

Holton Public Schools Board of Education
August 22, 2022 – 7:00 PM
District Services Building
Agenda

- I. Call to Order
 1. Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
 1. Motion by:
 2. Supported by:
 3. Vote:
- IV. Special Presentations / Superintendent Report
 1. Pete The Classroom Therapy Dog Pilot Program
- V. Welcome and Public Comments
 1. This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than three minutes. When addressing the Board of Education, please state your name and address.
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
 1. Approval of the August 8, 2022 Regular Meeting Minutes and the August 15, 2022 Special Meeting Minutes.
 2. Acknowledge the resignation of Adreanna Fitzgerald-Boyden as a Paraprofessional effective July 28, 2022.
 3. Acknowledge the resignation of Susan Morris as a High School Teacher effective August 9, 2022.
 4. Acknowledge the expense of \$198.00 for School Board Member Beth Barnard who attended the MASB's Summer Institute August 19th through August 21st.
 5. Financial Statement for June:

Treasurer's Report in the following amounts:

Cash in the Bank as of 6/30/2022

General Fund	\$935,285.35
General Fund Investment	\$1,035,801.43
Food Service Fund	\$11,878.01
Technology & Safety Millage Fund	\$47,729.18
School Activities	\$141,771.02
2009 Sinking Fund	\$1,359,999.98
2018 Debt Retirement	\$24,252.96
2015 A Refunding	\$40,840.87
2015 B Refunding	\$38,960.27
2018 Bond Capital Projects	\$0.00
Capital Projects Fund	\$340,190.91

Bills Payable in the following amounts:

Expenditures for June 2022

General Fund	\$458,607.82
Food Service Fund	\$74,475.57
Activity Funds	\$40,596.09
Bond Projects	\$0.00
Technology & Safety Millage Fund	\$0.00
Debt Funds	\$0.00
Capital Projects	\$0.00
Total Expenditures	\$602,370.06

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote:

VII. Discussion Items:

1. MASB's 2022 Delegate Assembly Thursday, October 20th
2. MASB Summer Institute Recap – Amy Brookhouse and Beth Barnard
3. MASB Back to School Workshop Recap – Jack Vanderboegh
4. Set Policy Committee Meeting
5. Academic Planning Guide 2022-2023 – Course Offerings
6. Muskegon County Virtual Academy Course Catalog
7. Hiring a Coach
8. Milk and Adult Meal Prices
9. School Resource Officer

VIII. Supervisor Reports – None

IX. Action Items: (recommended to and supported by the Superintendent)

1. Approve the Holton Virtual Academy Student Handbook for the 2022-2023 school year as presented on August 8, 2022.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:
2. Approve the Secondary Student Handbook for the 2022-2023 school year as presented on August 8, 2022.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:
3. Approve the Elementary Student Handbook for the 2022-2023 school year as presented on August 8, 2022.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:

4. Approve the Student-Athlete Handbook for the 2022-2023 school year as presented on August 8, 2022.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:

5. Approve the Course Offerings for Holton students listed in the Academic Planning Guide, which includes the Holton Virtual Academy, and the Muskegon County Virtual Academy Course Catalog for Holton Public Schools for the 2022-2023 school year.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:

6. Approve the recommendation to hire Taylor Smith as the Varsity Assistant Volleyball Coach for the 2022-2023 Varsity Volleyball Season.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:

7. Approve Milk (\$0.75) and Adult Meal Prices (Breakfast \$3.00 – Lunch \$5.15) for the 2022-2023 school year as presented.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:

X. Announcements and Correspondence

1. Back to School Breakfast will be August 24th 7:45 am
2. District Open House will be August 24th between 4:00 and 7:00.

XI. Board Comments

XII. Approve to enter into Closed Session regarding student #12001855.

1. Motion by:
2. Supported by:
3. Time:
4. Vote:

XIII. Approval to return to Open Session.

1. Motion by:
2. Supported by:
3. Time:
4. Vote:

XIV. Board Action of Student #12001855.

1. Motion by:
2. Supported by:
3. Questions or discussion:
4. Vote:

XV. Adjournment

1. Motion by:
2. Supported by:
3. Time:
4. Vote: