Holton Public Schools Board of Education October 11, 2021 – 7:00 PM District Services Building

Minutes

- I. Call to Order at 7:00 by Board President Amy Brookhouse
 - 1. Pledge of Allegiance
- II. Roll Call Jack Vanderboegh absent
- III. Approval of Agenda
 - 1. Motion by: Amber Cartwright
 - 2. Supported by: Ranae Erickson
 - 3. Vote: 6-0-1 Absent
- IV. Special Presentations / Superintendent Reports
 - 1. Student Enrollment/Pupil Membership Count Day Update
 - 2. Superintendent's Goals for the 2021-2022 School Year
 - 3. Back to School Plan Safety Protocols
- V. Welcome and Public Comments
 - 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.

#1. Joy Barndard 8000 Weiler Rd
#2 Rebecka Knash 3724 Ryerson
#3 Morgan Schrop 6188 Main Street
#4 Dana McLean 6235 3rd Street
#5 Deanna Brand 6565 Holton Whitehall Rd
#6 Scott Barnard 8000 Weiler Rd
#7 Al Bartolameolli 5770 Holton Whitehall Rd

- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
 - 1. Approval of the September 27, 2021 Regular Board Meeting minutes.
 - 2. Acknowledge the resignation from Kyle Jelinek as the Varsity Assistant Wrestling coach effective October 6, 2021.

- i. Motion by: Amber Cartwright
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: 6-0-1 Absent
- VII. Discussion Items:
 - 1. Foreign Exchange Student List
 - 2. Hiring Coaches
 - 3. Back to School Plan Safety Protocols
- VIII. Supervisor Reports None
 - IX. Action Items:
 - 1. Approve the recommendation to hire Mark Frees as a MS Boys Basketball Coach for the 2021-2022 MS Boys Basketball Season.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent
 - 2. Approve the recommendation to hire Michael Ward as a MS Boys Basketball Coach for the 2021-2022 MS Boys Basketball Season.
 - i. Motion by: Jayson Robins
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent

- 3. Approve the Back to School Plan for the 2021-2022 school year including all Safety Protocols outlined. Indoor face coverings are highly recommended for staff and students. Indoor face coverings are required for all visitors during normal school hours. Face coverings are required for everyone on district provided transportation. The Back to School plan will be reviewed at each board meeting to consider adjusting the plan based on public health data and recommendations effective October 12, 2021. The Superintendent is authorized to modify the Safety Protocols as necessary based on local health department guidance including requiring face coverings for all students, staff, and visitors.
 - i. Motion by: Beth Barnard
 - ii. Supported by: None NO VOTE
 - iii. Questions or discussion:
 - iv. Vote: JV BAB RE AB AC JR BB
- 4. Approve the Back to School Plan for the 2021-2022 school year including all Safety Protocols outlined. Indoor face coverings are required for all staff and visitors during normal school hours. Indoor face coverings are recommended for all students. Face coverings are required for everyone on district provided transportation. The Back to School plan will be reviewed at each board meeting to consider adjusting the plan based on public health data and recommendations effective October 12, 2021. The Superintendent is authorized to modify the Safety Protocols as necessary based on local health department guidance including requiring face coverings for all students, staff, and visitors.
 - i. Motion by: None NO VOTE
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote: JV BAB RE AB AC JR BB

- 5. Approve the Back to School Plan for the 2021-2022 school year including all Safety Protocols outlined. Indoor face coverings are required for all staff, students, and visitors during normal school hours. Face coverings are required for everyone on district provided transportation. The Back to School plan will be reviewed at each board meeting to consider adjusting the plan based on public health data and recommendations effective October 12 ,2021. The Superintendent is authorized to modify the Safety Protocols as necessary based on local health department guidance including pausing requiring face coverings for all students, staff, and visitors. This action will also allow for student mask waivers to be signed by parents effective through the duration of the 2021-2022 school year, unless otherwise ordered by the local or state health department.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. JV absent BAB N REY ABY ACY JRY BBY
- X. Announcements and Correspondence
- XI. Board Comments
- XII. Adjournment
 - 1. Motion by: Brian Byrnes
 - 2. Supported by: Jayson Robins
 - 3. Time: 7:59
 - 4. Vote: 6-0-1 Absent