

Holton Public Schools Board of Education
August 26, 2019 – 7:00 PM
District Services Building
Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
 1. Motion by:
 2. Supported by:
 3. Vote:
- IV. Special Presentations / Superintendent Reports
 1. Blueprint Mechanical Recognition
- 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 August 5, 2019 Regular Board Meeting minutes.
- VII. Discussion Items
 1. Empowered Kids
 2. Tuition Enrollment
 3. Edustaff Substitute Rates
 4. Hiring Coaches
 5. Hiring Secondary Science Teacher
 6. District Alarm System
 7. Bond Update
 8. Student-Athlete Handbook
 9. Course Descriptions
 10. MASB's 2019 Delegate Assembly – Certified by October 11th
 11. Blueprint Institute Update
 12. School Board Presence at September Township Board Meeting
 13. Hackley Community Care – Memorandum of Understanding
 14. Muskegon Promise Update
 15. Milk and Adult Meal Prices
- VIII. Supervisor Reports – None

IX. Action Items

1. Approve Empowered Kids to mentor referred students with parent consent as presented.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions and discussion
 - iv. Vote
2. Approve the pay increase for Edustaff employees as presented.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions and discussion
 - iv. Vote
3. Approve the recommendation to hire Joey Mason, as the Middle School Head Football Coach for the 2019-2020 Middle School Football Season.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions and discussion
 - iv. Vote
4. Approve the recommendation to hire Chris Bruggema, as the Middle School Eighth Grade Boys Basketball Coach for the 2019-2020 Middle School Boys Basketball Season.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions and discussion
 - iv. Vote

5. Approve the recommendation to hire Morgan Giddings, as the JV Girls Basketball Coach for the 2019-2020 JV Girls Basketball Season.
 - i. Motion by:

 - ii. Supported by:

 - iii. Questions and discussion

 - iv. Vote

6. Approve the recommendation to hire John Ribesky, as the Varsity Football Assistant Coach for the 2019-2020 Varsity Football Season.
 - i. Motion by:

 - ii. Supported by:

 - iii. Questions and discussion

 - iv. Vote

7. Approve the recommendation to hire John German as the JV Head Football Coach for the 2019-2020 JV Football Season.
 - i. Motion by:

 - ii. Supported by:

 - iii. Questions and discussion

 - iv. Vote

8. Approve the recommendation to hire Tim Elmer as the JV Assistant Football Coach for the 2019-2020 Football Season.
 - i. Motion by:

 - ii. Supported by:

 - iii. Questions and discussion

 - iv. Vote

9. Approve the recommendation to hire Dean Witte as the JV Girls Volleyball Coach for the 2019-2020 JV Girls Volleyball Season.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions and discussion
 - iv. Vote
10. Approve to hire Theodore Baker, as a Secondary Science Teacher, effective August 26, 2019, pending the results of his background check.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions and discussion
 - iv. Vote
11. Approve the Student-Athlete Handbook for the 2019-2020 school year as presented.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions and discussion
 - iv. Vote
12. Approve the Course Offerings Guide, which includes the Holton Virtual Academy, for Holton Public Schools for the 2019-2020 school year as presented.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions and discussion
 - iv. Vote

13. Approve Milk (\$0.75) and Adult Meal Prices (Breakfast \$2.35 – Lunch \$ 4.00) for the 2019-2020 school year as presented.

i. Motion by:

ii. Supported by:

iii. Questions and discussion

iv. Vote

14. Approve the Second Reading of NEOLA Policy Update – Volume 33, Number 2 – to include the changes to the following policies as presented on August 5, 2019:

0100 – Definitions

0167.2 – Closed Session

1422.01 – Drug-Free Workplace

1430 – Leaves of Absence

2210 – Curriculum Development

2414 – Reproductive Health and Family Planning

3120 – Employment of Professional Staff

3120.04 – Employment of Substitutes

3430 – Leaves of Absence

4430 – Leaves of Absence

5113.02 – School Choice Options Provided by Federal Law

5200 – Attendance

6321 – New School Construction, Renovation

6325 – Procurement – Federal Grants/Funds

6605 – Crowdfunding

8400 – School Safety Information

8402 – Emergency Operations Plan

8500 – Food Services

i. Motion by:

ii. Supported by:

iii. Questions and discussion

iv. Vote

X. Announcements and Correspondence

XI. Board Comments

XII. Approval to enter into Closed Session to discuss the District Emergency Response Plan as permitted under Section 8(a) of the Open Meetings Act.

1. Motion by:

2. Supported by:

3. Time:

4. Vote:

XIII. Approval to return to Open Session

1. Motion by:

2. Supported by:

3. Time:

4. Vote

XIV. Adjournment

1. Motion by:

2. Supported by:

3. Time: