

Holton Public Schools Board of Education
December 13, 2021 – 7:00 PM
District Services Building
Minutes

- I. Call to Order @ 7:00 by Board President Amy Brookhouse
 1. Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
 1. Motion by: Beth Barnard
 2. Supported by: Ranae Erickson
 3. Vote: 7 - 0
- IV. Special Presentations / Superintendent Reports – None
 1. Presentation by Tate Reminder, Holton Elementary Behavior Supervisor
 2. Superintendent ESSER III Funds Plan Meaningful Consultation
 3. Pandemic Safety Protocols
- 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 November 22, 2021 Regular Board Meeting Minutes and the November 29, 2021 Negotiations Committee Meeting Minutes as presented.
 2. Acknowledge the December 9, 2021 Letter of Agreement between Holton Public Schools and HESPA regarding an Extended Probationary Period.

3. Financial Statement for November:

Treasurer's Report in the following amounts:

Cash in Bank as of 11/30/2021

General Fund	\$854,356.42
General Fund Investment	\$570,454.97
Food Service Fund	\$31,827.11
Technology & Safety Millage Fund	\$0.00
School Activities	\$60,114.06
2009 Sinking Fund	\$1,359,999.98
2018 Debt Retirement	\$0.08
2015A Refunding	\$0.10
2015B Refunding	\$4,736.25
2018 Bond Capital Projects	\$24,725.42
Capital projects Fund	\$313,342.91

Bills payable in the following amounts:

Expenditures for November 2021

General Fund	\$229,240.75
Food Service Fund	\$69,931.59
Activity Funds	\$6,191.41
Bond Projects	\$0.00
Technology & Safety Millage Fund	\$0.00
Debt Funds	\$0.00
Total Expenditures	\$305,363.75

- i. Motion by: Ranae Erickson
- ii. Supported by: Amber Cartwright
- iii. Questions or discussion:
- iv. Vote: 7 - 0

VII. Discussion Items:

- 1. Set Organizational Meeting (January 10, 2022 at 6:15pm)
- 2. Hiring Paraprofessionals
- 3. Hiring Coaches
- 4. Hands Free Plumbing Fixtures
- 5. Pupil Accounting Flexibility
- 6. Neola Policy Update Vol. 36 No. 1 – First Reading
 - 0100 – Definitions
 - 0167.3 – Public Participation at Board Meetings
 - 2266 – Title IX Sexual Harassment Policy

3120 – Employment of Professional Staff
6114 – Cost Principles – Spending Federal Funds
6152 – Student Fees, Fines, and Supplies
8310 - Public Records
8320 – Personnel Files
8330 – Student Records

5. Pandemic Safety Protocols

VIII. Supervisor Reports – None

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

1. Approve the Recommendation to Hire Michelle Johnson as a Paraprofessional effective November 22, 2021.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0
2. Approve the Recommendation to Hire Paul Eriksen as a Paraprofessional effective November 29, 2021.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0
3. Approve the Recommendation to Hire Madison Bosset as the Middle School Girls Basketball Coach pending the results of her background check.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

4. Approve the Recommendation to Hire Josh Glick as the Middle School Wrestling Coach.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

5. Approve the 2022 Driver's Education program as presented October 25, 2021. Tuition set at \$335.00; \$1,600.00 stipend for John Vold, Driver's Education Coordinator, and \$19.00 per hour pay rate.
 - i. Motion by: Amber Cartwright

 - ii. Supported by: Ranae Erickson

 - iii. Questions or discussion:

 - iv. Vote: 7 - 0

6. Approve the recommendation to purchase hands free plumbing fixtures with ESSER monies from Galloup/Forberg Smith/Merlo Energy Group 3838 Clay Ave SW Wyoming MI 49548 in the amount of \$42,980.00.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: JV Y BAB Y RE Y AB Y AC Y JR Y BB Y

7. Approve the Pandemic Safety Protocols for the 2021-2022 School Year as presented. Indoor face coverings are required for all staff, students, and visitors during normal school hours. Face coverings are required for everyone on district provided transportation. Parents are able to sign student mask waivers effective for the duration of the 2021-2022 school year, unless otherwise ordered by the local or state health department. The Superintendent is authorized to modify the Pandemic Safety Protocols as necessary based on local health department guidance including to stop requiring face coverings for all students, staff, and visitors. The Pandemic Safety Protocols will be reviewed by the board at the first regular board meeting of each month to consider adjusting the plan based on public health data and recommendations.

i. Motion by: Amber Cartwright

ii. Supported by: Ranae Erickson

iii. Questions or discussion:

iv. Vote: JV Y BAB N RE Y AB Y AC Y BB Y JR Y

X. Announcements and Correspondence

1. Staff Luncheon in the High School Library December 14th between 10:45 – 1:30

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Jayson Robins

3. Time: 7:52

4. Vote: 7 - 0