

Holton Public Schools Board of Education
December 14, 2020 – 7:00 PM
Virtual
Minutes

- I. Call to Order – at 7:00 by Jack Vanderboegh Vice President
 1. Pledge of Allegiance
- II. Roll Call – Jack Vanderboegh, Amber Cartwright, Ranae Erickson, Suzanne English, Jayson Robins, and Brian Byrnes. Absent – Amy Brookhouse
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Jayson Robins
 3. Vote: JV Y AC Y RE Y AB ABS SE Y BB Y JR Y
- IV. Special Presentations / Superintendent Reports – None
 1. Reconfirmation of COVID-19 Extended Learning Plan
 2. Presentation by Erin Byrnes, Elementary Principal
 3. Recognition of Board Member Amber Cartwright.
- 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 23, 2020 Regular Board Meeting Minutes and the November 23, 2020 Policy Committee Meeting Minutes as presented.
 2. Acknowledge the Letter of Resignation from Erin Byrnes Varsity Volleyball Coach effective November 24, 2020.
 3. Acknowledge the Letter of Resignation from Deanna Malenfant Literacy Paraprofessional effective December 18, 2020.

4. Acknowledge the Letter of Retirement from Chris Frederick High School Paraprofessional effective June 30, 2021.

i. Motion by: Ranae Erickson

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

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

VII. Discussion Items:

1. Set Organizational Meeting (January 11, 2020 at 6:30pm)
2. Set Policy Committee Meeting
3. Neola Policy Update Vol. 35 No. 1 – Second Reading
 - 4362.01 – Threatening Behavior Toward Staff Members
 - 5610 – Emergency Removal, Suspension, and Expulsion of Students
 - 5611 – Due Process Rights
 - 6114 Replacement – Cost Principles – Spending Federal Funds
 - 6325 – Procurement – Federal Grants/Funds
 - 7440 – Facility Security
 - 8450.05 – Emergency Temporary Telecommuting Policy (ETTP)
5. Reconfirmation of COVID-19 Extended Learning Plan
6. Architect Bid and Approval
7. New Board Member Orientation

VIII. Supervisor Reports – None

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

1. Approve the Second Reading of NEOLA Policy Update – to include the revisions to the following policies as presented.
 - 4362.01 – Threatening Behavior Toward Staff Members
 - 5610 – Emergency Removal, Suspension, and Expulsion of Students
 - 5611 – Due Process Rights
 - 6114 Replacement – Cost Principles – Spending Federal Funds
 - 6325 – Procurement – Federal Grants/Funds
 - 7440 – Facility Security
 - 8450.05 - Emergency Temporary Telecommuting Policy (ETTP)
- i. Motion by: Brian Byrnes
- ii. Supported by: Jayson Robins

iii. Questions or discussion:

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

2. Approve Hazard Pay equal to \$500 for employees not eligible or partially eligible for the TSSC19 Grant Program as presented on November 23,2020.

i. Motion by: Ranae Erickson

ii. Supported by: Suzanne English

iii. Questions or discussion:

i. Vote: JV Y AC Y RE Y AB ABS SE Y BB Y JR Y

3. Approve the Reconfirmation of COVID-19 Extended Learning Plan as presented.

i. Motion by: Amber Cartwright

ii. Supported by: Jayson Robins

iii. Questions or discussion:

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

4. Approve the Proposal for Professional Services from GMB for Holton Public Schools Kitchen Remodels as presented.

i. Motion by: Ranae Erickson

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

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

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 7:52
4. Vote: JV Y AC Y RE Y AB ABS SE Y BB Y JR Y

JV – Jack Vanderboegh

RE – Ranae Erickson

SE – Suzanne English

JR – Jayson Robins

AC – Amber Cartwright

AB – Amy Brookhouse

BB – Brian Byrnes

Y –Yes N – No ABS - Absent