

**Holland Independent School District (014-905)
Holland Board of Trustees
HISD Administration Bldg. Conference Room
105 S Rose Street**

**Regular Board Meeting Minutes
June 19, 2013**

MEMBERS PRESENT: Travis Richter, Harold Kurtz, Mike Cearley,
Michael Kurtz, Mike Mazoch and Jill Marwitz

MEMBERS ABSENT: Bobby Ferguson

ADMINISTRATION PRESENT: Cindy Gunn, Superintendent; Britt Gordon, High
School Principal; Shane Downing, Elementary
Principal; Nancy Riley, Special Ed Director, and
Brad Talbert, Athletic Director

Board President Travis Richter called the meeting to order at 7:00 pm and asked the board to look over the Consent Agenda items for approval.

Mr. Downing reported that the summer school program has 90 students enrolled -40 students attending acceleration and 50 attending enrichment. During Summer Staff Development Days teachers will focus on incorporating supplemental materials into the curriculum, producing long term retention of spelling words, adding vocabulary expectations into Reading, Math, and Science, updating yearly expectation for all subject areas, and refining the A/R grading system.

Mr. Gordon reported that during the Summer Staff Development Days the high school will focus on building academic vocabulary to use in all subject areas. There will be no changes to the graduation plans for the upcoming year and the student enrollment is currently at 195 for the upcoming year.

The report from Mrs. Frazier showed that the campus attendance rate was 97.08%. Students that received more than 10 absences during the school year were due to Strep, Flu, Hospitalization and a few chose to do something other than school. Anticipated enrollment for the upcoming school year is 160.

Mrs. Riley reported on the Operating Guidelines, District Policies Update, Professional Development, and hiring of new staff, stating that she had 1 to present to the board tonight.

Coach Talbert gave the board an update on all the Athletic Summer Camps, and the Summer Strength and Conditioning Program, as well as the hours of operation for the Gym and Field House. Coach Talbert notified the board that the Holland Athletic Department is in line with the rules for the 90 minute contact rule for the upcoming school year.

Cindy Gunn reported that the district is replacing a portion of the High School outside wall due to an auto accident that happened in late May. Mrs. Gunn also reported on the effects of House Bill 5 to the district. House Bill 5 will change the number of tests for students for the upcoming school year, the foundation diploma will still be offered with the option of adding additional endorsements, 15% rule and the 4x4 curriculum has been removed. Letter grades will now be given for the school's accountability. Holland ISD will look into new programs to help with testing on ACT and SAT.

NEW BUSINESS:

President Richter called for a motion to approve the consent agenda. A motion was made by Mike Cearley and seconded by Michael Kurtz to approve the Minutes of the Regular Board Meeting held May 15, 2013, and payment of expenditures for the month.

Motion Carried: 6-0

A motion was made by Harold Kurtz and seconded by Mike Cearley to accept the resignation of Rae Holden as High School Teacher/Coach and Misty Houston as High School Teacher and to hire Jordan Sweatt as Middle School Teacher/Coach, Kristi Morris-Dague as High School Teacher, Anna Kelley as Middle School Teacher, and Holly Roehl as LLSP for the Co-Op.

Motion Carried: 6-0

The Board reviewed the 3rd Quarter Investment Report.

A motion was made by Michael Kurtz and seconded by Mike Mazoch to consider adding, revising or deleting (LOCAL) policies as recommended by TASB Policy Service for Localized Policy Update 97.

Motion Carried: 6-0

A motion was made by Harold Kurtz and seconded by Mike Mazoch to consider awarding bid for reroofing Old Gym to Parson Roofing Company.

Motion Carried: 6-0

A motion was made by Mike Cearley and seconded by Harold Kurtz to consider accepting proposal for Annual Audit to Brockway, Gersbach, Franklin & Niemeier, P.C.

Motion Carried: 6-0

A motion was made by Jill Marwitz and seconded by Michael Kurtz to adjourn the meeting.

Motion Carried: 6-0

Meeting was adjourned at 8:54 pm.

BOARD PRESIDENT

BOARD SECRETARY
