## Holton Public Schools Board of Education August 23, 2021 – 7:00 PM District Services Building

## Agenda

l.	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. Public Hearing to discuss the District's plan to sell excess fiber capacity		
V.	Welcome and Public Comments		
	<ol> <li>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.</li> </ol>		
VI.	Consent Agenda Items (recommended to and supported by the Superintendent)		
	<ol> <li>Approval of the August 9, 2021 Regular Meeting Minutes and the August 17, 2021 Special Meeting Minutes.</li> </ol>		
	<ol> <li>Acknowledge the Letter of Resignation from Jennifer Jackson effective August 17, 2021.</li> </ol>		
	i. Motion by:		
	ii. Supported by:		
	iii. Questions or discussion:		
	iv. Vote:		

VII. Discussion Items:			
	<ol> <li>MASB's 2021 Delegate Assembly Thursday, November 11</li> <li>Sale of Excess Fiber</li> </ol>		
	3. Set HESPA Negotiation Committee and Meeting Date		
	<ol> <li>Back to School Plan</li> <li>Hiring Teachers</li> </ol>		
	6. Hiring Paraprofessional		
	7. Hiring Athletic Event Workers		
	8. Hiring Coaches		
	<ol><li>9. Milk and Adult Meal Prices</li><li>10. New Signs</li></ol>		
	TO. New Sights		
VIII. Supervisor Reports – None			
IX. Action Items: (recommended to and supported by the Super			
	1. HESPA Negotiations Committee		
	i		
	ii		
	iii		
	1. Motion by:		
	2. Supported by:		
	3. Questions or discussion:		
	4. Vote:		
	2. Approve the Back to School Plan for the 2021-2022 school year.		
	i. Motion by:		
	ii. Supported by:		
	iii. Questions or discussion:		
	iv. Vote:		

3.	Approve the recommendation to hire Joshua Glick as a Secondary Teacher pending the results of his background check.	
	i.	Motion by:
	ii.	Supported by:
	iii.	Questions or discussion:
	iv.	Vote:
4. Approve the recommendation to hire Debbie Chatfield as an Elementary pending the results of her background check.		·
	i.	Motion by:
	ii.	Supported by:
	iii.	Questions or discussion:
	iv.	Vote:
5.		ve the recommendation to hire Laura McNab as an Elementary Teachering the results of her background check.
	i.	Motion by:
	ii.	Supported by:
	iii.	Questions or discussion:
	iv.	Vote:
6.		ve the recommendation to hire Amanda Pritzl as a Paraprofessional ng the results of her background check.
	i.	Motion by:
	ii.	Supported by:
	iii.	Questions or discussion:
	iv.	Vote:

7.	Approve the Holton Virtual Academy Student Handbook for the 2021-2022 school year as presented on August 9, 2021.		
	i.	Motion by:	
	ii.	Supported by:	
	iii.	Questions or discussion:	
	iv.	Vote:	
8. Approve the Secondary Student Handbook for the 2021-2022 school ye presented on August 9, 2021.		•	
	i.	Motion by:	
	ii.	Supported by:	
	iii.	Questions or discussion:	
	iv.	Vote:	
9.		ve the Elementary Student Handbook for the 2021-2022 school year as ated on August 9, 2021.	
	i.	Motion by:	
	ii.	Supported by:	
	iii.	Questions or discussion:	
	iv.	Vote:	
10. Approve the Student-Athlete Handbook for the 2021-2022 school year as presented on August 9, 2021.			
	i.	Motion by:	
	ii.	Supported by:	
	iii.	Questions or discussion:	
	iv.	Vote:	

11. Approve the recommendation to hire Emily Baker as an Athletic Event Worker.		
i.	Motion by:	
ii.	Supported by:	
iii.	Questions and discussion:	
iv.	Vote:	
12. Approve the recommendation to hire Kristy Miles as an Athletic Event Worker.		
i.	Motion by:	
ii.	Supported by:	
iii.	Questions and discussion:	
iv.	Vote:	
13. Appro Worke	ve the recommendation to hire Kristal Erickson as an Athletic Event	
i.	Motion by:	
ii.	Supported by:	
iii.	Questions and discussion:	
iv.	Vote:	
14. Approve the recommendation to hire Dana Burkett as an Athletic Event Worker.		
i.	Motion by:	
ii.	Supported by:	
iii.	Questions and discussion:	
iv.	Vote:	

15. Approve the recommendation to hire Brad Laster as a Varsity Football Assistant Coach for the 2021-2022 Varsity Football Season pending the results of his background check.		
i.	Motion by:	
ii.	Supported by:	
iii.	Questions or discussion:	
iv.	Vote:	
16. Approve the recommendation to hire Erin Byrnes as the 7 <sup>th</sup> Grade Volleyball Coach for the 2021-2022 7 <sup>th</sup> Grade Volleyball Season.		
i.	Motion by:	
ii.	Supported by:	
iii.	Questions or discussion:	
iv.	Vote:	
17. Approve the recommendation to hire Josh Glick as the Middle School Football Coach for the 2021-2022 Middle School Football Season pending the results of his background check.		
i.	Motion by:	
ii.	Supported by:	
iii.	Questions or discussion:	
iv.	Vote:	

	18	. Approve Milk (\$0.75) and Adult Meal Prices (Breakfast \$2.50 – Lunch \$4.25) for the 2021-2022 school year as presented.	
		i. Motion by:	
		ii. Supported by:	
		iii. Questions or discussion:	
		iv. Vote:	
	19	Approve the recommendation to enter into a contract with Universal Sign, 500: Falcon View Ave SE, Grand Rapids, MI 49512 for the new electronic sign at the High/Middle School, new cabinet sign with brick columns at the Elementary and metal lettering on the upper, exterior gym wall at the Elementary in the amount of \$50,632.00.	
		i. Motion by:	
		ii. Supported by:	
		iii. Questions or discussion:	
		iv. Vote:	
Χ.	Annou	ncements and Correspondence	
	1.	Back to School Breakfast will be August 25 <sup>th</sup> 7:45 am	
XI.	Board	Comments	
KII.	I. Enter into Closed Session regarding student #12000220		
	1.	Motion by:	
	2.	Supported by:	
	3.	Time:	
	4.	Vote:	

XI.

XII.

XIII.	Approval to return to Open Session.	
	1.	Motion by:
	2.	Supported by:
	3.	Time:
	4.	Vote:
XIV.	Board	Action on Student #12000220
	1.	Motion by:
	2.	Supported by:
	3.	Time:
	4.	Vote:
XV.	V. Adjournment	
	1.	Motion by:
	2.	Supported by:
	3.	Time:
	4.	Vote: