

Holton Public Schools Board of Education
December 9, 2019 – 7:00 PM
District Services Building
Minutes

I. Call to Order-Meeting called to order at 7:00 by Board President, Amy Brookhouse

1. Pledge of Allegiance

II. Roll Call-All Here

*Added Action Item #9 Approve the recommendation to hire Emily Baker, as an Athletic Event Worker.

Motion by: Amber Cartwright

Supported by: Jack Vanderboegh

Vote: 6-0

III. Approval of Agenda

1. Motion by: Jack Vanderboegh

2. Supported by: Brian Byrnes

3. Vote: 6-0

IV. Special Presentations / Superintendent Reports – None

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.

*Amy Stoll 8670 Ward St Holton Mi 49425. Amy addressed the board with information about Hand 2 Hand.

VI. Consent Agenda Items (recommended to and supported by the Superintendent)

1. Approval of the November 25, 2019 Regular Board Meeting Minutes and the November 25, 2019 finance Committee Meeting Minutes as presented.

- i. Motion by: Ranae Erickson

- ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 6-0

VII. Discussion Items:

1. Set Organizational Meeting
2. Changing 2019-2020 School Calendar
3. School Board Training Resolution
4. Technology Integration Coach

VIII. Supervisor Reports – None

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

1. Acknowledge the changes made to the 2019-2020 School Calendar as presented.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 6-0
2. Approve the School Board Training Resolution as presented.
 - i. Motion by: Jack Vanderboegh
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 6-0
3. Approve the recommendation to hire Dustin DeBeau as the JV Boys Basketball Coach, effective November 27, 2019.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 6-0
4. Approve the recommendation to hire Andy Haak as a Technology Integration Coach for the 2019 -2020 school year.
 - i. Motion by: Brian Byrnes

- ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 6-0
5. Approve the recommendation to hire Kristy Miles, as an Athletic Event Worker, pending the results of her background check.
- i. Motion by: Jack Vanderboegh
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 6-0
6. Approve the recommendation to hire Charlotte DeYoung, as an Athletic Event Worker.
- i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6-0
7. Approve to purchase Middle School/High School Kitchen Equipment from Great Lakes West, 24475 Red Arrow Hwy, Mattawan, MI 49071 in the amount of \$77,958.74.
- i. Motion by: Brian Byrnes
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 6-0
8. Acknowledge the letter of resignation from Suzanne English, Board Trustee, effective December 4, 2019 at 12:05 pm.
- i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 6-0

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

i. Motion by: Jack Vanderboegh

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 6-0

X. Announcements and Correspondence

1. 2nd and 3rd Grade Music Program, Thursday, December 12th at 6:30 pm in the Elementary Gym.

2. MS/HS Holiday Music Concert, Sunday, December 15th at 3:00 pm in the HS Gym.

3. Staff Wellness Luncheon will be on Wednesday, December 18th from 10:50am – 1:30pm in the MS/HS Library.

4. Elementary Literacy Night, Thursday, December 19th at 5:00 pm in the Elementary.

XI. Board Comments-Brief discussion about guidelines to re-appoint the vacancy on the board.

XII. Enter into Closed Session to discuss discipline regarding student #12001430.

1. Motion by: Brian Byrnes

2. Supported by: Jayson Robins

3. Time: 7:24

4. Vote: 6-0

XIII. Approval to return to Open Session.

1. Motion by: Brian Byrnes

2. Supported by: Ranae Erickson

3. Time: 8:33

4. Vote: 6-0

XIV. Board Action on Student #12001430 is expelled through the end of the 2019-2020 school year. Student will attend the Holton Virtual Academy off campus for the remainder of the 2nd marking period and 3rd marking period. If student is making progress academically, student may attend Holton Virtual Academy on campus for the 4th marking period. Student will continue with counseling and anger management classes. If successful, student can petition for reinstatement at the June 22, 2020 board meeting for the 2020-2021 school year.

1. Motion by: Brian Byrnes

2. Supported by: Amber Cartwright

3. Questions or discussion:

4. Vote: 6-0

XV. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Jayson Robins

3. Time: 8:46

4. Vote: 6-0

