

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

- I. Call to Order at 7:00 by Board President Amy Brookhouse
  1. Pledge of Allegiance
- II. Roll Call – Absent Jayson Robins and Amber Cartwright

**\*\*\* Amendment to Agenda\*\*\***

**Under Discussion:**

Add:

Enter into Closed Session to discuss the Attorney-Client Privileged Communication, as permitted under Section 8(h) of Michigan’s Open Meetings Act, MCL 15.268(h).

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

**Under Action Items:**

Remove Action Item #2

Add Action Items:

20. Approve the Back to School Plan for the 2021-2022 school year including all Safety Protocols outlined. Indoor face coverings are highly recommended for staff and students. Indoor face coverings are required for all visitors. Face coverings are required for everyone on district provided transportation. The Back to School plan will be reviewed at each board meeting to consider adjusting the plan based on public health data and recommendations effective August 24, 2021.

- i. Motion by:
- ii. Supported by:

iii. Questions or discussion:

iv. Vote:

21. Approve the Back to School Plan for the 2021-2022 school year including all Safety Protocols outlined. Indoor face coverings are required for all staff and visitors. Indoor face coverings are recommended for all students. Face coverings are required for everyone on district provided transportation. The Back to School plan will be reviewed at each board meeting to consider adjusting the plan based on public health data and recommendations effective August 24, 2021.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote

22. Approve the Back to School Plan for the 2021-2022 school year including all Safety Protocols outlined. Indoor face coverings are required for all staff, students, and visitors. Face coverings are required for everyone on district provided transportation. The Back to School plan will be reviewed at each board meeting to consider adjusting the plan based on public health data and recommendations effective August 24, 2021.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote:

**\*\*Approval of Amendment**

i. Motion by: Ranae Erickson

ii. Supported by: Jack Vanderboegh

iii. Questions or discussion:

iv. Vote: 5-0-2 Absent

III. Approval of Agenda

1. Motion by: Brian Byrnes

2. Supported by: Ranae Erickson

3. Vote: 5-0-2 Absent

IV. Special Presentations / Superintendent Report

1. Public Hearing to discuss the District's plan to sell excess fiber capacity

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 9, 2021 Regular Meeting Minutes and the August 17, 2021 Special Meeting Minutes.

2. Acknowledge the Letter of Resignation from Jennifer Jackson effective August 17, 2021.

- i. Motion by: Brian Byrnes

- ii. Supported by: Beth Barnard

- iii. Questions or discussion:

- iv. Vote: 5-0-2 Absent

VII. Discussion Items:

1. MASB's 2021 Delegate Assembly Thursday, November 11

2. Sale of Excess Fiber

3. Set HESPA Negotiation Committee and Meeting Date

4. Back to School Plan

5. Hiring Teachers

6. Hiring Paraprofessional

7. Hiring Athletic Event Workers

8. Hiring Coaches

9. Milk and Adult Meal Prices

10. New Signs

**\*\*From Amendment**

\*Enter into Closed Session to discuss the Attorney-Client Privilege Communication, as permitted under Section 8(h) of Michigan's Open Meetings Act, MCL 15.268(h)

Motion by: Brian Byrnes

Supported by: Ranae Erickson

Time: 7:27

Vote: 5 – 0 – 2 Absent

\*Return to Open Session

Motion by: Brian Byrnes

Supported by: Beth Barnard

Time: 8:05

Vote: 5 – 0 – 2 Absent

VIII. Supervisor Reports – None

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

1. HESPA Negotiations Committee

i. Amy Brookhouse

ii. Jack Vanderboegh

iii. Ranae Erickson

1. Motion by: Brian Byrnes

2. Supported by: Ranae Erickson

3. Questions or discussion:

4. Vote: 5-0-2 Absent

2. **(Removed per the Amendment)** 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: Ranae Erickson
  - ii. Supported by: Beth Barnard
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent
4. Approve the recommendation to hire Debbie Chatfield as an Elementary Teacher pending the results of her background check.
  - i. Motion by: Beth Barnard
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent
5. Approve the recommendation to hire Laura McNab as an Elementary Teacher pending the results of her background check.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Beth Barnard
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent

6. Approve the recommendation to hire Amanda Pritzl as a Paraprofessional pending the results of her background check.
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Beth Barnard
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent
  
7. Approve the Holton Virtual Academy Student Handbook for the 2021-2022 school year as presented on August 9, 2021.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Jack Vanderboegh
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent
  
8. Approve the Secondary Student Handbook for the 2021-2022 school year as presented on August 9, 2021.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent
  
