

**Holton Public Schools Board of Education**  
**February 08, 2021 – 7:00 PM**  
**Virtual Meeting**  
**Minutes**

- I. Call to Order at 7:00 by Board President Amy Brookhouse
  1. Pledge of Allegiance
  
- II. Roll Call (Electronic Participation: State that you are attending electronically along with the county, city, township or village and state where you are located.)

JV – Home, Holton, MI  
RE – DSB, Holton, MI  
AB – Home, Holton, MI  
SE – Home, Twin Lake, MI  
JR – Home, Blue Lake Township, MI  
BAB – DSB, Holton, MI (Joined at 7:04)
  
- III. Approval of Agenda
  1. Motion by: Brian Byrnes
  
  2. Supported by: Ranae Erickson
  
  3. Vote: JV Y   BAB AB   RE Y   AB Y   SE Y   BB Y   JR Y
  
- IV. Special Presentations / Superintendent Reports
  1. Reconfirmation of COVID-19 Extended Learning Plan
  
- 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 25, 2021 Regular Board Meeting Minutes.
    - i. Motion by: Jack Vanderboegh
  
    - ii. Supported by: Beth Barnard

iii. Questions or discussion:

iv. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Y

VII. Discussion Items:

1. Spring Coaching Positions
2. High School Robotics Coach
3. MASB Board of Directors Election – Region 3
4. Reconfirmation of COVID-19 Extended Learning Plan
5. Extended Leave of Absence
6. Coronavirus Relief Act Plan
7. Director of Instructional and Intervention Services
8. Resolution to Allow In-Person Contact Sports
9. Resolution to Permit School Boards to Meet in Person

VIII. Supervisor Reports – None

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

1. Approve the recommendation to hire Jim Giddings, as the Varsity Baseball Coach for the 2021 Varsity Baseball Season.

i. Motion by: Jayson Robins

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Y

2. Approve the recommendation to hire Kirk Younts, as the Varsity Softball Coach for the 2021 Varsity Softball Season.

i. Motion by: Ranae Erickson

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Y

3. Approve the recommendation to hire Mark English, as the High School Girls Track Coach for the 2021 Varsity Girls Track Season.

i. Motion by: Jayson Robins

ii. Supported by: Jack Vanderboegh

iii. Questions or discussion:

iv. Vote: JV Y BAB Y RE Y AB Y SE BB Y JR Y  
SE – Abstain from Vote

4. Approve the recommendation to hire Andrew Haak, as the Middle School Track Coach for the 2021 Middle School Track Season.

i. Motion by: Jack Vanderboegh

ii. Supported by: Suzanne English

iii. Questions or discussion:

iv. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Y

5. Approve the recommendation to hire Anthony Varela as the Middle School Wrestling Coach for the 2021 Middle School Wrestling Season.

i. Motion by: Ranae Erickson

ii. Supported by: Jack Vanderboegh

iii. Questions or discussion:

iv. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Y

6. Approve the recommendation to hire Joey Mason as the High School Boys Track Coach for the 2021 Varsity Boys Track Season.

i. Motion by: Jack Vanderboegh

ii. Supported by: Ranae Erickson

iii. Questions or discussion:

iv. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Y

7. Approve the recommendation to hire Fred Ingram as the High School Robotics Coach for the 2021 High School Robotics Season.

i. Motion by: Beth Barnard

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Y

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

i. Motion by: Jack Vanderboegh

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Y

9. Approve the Extended Unpaid Leave of Absence for Sarah Hippler effective January 25, 2021 through June 11, 2021.

i. Motion by: Jayson Robins

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Y

10. Approve the Resolution to Allow In-Person Contact Sports as presented.

i. Motion by: Jack Vanderboegh

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Y

11. Approve the Resolution to Permit School Boards to Meet in Person as presented.

i. Motion by: Brian Byrnes

ii. Supported by: Jack Vanderboegh

iii. Questions or discussion:

iv. Vote: JV Y BAB Y RE Y AB Y 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: 8:04

4. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Y

JV – Jack Vanderboegh

RE – Ranae Erickson

SE – Suzanne English

JR – Jayson Robins

BAB – Beth Barnard

AB – Amy Brookhouse

BB – Brian Byrnes

Y – Yes N- No AB - Absent