

**Holton Public Schools Board of Education**  
**November 9, 2020 – 7:00 PM**  
**District Services Building**  
**Minutes**

- I. Call to Order – at 7:00 by Amy Brookhouse, Board President
  1. Pledge of Allegiance
- II. Roll Call – Jack Vanderboegh, Ranae Erickson, Amy Brookhouse, Suzanne English, Brian Byrnes, and Jayson Robins. Absent – Amber Cartwright
- III. Approval of Agenda
  1. Motion by: Ranae Erickson
  2. Supported by: Suzanne English
  3. Vote: 6 – 0 – 1 Absent
- IV. Special Presentations / Superintendent Reports –
  1. Presentation of the 2019-2020 audit by Paul Gilbert, Brickley DeLong
  2. Reconfirmation of COVID-19 Extended Learning Plan
    - \*S. English expressed concern regarding staff reporting to school during remote learning for students.
- 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 October 26, 2020 Regular Board Meeting Minutes.
    - i. Motion by: Ranae Erickson
    - ii. Supported by: Brian Byrnes
    - iii. Questions or discussion:
    - iv. Vote: 6 – 0 – 1 Absent

VII. Discussion Items:

1. Coaching Recommendation
2. Reconfirmation of COVID-19 Extended Learning Plan
  - \*S. English again expressed concern regarding staff reporting to school during remote learning for students.
3. Bus Replacement

VIII. Supervisor Reports – None

IX. Action Items:

1. Approve the recommendation to hire Marcus Newell as the JV Girls Basketball Coach for the 2020-2021 JV Girls Basketball season pending the results of his background check.
  - i. Motion by: Jayson Robins
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
2. Approve the Reconfirmation of COVID-19 Extended Learning Plan with no changes as presented.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Jack Vanderboegh
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
3. Approve the Resolution Regarding the Open Meetings Act as presented on October 26, 2020.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:

iv. Vote: 6 – 0 – 1 Absent

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Jayson Robins

3. Time: 8:25

4. Vote: 6 – 0 – 1 Absent