

**Holton Public Schools Board of Education**  
**August 22, 2022 – 7:00 PM**  
**District Services Building**  
**Minutes**

- I. Call to Order @ 7:00 by Board President Amy Brookhouse
  1. Pledge of Allegiance
- II. Roll Call – Jack Vanderboegh, Beth Barnard, Ranae Erickson, Amy Brookhouse, Brian Byrnes, Jayson Robins. Absent – Amber Cartwright
- III. Approval of Agenda
  1. Motion by: Ranae Erickson
  2. Supported by: Beth Barnard
  3. Vote: 6 – 0 – 1 Absent
- IV. Special Presentations / Superintendent Report
  1. Pete The Classroom Therapy Dog Pilot Program
- 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 8, 2022 Regular Meeting Minutes and the August 15, 2022 Special Meeting Minutes.
  2. Acknowledge the resignation of Adreanna Fitzgerald-Boyden as a Paraprofessional effective July 28, 2022.
  3. Acknowledge the resignation of Susan Morris as a High School Teacher effective August 9, 2022.
  4. Acknowledge the expense of \$198.00 for School Board Member Beth Barnard who attended the MASB's Summer Institute August 19<sup>th</sup> through August 21<sup>st</sup>.

5. Financial Statement for June:

Treasurer's Report in the following amounts:

Cash in the Bank as of 6/30/2022

General Fund	\$935,285.35
General Fund Investment	\$1,035,801.43
Food Service Fund	\$11,878.01
Technology & Safety Millage Fund	\$47,729.18
School Activities	\$141,771.02
2009 Sinking Fund	\$1,359,999.98
2018 Debt Retirement	\$24,252.96
2015 A Refunding	\$40,840.87
2015 B Refunding	\$38,960.27
2018 Bond Capital Projects	\$0.00
Capital Projects Fund	\$340,190.91

Bills Payable in the following amounts:

Expenditures for June 2022

General Fund	\$458,607.82
Food Service Fund	\$74,475.57
Activity Funds	\$40,596.09
Bond Projects	\$0.00
Technology & Safety Millage Fund	\$0.00
Debt Funds	\$0.00
Capital Projects	\$0.00
Total Expenditures	\$602,370.06

- i. Motion by: Beth Barnard
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: 6 – 0 – 1 Absent

VII. Discussion Items:

1. MASB's 2022 Delegate Assembly Thursday, October 20th
2. MASB Summer Institute Recap – Amy Brookhouse and Beth Barnard
3. MASB Back to School Workshop Recap – Jack Vanderboegh
4. Set Policy Committee Meeting
5. Academic Planning Guide 2022-2023 – Course Offerings
6. Muskegon County Virtual Academy Course Catalog
7. Hiring a Coach

8. Milk and Adult Meal Prices
9. School Resource Officer

VIII. Supervisor Reports – None

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

1. Approve the Holton Virtual Academy Student Handbook for the 2022-2023 school year as presented on August 8, 2022.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Jayson Robins
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
2. Approve the Secondary Student Handbook for the 2022-2023 school year as presented on August 8, 2022.
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
3. Approve the Elementary Student Handbook for the 2022-2023 school year as presented on August 8, 2022.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent

4. Approve the Student-Athlete Handbook for the 2022-2023 school year as presented on August 8, 2022.
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Jayson Robins
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
5. Approve the Course Offerings for Holton students listed in the Academic Planning Guide, which includes the Holton Virtual Academy, and the Muskegon County Virtual Academy Course Catalog for Holton Public Schools for the 2022-2023 school year.
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Jack Vanderboegh
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
6. Approve the recommendation to hire Taylor Smith as the Varsity Assistant Volleyball Coach for the 2022-2023 Varsity Volleyball Season.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
7. Approve Milk (\$0.75) and Adult Meal Prices (Breakfast \$3.00 – Lunch \$5.15) for the 2022-2023 school year as presented.
  - i. Motion by: Beth Barnard
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent

X. Announcements and Correspondence

1. Back to School Breakfast will be August 24<sup>th</sup> 7:45 am
2. District Open House will be August 24<sup>th</sup> between 4:00 and 7:00.

XI. Board Comments

XII. Approve to enter into Closed Session regarding student #12001855.

1. Motion by: Brian Byrnes
2. Supported by: Beth Barnard
3. Time: 7:40
4. Vote: 6 – 0 – 1 Absent

XIII. Approval to return to Open Session.

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 7:55
4. Vote: 6 – 0 – 1 Absent

XIV. Board Action of Student #12001855.

\*Student #12001855 can return to in school class instruction for the 2022-2023 school year at Holton High School and will continue to meet with school social worker.

1. Motion by: Brian Byrnes
2. Supported by: Ranae Erickson
3. Questions or discussion:
4. Vote: 6 – 0 – 1 Absent

XV. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 7:56
4. Vote: 6 – 0 – 1 Absent