

Holton Public Schools Board of Education
August 5, 2019 – 7:00 PM
District Services Building
Minutes

- I. Call to Order – Amy Brookhouse, Board President, called the meeting to order at 7:00.
- II. Roll Call – All Board Members Present.
- III. Approval of Agenda
 1. Motion by: Jack Vanderbough
 2. Supported by: Ranae Erickson
 3. Vote: Passed 7 - 0
- IV. Special Presentations / Superintendent Reports
 1. Holton Softball All-State Honorees
- 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 Approval of the July, 2019 Organizational Meeting minutes, the July 15, 2019 Regular Board Meeting minutes, and the July 15, 2019 Policy Committee Meeting minutes as presented.
 - i. Motion by: Jack Vanderbough
 - ii. Supported by: Brian Byrnes
 - iii. Questions and discussion - None
 - iv. Vote – Passed 7-0
- VII. Discussion Items
 1. Athletic Fundraising – Advertising Sales
 2. Hiring of Secondary Mathematics Teacher
 3. District Support Organizations
 4. Virtual Academy Handbook
 5. Facilities Use Process
 6. Re-formatting Installation Update
 7. Lockout Installation Update

8. Policies for Memorial/Gifts
9. NEOLA Policy Update Volume 33 Number 2 Second Reading:
 - 0100 – Definitions
 - 0167.2 – Closed Session
 - 1422.01 – Drug-Free Workplace
 - 1430 – Leaves of Absence
 - 2210 – Curriculum Development
 - 2414 – Reproductive Health and Family Planning
 - 3120 – Employment of Professional Staff
 - 3120.04 – Employment of Substitutes
 - 3430 – Leaves of Absence
 - 4430 – Leaves of Absence
 - 5113.02 – School Choice Options Provided by Federal Law
 - 5200 – Attendance
 - 6321 – New School Construction, Renovation
 - 6325 – Procurement – Federal Grants/Funds
 - 6605 – Crowdfunding
 - 8400 – School Safety Information
 - 8402 – Emergency Operations Plan
 - 8500 – Food Services

10. Trademarking Logo Update

VIII. Supervisor Reports – None

IX. Action Items

1. Approve the “Touchdown Sponsorship” from Betten-Baker for our Varsity Football Team.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Suzanne English
 - iii. Questions and discussion - None
 - iv. Vote – Passed 7-0
2. Approve to hire Christopher Bruggema, as a Secondary Mathematics Teacher, effective August 26,2019.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Amber Cartwright
 - iii. Questions and discussion - None
 - iv. Vote – Passed 7-0

3. Approve the Secondary Student Handbook for the 2019-2020 school year as presented on July 15th, 2019.
 - i. Motion by: Jack Vanderbough
 - ii. Supported by: Brian Byrnes
 - iii. Questions and discussion - None
 - iv. Vote – Passed 7-0

4. Approve the Elementary Student Handbook for the 2019-2020 school year as presented on July 15th, 2019.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions and discussion - None
 - iv. Vote – Passed 7-0

5. Approve the Holton Virtual Academy Handbook for the 2019-2020 school year as presented.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Jayson Robins
 - iii. Questions and discussion - None
 - iv. Vote – Passed 7-0

6. Approve the Holton Youth Football Club as a District Support Organization at Holton Public Schools as presented.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Suzanne English
 - iii. Questions and discussion - None
 - iv. Vote – Passed 7-0

X. Announcements and Correspondence

1. Middle School and High School Registration Day – Wednesday, August 28th, 2:30 – 6:00pm
2. Elementary, Middle School and High School Open House – Wednesday, August 28th, 4:00– 7:00.

3. Back to School Staff Breakfast – Tuesday, August 27th at 7:45am MS/HS Café
4. Holton United Methodist Church is hosting Supplies for Success Friday, August 23rd from 5:00 – 7:00.

XI. Board Comments

1. A comment was made that 53 percent of the people in Holton Township are living under the poverty level, word has been getting back that the community members are thankful for the free breakfast and lunch.

XII. Enter into Closed Session to discuss the Superintendent Evaluation per the request of the Superintendent.

1. Motion by: Brian Byrnes
2. Supported by: Ranae Erickson
3. Time: 7:54
4. Roll Call Vote: Passed 7-0

XIII. Approval to return to Open Session

1. Motion by: Brian Byrnes
2. Supported by: Suzanne English
3. Time: 9:07

XIV. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Suzanne English
3. Time: 9:32