

Holton Public Schools Board of Education
June 8, 2020 – 7:00 PM
Virtual Meeting
Agenda

- I. Call to Order
 1. Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
 1. Motion by:
 2. Supported by:
 3. Vote: JV AC RE AB SE JR BB
- IV. Special Presentations / Superintendent Reports
 1. 2019-2020 Budget Amendment Presentation – Jenny Mutchler
- 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 May 26, 2020 Regular Meeting Minutes and the June 2, 2020 HEA Negotiations Committee Meeting Minutes.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote: JV AC RE AB SE JR BB
- VII. Discussion Items:
 1. Conference Switch
 2. MHSAA Membership Resolution

3. Summer School
4. Set date for Holton Board of Education Organizational Meeting
5. State Aid Operating Notes
6. HEA Letter of Agreement and Contract Extension for 2020-2021
7. Board Resolution on Public School Funding
8. Bond Update
9. Neola Policy Update – Second Reading
 - 2210 – Curriculum Development
 - 2412 – Homebound Instruction Program
 - 2414 – Reproductive Health and Family Planning
 - 3362.01 – Threatening Behavior Toward Staff Members
 - 4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and other Employees who Perform Safety Sensitive Functions
 - 5200 – Attendance
 - 6107 – Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures
 - 8210 – School Calendar
 - 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency)
 - 8400 – School Safety Information
 - 8462 – Student Abuse and Neglect
 - 8600 – Transportation

VIII. Supervisor Reports – None

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

1. Approve to Expand Student Technology Access by Increasing the Number of Chromebooks and other Technology throughout the district as presented on May 26, 2020.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote: JV AC RE AB SE JR BB
2. Approve the recommendation to Purchase Weight Room Equipment from Life Fitness/Hammer Strength in the amount of \$84,856.89.
 - i. Motion by:

- ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote: JV AC RE AB SE JR BB
3. Approve the Letter of Agreement between the Holton Education Association and Board of Education regarding the extension of the Current Contract, 2020-2021 Calendar, and Salary.
- i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote: JV AC RE AB SE JR BB
4. Approve the Board of Education Resolution on Public School Funding as presented.
- i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote: JV AC RE AB SE JR BB
5. Approve Dana Burkett as the Holton Public Schools Special Education Parent Advisory Committee Representative with the Muskegon Area Intermediate School District from July 2020 through June 2021.
- i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote: JV AC RE AB SE JR BB
6. Approve the Second Reading of NEOLA Policy Update – to include the revisions to the following policies as presented on May 26, 2020:

2210 – Curriculum Development
2412 – Homebound Instruction Program
2414 – Reproductive Health and Family Planning
3362.01 – Threatening Behavior Toward Staff Members
4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and other Employees who Perform Safety Sensitive Functions
5200 – Attendance
6107 – Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures
8210 – School Calendar
8321 – Criminal Justice Information Security (Non-Criminal Justice Agency)
8400 – School Safety Information
8462 – Student Abuse and Neglect
8600 – Transportation

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote: JV AC RE AB SE JR BB

X. Announcements and Correspondence

1. Class of 2020 Parade, Wednesday June 10th at 5:15.
2. Staff Luncheon, Thursday June 11th at 11:30 in Red Devil Stadium.

XI. Board Comments

XII. Adjournment

1. Motion by:

2. Supported by:

3. Time:

4. Vote: JV AC RE AB SE JR BB

JV = Jack Vanderboegh
AC = Amber Cartwright
RE = Ranae Erickson
AB = Amy Brookhouse
Y = Yes
N = No

BB = Brian Byrnes
JR = Jayson Robins
SE = Suzanne English
AB = Absent