

Holton Public Schools Board of Education
November 23, 2020 – 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 – Amber Cartwright Absent
 - *Amend Agenda – Under #5 under discussion add 8450.05 – Emergency Temporary Telecommuting Policy (ETTP)
 1. Motion by: Brian Byrnes

 2. Supported by: Jayson Robins
 3. Vote: JV Y AC ABS RE Y AB Y SE Y BB Y JR Y

- III. Approval of Agenda
 1. Motion by: Brian Byrnes

 2. Supported by: Jack Vanderboegh

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

- 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 November 9, 2020 Regular Board Meeting Minutes and the November 9, 2020 Finance Committee Meeting Minutes.

 2. Acknowledge the Letter of Resignation from Michael Jados Varsity Track Coach effective November 3, 2020.

 3. Financial Statement for September:

Treasurer's Report in the following amounts:

Cash in Bank as of 10/31/2020

General Fund	\$982,375.59
General Fund Investment	\$1,010,828.89
Food Service Fund	\$194,708.02
Technology & Safety Millage Fund	\$0.00
School Activities	\$127,926.87
2009 Sinking Fund	\$1,246,666.64
2018 Debt Retirement	\$23,453.79
2015A Refunding	\$45,912.94
2015B Refunding	\$36,824.08
2018 Bond Capital Projects	\$978,392.94
Capital projects Fund	\$107,704.54

Bills payable in the following amounts:

Expenditures for October 2020

General Fund	\$610,786.45
Food Service Fund	\$101,257.98
Activity Funds	\$2,438.87
Bond Projects	\$293,991.41
Technology & Safety Millage Fund	\$7,315.19
Debt Funds	\$0.00
Total Expenditures	\$1,015,789.90

- i. Motion by: Brian Byrnes
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: JV Y AC ABS RE Y AB Y SE Y BB Y JR Y

VII. Discussion Items:

- 1. Coaching Recommendation
- 2. Bus Purchase
- 3. Hazard Pay for TSSC19 Grant Program
- 4. Extended COVID-19 Learning Plan
- 5. Neola Policy Update Vol. 35 No. 1 – First 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

*Add – 8450.05 Emergency Temporary Telecommuting Policy (ETTP)

VIII. Supervisor Reports – Written Reports in Packets

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

1. Approve the recommendation to hire Kyle Jelinek as the Assistant Varsity Wrestling Coach for the 2020-2021 Varsity Wrestling season.

i. Motion by: Ranae Erickson

ii. Supported by: Jayson Robins

iii. Questions or discussion:

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

2. Approve the recommendation to purchase a 77 passenger, International School Bus from Midwest Transit at the price of \$87,491.00 as presented on November 9, 2020.

i. Motion by: Jack Vanderboegh

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

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

3. Approve the changes to the Extended COVID-19 Learning Plan as presented.

i. Motion by: Ranae Erickson

ii. Supported by: Jayson Robins

iii. Questions or discussion:

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

4. Approve the Second Reading of NEOLA Policy Update - to include the revisions to the following policies as presented on October 12, 2020:

5517.02 – Sexual Violence – Rescind

2266 – Nondiscrimination on the Basis of Sex in District Programs or Activities

- i. Motion by: Jack Vanderboegh
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: JV Y AC ABS 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: 7:35
- 4. Vote: JV Y AC ABS RE Y AB Y 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