## Holton Public Schools Board of Education May 10, 2021 – 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 Reports
  - Presentation by Jared Hudson, Athletic Director and Elementary Behavior Supervisor
  - 2. Reconfirmation of COVID-19 Extended Learning Plan
- V. Welcome and Public Comments
  - 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 April 13, 2021 Closed Session Meeting Minutes, April 19, 2021 Regular Board Meeting Minutes, the May 3, 2021 Special Meeting Minutes, and the May 4, 2021 Policy Committee Meeting Minutes.
  - 2. Acknowledge the Letter of Agreement with HESPA regarding 2021 Summer Instructional Paraprofessional Positions.
    - i. Motion by:
    - ii. Supported by:
    - iii. Questions or discussion:
    - iv. Vote:

VII.	Discussion	Items:

- 1. Reconfirmation of COVID-19 Extended Learning Plan
- 2. MAISD Annual 2021-2022 Budget Review
- 3. Quote for Wireless Upgrade
- 4. Quote for Teacher Laptops
- 5. Quote for Classroom Projectors
- 6. Letter of Agreement FFCRA Extension
- 7. HEA 2021 2026 Contract Approval
- 8. Hiring Elementary Teachers
- 9. Hiring Coaches Football and Boys Track
- 10. Consider the Resolution for MAISD Biennial Election
- VIII. Supervisor Reports None
  - IX. Action Items: (recommended to and supported by the Superintendent)
    - 1. Approve the Reconfirmation of COVID-19 Extended Learning Plan as Presented.
      - i. Motion by:
      - ii. Supported by:
      - iii. Questions or discussion:
      - iv. Vote:
    - 2. Approve Holton Youth Softball as a District Support Organization at Holton Public Schools as presented on April 19, 2021.
      - i. Motion by:
      - ii. Supported by:
      - iii. Questions or discussion:
      - iv. Vote:

3.		cknowledge the Letter of Agreement with the HEA and HESPA regarding the FCRA Extension.		
	i.	Motion by:		
	ii.	Supported by:		
	iii.	Questions or discussion:		
	iv.	Vote:		
4.		Approve the Collective Bargaining Agreement between the Holton Education Association and the Board of Education effective July 1, 2021 through June 30, 2026.		
	i.	Motion by:		
	ii.	Supported by:		
	iii.	Questions or discussion:		
	iv.	Vote:		
5.		ve the recommendation to hire Tiffany LeRoux for an Elementary Teaching on for the 2021 – 2022 School Year.		
	i.	Motion by:		
	ii.	Supported by:		
	iii.	Questions or discussion:		
	iv.	Vote:		
6.	Approve the recommendation to hire Kelli Moran for an Elementary Teachir Position for the 2021 – 2022 School Year pending the results of her backgroucheck.			
	i.	Motion by:		
	ii.	Supported by:		
	iii.	Questions or discussion:		
	iv.	Vote		

	7.	Approve the recommendation to hire Austin Bectel as the Varsity Volleyball Coach for the 2021 Varsity Volleyball Season.		
		i. Motion by:		
		ii. Supported by:		
		iii. Questions or discussion:		
		iv. Vote:		
fc		Approve the recommendation to hire Alex Smith as the Varsity Football Coach for the 2021 Varsity Football Season pending the results of his background check.		
		i. Motion by:		
		ii. Supported by:		
		iii. Questions or discussion:		
		iv. Vote:		
	9.	Approve the recommendation to hire Josh Wehr as the Varsity Boys Track Coach for the 2021 Varsity Boys Track Season pending the results of his background check.		
		i. Motion by:		
		ii. Supported by:		
		iii. Questions or discussion:		
		iv. Vote:		
Χ.	Announcements and Correspondence			
	1.	Prom will outside on school grounds May 15, 2021 between 8:00 p.m. and 10:30 p.m.		
XI.	Board	Comments		

XI.

XII.	Enter i	into Closed Session to discuss discipline regarding student #12000220.		
	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 A	Action on Student #12000220.		
	1.	Motion by:		
	2.	Supported by:		
	3.	Questions or discussion:		
	4.	Vote:		
XV.	Adjournment			
	1.	Motion by:		
	2.	Supported by:		
	3.	Time:		
	4.	Vote:		