

Holton Public Schools Board of Education
February 12, 2024 – 6:00 PM
District Services Building
Minutes

- I. Call to Order at 6:00 by Amy Brookhouse Board President
 1. Pledge of Allegiance
- II. Roll Call - Jack Vanderboegh, Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes, and Sarah Hippler.
- III. Approval of Agenda
 1. Motion by: Brian Byrnes
 2. Supported by: Ranae Erickson
 3. Questions or discussion:
 4. Vote: 7 - 0
- IV. Special Presentations / Superintendent Reports
- 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 January 22, 2024 Regular Board Meeting Minutes.
 2. Acknowledge the March 1, 2024 through March 3, 2024 Overnight Trip for the High School Robotics Team to participate in the Berrien Springs FIRST Robotics competition.
 3. Acknowledge the resignation of Chad Kevern as an Assistant Football Coach effective Wednesday, January 31, 2024.
 4. Acknowledge the resignation of Angel Eckert as a Secondary Paraprofessional effective Friday, February 2, 2024.

5. Acknowledge the February 2, 2024 Letter of Agreement between Holton Public Schools and HESPA regarding hiring a Secondary Paraprofessional.

- i. Motion by: Beth Barnard
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: 7 - 0

VII. Discussion Items:

- 1. Turf Replacement
- 2. 21f Virtual Learning Plan
- 3. Hiring Elementary Paraprofessional
- 4. Emergency Operations Plan

VIII. Supervisor Reports – None

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

- 1. Approve the recommendation to hire Kayla Elmer as an Elementary Paraprofessional pending the results of her background check.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

X. Announcements and Correspondence

XI. Board Comments

XII. Approve to enter into Closed Session to discuss security planning within the District Emergency Operations Plan as permitted by section 8(K) of the Open Meetings Act.

1. Motion by: Amber Cartwright

2. Supported by: Beth Barnard

3. Time: 6:25

4. Roll Call Vote: JV Y BAB Y RE Y AB Y AC Y BB Y SH Y

XIII. Approval to return to Open Session.

1. Motion by: Ranae Erickson

2. Supported by: Brian Byrnes

3. Time: 6:53

4. Vote: 7 - 0

XIV. Approve the District Emergency Operations Plan as presented.

1. Motion by: Beth Barnard

2. Supported by: Amber Cartwright

3. Questions or discussion:

4. Vote: 7 - 0

XV. Adjournment

1. Motion by: Sarah Hippler

2. Supported by: Amber Cartwright

3. Time: 6:53

4. Vote: 7 - 0