

**Holton Public Schools Board of Education**  
**August 10, 2020 – 7:00 PM**  
**Virtual Meeting**  
**Minutes**

- I. Call to Order-@ 7:00 by AB
  1. Pledge of Allegiance
- II. Roll Call – JV AC RE AB JR BB ABSENT - SE
- III. Approval of Agenda
  1. Motion by: JV
  2. Supported by: RE
  3. Vote: JV Y AC Y RE Y AB Y SE A JR Y BB Y
- IV. Special Presentations / Superintendent Reports
  1. Superintendent Evaluation
  2. Preparedness and Response Plan
- 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 July 13, 2020 Regular Meeting Minutes and the July 13, 2020 Organizational Meeting Minutes.
  2. Acknowledge the letter of resignation from Tim Elmer JV Football Coach effective June 17, 2020.
  3. Financial Statement for June:

Treasurer's Report in the following amounts:

Cash in the Bank as of 6/30/2020

General Fund	\$1,339,584.39
General Fund Investment	\$1,138,078.51

Food Service Fund	\$90,866.20
Technology & Safety Millage Fund	\$0.00
School Activities	\$126,377.59
2009 Sinking Fund	\$1,133,333.30
2018 Debt Retirement	\$23,941.26
2015 A Refunding	\$45,888.87
2015 B Refunding	\$36,804.77
2018 Bond Capital Projects	\$1,832,652.44
Capital Projects Fund	\$72,704.54

Bills Payable in the following amounts:

Expenditures for June 2020	
General Fund	\$180,999.63
Food Service Fund	\$363,047.36
Activity Funds	\$2,992.00
Bond Projects	\$188,444.12
Technology & Safety Millage Fund	\$1,377.88
Debt Funds	\$0.00
Total Expenditures	\$736,860.99

- i. Motion by: JV
- ii. Supported by: RE
- iii. Questions or discussion:
- iv. Vote: JV Y AC Y RE Y AB Y SE A JR Y BB Y

VII. Discussion Items:

1. Bond Update
2. Student-Athlete Handbook
3. Secondary Handbook Approval
4. Elementary Handbook Approval
5. Virtual Academy Handbook Approval
6. Paraprofessional Layoffs
7. Preparedness and Response Plan
8. Fall Coaches – Ticket Takers
9. Set date for Policy Committee Meeting
10. Set date for Special Meeting to discuss Superintendent Evaluation

VIII. Supervisor Reports – None

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

1. Approve the Layoff of Middle School Paraprofessional Charlotte DeYoung effective June 10, 2020.
  - i. Motion by: JV
  - ii. Supported by: BB
  - iii. Questions or discussion:
  - iv. Vote: JV Y AC Y RE Y AB Y SE A JR Y BB Y
  
2. Approve the Layoff of Elementary School Paraprofessional Laura Huffmann effective June 10, 2020.
  - i. Motion by: RE
  - ii. Supported by: JR
  - iii. Questions or discussion:
  - iv. Vote: JV Y AC Y RE Y AB Y SE A JR Y BB Y
  
3. Approve the Layoff of Elementary School Paraprofessional Brenda Elliott effective June 10, 2020.
  - i. Motion by: JV
  - ii. Supported by: BB
  - iii. Questions or discussion:
  - iv. Vote: JV Y AC Y RE Y AB Y SE A JR Y BB Y

4. Approve the Preparedness and Response Plan for the 2020 – 2021 School Year as presented.

i. Motion by: JV

ii. Supported by: BB

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE A JR Y BB Y

5. Approve the recommendation to hire Erin Byrnes as the Varsity Volleyball Coach for the 2020-2021 Varsity Volleyball Season.

i. Motion by: RE

ii. Supported by: JV

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE A JR Y BB Abstain

6. Approve the recommendation to hire Candy Murat as the JV Volleyball Coach for the 2020-2021 JV Volleyball Season pending the results of her background check.

i. Motion by: JR

ii. Supported by: JV

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE A JR Y BB Y

7. Approve the recommendation to hire Emily Baker as an Athletic Event Worker.

i. Motion by: JV

ii. Supported by: BB

iii. Questions and discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE A JR Y BB Y

8. Approve the recommendation to hire Kristy Miles as an Athletic Event Worker.

i. Motion by: RE

ii. Supported by: AC

iii. Questions and discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE A JR Y BB Y

9. Approve the recommendation to hire Charlotte DeYoung as an Athletic Event Worker.

i. Motion by: JV

ii. Supported by: BB

iii. Questions and discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE A JR Y BB Y

X. Announcements and Correspondence

XI. Board Comments

XII. Approval to enter into Closed Session to discuss a complaint as permitted under Section 8(a) of the Open Meetings Act per the request of the Superintendent.

1. Motion by: BB

2. Supported by: JV

3. Time: 8:14

4. Vote: JV Y AC Y RE Y AB Y SE A JR Y BB Y

XIII. Approval to return to Open Session.

1. Motion by: BB

2. Supported by: JR

3. Time: 8:38

4. Vote: JV Y AC Y RE Y AB Y SE A JR Y BB Y

XIV. Adjournment

1. Motion by: BB

2. Supported by: JR

3. Time: 8:39

4. Vote: JV Y AC Y RE Y AB Y SE A JR Y BB Y

JV = Jack Vanderboegh

AC = Amber Cartwright

RE = Ranae Erickson

AB = Amy Brookhouse

Y = Yes

N = No

BB = Brian Byrnes

JR = Jayson Robins

SE = Suzanne English

A = Absent