

**Holton Public Schools Board of Education**  
**January 13, 2020 – 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 – All Present
- III. Approval of Agenda
  1. Motion by: Amber Cartwright
  2. Supported by: Ranae Erickson
  3. Vote: 7-0
- IV. Special Presentations / Superintendent Reports – None
- 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 December 9, 2019 Regular Board Meeting Minutes and the January 3, 2020 Special Meeting Minutes as presented.
    - i. Motion by: Ranae Erickson
    - ii. Supported by: Amber Cartwright
    - iii. Questions or discussion:
    - iv. Vote: 7-0
- VII. Discussion Items:
  1. Hiring Secondary ELA Teacher
  2. Hiring Secondary Social Worker
  3. Hiring Special Education Paraprofessional
  4. Hiring Elementary Secretary

5. Hiring Middle School Wrestling Coach
6. Policy Committee Meeting
7. Transportation Building Signage
8. Athletic Conference Invitation – West Michigan Conference

VIII. Supervisor Reports – None

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

1. Approve the recommendation to hire Michelle McCormick as a Secondary ELA Teacher effective January 6, 2020.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 7-0
2. Approve the recommendation to hire Mandy Naugle as the Secondary Social Worker effective January 27, 2020.
  - i. Motion by: Jayson Robins
  - ii. Supported by: Suzanne English
  - iii. Questions or discussion:
  - iv. Vote: 7-0
3. Approve the recommendation to hire Laurie Huffman as a Special Education Paraprofessional effective January 6, 2020.
  - i. Motion by: Suzanne English
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 7-0

4. Approve the recommendation to hire Angie Crowell as an Elementary Secretary effective January 6, 2020.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Jack Vanderboegh
  - iii. Questions or discussion:
  - iv. Vote: 7-0
  
5. Approve the recommendation to hire Anthony Varela as the Middle School Wrestling coach pending the results of his background check.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Suzanne English
  - iii. Questions or discussion:
  - iv. Vote: 7-0
  
6. Approve the transportation building signage as presented.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Jayson Robins
  - iii. Questions or discussion:
  - iv. Vote: 7-0

X. Announcements and Correspondence

1. Board Recognition Month – Presentation to Board members on January 27<sup>th</sup>.
2. We would like to than Chartwells, Kayleigh Macomber and the food service staff for a wonderful luncheon that they prepared and served for our staff that was help on Wednesday, December 18<sup>th</sup>.

XI. Board Comments

## XII. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 7:39
4. Vote: 7-0

