m. – 5:30 p.m., Tuesday – Thursday 7:30 a.m. – 4:30 p.m. the weeks of June 10 – July 22. District offices will be closed on Fridays during this time.


4. Current Legislative Initiatives: Superintendent Davis shared information on recent legislative action.

*House Narrowly Passes School Aid Budget*

Thursday afternoon the House of Representatives passed its School Aid budget by a vote of 56-53.

The House’s budget increases the foundation allowance $90 to $180 through the 2x formula. This amounts to 2.3 percent increase in the minimum foundation and only 1.1 percent increase in the maximum foundation allowance. While this is a slight increase, it does not keep pace with inflation and falls well short of the Governor’s proposed budget.

The House budget is built on removing the sales tax from gasoline. It would cut four cents in this budget and the remaining two in the next. Removing four cents creates a cut of $325 million to the School Aid Fund revenues and a cut of more than $80 million in funding for our local communities. House leadership has maintained that schools will not see a cut because $500 million in university funding is removed from our budget, thereby covering the reduction in revenues. MASB strongly believes that if universities are removed from the budget, that $500 million should be invested in our schools, not used to pave our roads.

Now that the Senate and House have passed their versions of the state budget, the real negotiations will begin. The final product will not look exactly like any of the proposals as they work out differences and negotiate with the Governor on the budget and road funding.

*Changes to Substitute Teaching Requirements Considered*

Earlier last week the House Education Committee took testimony on House Bill 4342 which would change the law to allow family members of students to qualify as substitute teachers even if they do not meet the requirement of achieving 60 college credits. An amendment was added that limits the family members to be eligible to teach for only 14 days so they could not be long term substitutes.
The argument was made that family members know the students in the classroom and could have the skills to substitute but they are prohibited by the college credit requirement. While MASB shares the concern over finding qualified substitutes, this is not correct way to address the problem.

**House Judiciary Okays Expansion of Mandatory Reporters**

This week the House Judiciary Committee approved House Bills 4376 and 4377 dealing with mandatory reporters of child abuse. House Bill 4376 would expand the list of mandatory reporters to include athletic trainers. This bill is a reintroduction of part of the package from last session dealing with the Dr. Nassar scandal and strengthening and expanding Michigan's laws dealing with child abuse and sexual abuse.

House Bill 4377 would require the state to create comprehensive training materials for all mandatory reporters and make them publicly available.

**Military, Veterans, and Homeland Security Committee Debates Gun Legislation**

The Military, Veterans, and Homeland Security began testimony on House Bill 4200 which would reduce the penalty for carrying a concealed pistol into a no carry zone to a state civil infraction with a possible fine of up to $100. This penalty would apply regardless of any prior offenses of the individual.

Currently, if an individual were to carry a concealed weapon into a no carry zone, s/he would be charged with a felony along with a $500 fine and would also lose their concealed pistol license for at least six months. This legislation not only lowers the penalty and but also would not take away an individual’s CPL.

**House Government Operations**

Last week, Rep. Jim Lilly (R-Park Twp.) introduced legislation to allow retirees to return to work in a professional development program for current teachers without losing their retirement benefits. HB 4694 would permit retirees to train current teachers through the High Impact Leadership (HIL) Program. Retired educators who worked in the public school system would be able to return and train HIL participants without losing benefits. There are 75 participating districts in the state.

HIL is a partnership between Western Michigan University, Reading Now Network, and the General Education Leadership Network. The program received a three-year $12.5 million grant from the U.S. Department of Education in 2017, which can be extended for another two years, and another $9.0 million if the project is successful.

**State Board Meeting**

We have new social studies standards for the first time in 12 years. On Tuesday, the State Board of Education approved a final draft of changes on a 6-2 party-line vote.

A revision to the 2007 social studies standards has been in the works since 2014. The state spent four years developing new social studies standards to update the 2007 version.

The Legislature has officially canceled summer. The House and the Senate have scheduled tentative session days in July and August, leaving open the possibility that budgets will be worked on throughout the summer.
VIII. PUBLIC COMMENTS:

- Quincy Byrd, 191 W 22nd St. Mr. Byrd spoke on advanced class offerings at the Middle School level.
- Katie Jordan, 23 E 17th St. Ms. Jordan spoke on advanced class offerings at the Middle School level.

President Meyer requested the concerns be brought to the Teaching for Learning committee.

President Meyer thanked Trustee Janet DeYoung for her years of service on the board.

IX. ADJOURNMENT: President Meyer adjourned the meeting at 7:49 p.m.