9. Approve the Elementary Student Handbook for the 2021-2022 school year as presented on August 9, 2021.
  - i. Motion by: Beth Barnard
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent

10. Approve the Student-Athlete Handbook for the 2021-2022 school year as presented on August 9, 2021.

- i. Motion by: Beth Barnard
- ii. Supported by: Jack Vanderboegh
- iii. Questions or discussion:
- iv. Vote: 5-0-2 Absent

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

- i. Motion by: Ranae Erickson
- ii. Supported by: Jack Vanderboegh
- iii. Questions and discussion:
- iv. Vote: 5-0-2 Absent

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

- i. Motion by: Ranae Erickson
- ii. Supported by: Jack Vanderboegh
- iii. Questions and discussion:
- iv. Vote: 5-0-2 Absent

13. Approve the recommendation to hire Kristal Erickson as an Athletic Event Worker.

- i. Motion by: Beth Barnard
- ii. Supported by: Ranae Erickson
- iii. Questions and discussion:
- iv. Vote: 5-0-2 Absent

14. Approve the recommendation to hire Dana Burkett as an Athletic Event Worker.

- i. Motion by: Ranae Erickson

- ii. Supported by: Beth Barnard
  - iii. Questions and discussion:
  - iv. Vote: 5 – 0 – 2 Absent
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: Ranae Erickson
  - ii. Supported by: Beth Barnard
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent
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: Jack Vanderboegh
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent
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: Ranae Erickson
  - ii. Supported by: Beth Barnard
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent
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: Beth Barnard
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: 5-0-2 Absent

19. Approve the recommendation to enter into a contract with Universal Sign, 5001 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: Jack Vanderboegh
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: JV Y BAB Y RE Y AB Y BB Y Absent – JR and AC

**\*\*Action Items #20, #21 and #22 Added per the Amendment**

20. Approve the Back to School Plan for the 2021-2022 school year including all Safety Protocols outlined. Indoor face coverings are highly recommended for staff and students. Indoor face coverings are required for all visitors. Face coverings are required for everyone on district provided transportation. The Back to School plan will be reviewed at each board meeting to consider adjusting the plan based on public health data and recommendations effective August 24, 2021.

- i. Motion by: Ranae Erickson
- ii. Supported by: Beth Barnard
- iii. Questions or discussion:
- iv. Vote: 1 – 4 – 2 Absent

21. Approve the Back to School Plan for the 2021-2022 school year including all Safety Protocols outlined. Indoor face coverings are required for all staff and visitors. Indoor face coverings are recommended for all students. Face coverings are required for everyone on district provided transportation. The Back to School plan will be reviewed at each board meeting to consider adjusting the plan based on public health data and recommendations effective August 24, 2021.

- i. Motion by: Jack Vanderboegh
- ii. Supported by: \*No Support – Off the Table
- iii. Questions or discussion:
- iv. Vote

22. Approve the Back to School Plan for the 2021-2022 school year including all Safety Protocols outlined. Indoor face coverings are required for all staff, students, and visitors. Face coverings are required for everyone on district provided transportation. The Back to School plan will be reviewed at each board meeting to consider adjusting the plan based on public health data and recommendations effective August 24, 2021.

- i. Motion by: Brian Byrnes
- ii. Supported by: Jack Vanderboegh
- iii. Questions or discussion:
- iv. Vote: 4 -1 -2 Absent

X. Announcements and Correspondence

- 1. Back to School Breakfast will be August 25<sup>th</sup> 7:45 am

XI. Board Comments

XII. Enter into Closed Session regarding student #12000220

- 1. Motion by: Brian Byrnes
- 2. Supported by: Beth Barnard
- 3. Time: 8:25
- 4. Vote: 5 – 0 – 2 Absent

XIII. Approval to return to Open Session.

- 1. Motion by: Brian Byrnes
- 2. Supported by: Beth Barnard

3. Time: 9:05

4. Vote: 5 – 0 – 2 Absent

XIV. Board Action on Student #12000220

\*\*\*Student #12000220 shall continue to serve the 180-day expulsion from May 10, 2021 including all terms of the expulsion. Student may attend Holton Virtual Academy and apply for reinstatement to Holton High School for the second semester of the 2021-2022 school year at the January 10, 2022 board meeting.

1. Motion by: Ranae Erickson

2. Supported by: Brian Byrnes

3. Questions or Discussion:

4. Vote: 5 – 0 - 2

XV. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Beth Barnard

3. Time: 9:07

4. Vote: 5 – 0 – 2 Absent