

**Holton Public Schools Board of Education**  
**October 14, 2019 – 7:00 PM**  
**District Services Building**  
**Minutes**

- I. Call to Order – Meeting called to order by Board President, Amy Brookhouse, at 7:00.
  1. Pledge of Allegiance
- II. Roll Call – Suzanne English was absent
- III. Approval of Agenda
  1. Motion by: Amber Cartwright
  2. Supported by: Jack Vanderboegh
  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 2019-2020 School Year
- 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 September 23, 2019 Regular Board Meeting minutes.
    - i. Motion by: Ranae Erickson
    - ii. Supported by: Amber Cartwright
    - iii. Questions or discussion:
    - iv. Vote: 6-0-1 absent

VII. Discussion Items:

1. Drivers Education Information
2. Hiring a Special Education Paraprofessional
3. Hiring Coaches for the Winter Season
4. Athletic Hall of Fame – Donations
5. Set Finance Committee Meeting for October 28, 2019
6. Set Policy Committee Meeting
7. Elementary Parent Parking

VIII. Supervisor Reports – None

IX. Action Items:

1. Approve the recommendation to hire Jeanie Mullins as a Reading Intervention Paraprofessional effective October 4, 2019.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6-0-1 absent
2. Approve the Middle School/High School Schedule “B” Assignments as presented on September 23, 2019.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 6-0-1 absent
3. Approve the Mentoring Teachers as presented on September 23, 2019.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 6-0-1 absent

4. Approve the recommendation to hire Beckee Epplett as the Varsity Competitive Cheerleading Coach for the 2019-2020 Varsity Competitive Cheerleading season.
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 6-0-1 absent
  
5. Approve the recommendation to hire Luke Houseman as the Varsity Boys Basketball Coach for the 2019-2020 Varsity Boys Basketball season.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Jayson Robins
  - iii. Questions or discussion:
  - iv. Vote: 6-0-1 absent
  
6. Approve the recommendation to hire Jake Moreen as the JV Wrestling Coach for the 2019-2020 JV Wrestling season.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Jack Vanderboegh
  - iii. Questions or discussion:
  - iv. Vote: 6-0-1 absent

7. Approve the recommendation to hire Tommy Neff as the Middle School Wrestling Coach for the 2019-2020 Middle School Wrestling season.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Jayson Robins
  - iii. Questions or discussion:
  - iv. Vote: 6-0-1 absent
8. Approve to have Jayson Robins coach the 8<sup>th</sup> Grade Girls Basketball team for the 2019-2020 school year as a volunteer position and will abstain from all board action regarding Girls Basketball issues for the remainder of the 2019-2020 school year.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 5-0-1 absent – 1 abstain

X. Announcements and Correspondence

1. Powderpuff Football Fundraiser Game is being put on by the Class of 2021. The game will be at 6:00pm on Sunday, October 20, 2019 in Red Devil Stadium. The cost is \$5.00 for adults and \$2.00 per student.
2. Cornhole Tournament Sunday, October 27, 2019 at 2:00pm, sponsored by the High School Student Council. The cost to enter your 2-person team is \$20.
3. MAISD Annual Fall Dinner Meeting will be Thursday, November 21, 2019 at The Lake House Waterfront Grille. The cost is \$25. Please RSVP to Brandee no later than Monday, November 11, 2019. Spouses are not included in this activity.
4. Thank you to Keene Lumber for their generous donation of lumber for our woodshop.

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Amber Cartwright
3. Time: 7:54
4. Vote: 6-0-1 absent