

Holton Public Schools Board of Education
February 10, 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: Suzanne English
 3. Vote: 7-0
- IV. Special Presentations / Superintendent Reports
 1. Budget Amendment by Jenny Mutchler, Business Manager
- 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 January 27, 2020 Regular Board Meeting Minutes
 2. Acknowledge the resignation of Karen Hogan Elementary Para Pro effective January 31, 2020.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Suzanne English
 - iii. Questions or discussion:
 - iv. Vote: 7-0
- VII. Discussion Items:

1. Trident Logo Redesign
2. Spring Coaching Positions
3. HEA Negotiation Committee Meeting

VIII. Supervisor Reports – None

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

1. Approve the recommendation to hire Jim Giddings, as the Varsity Baseball Coach for the 2020 Varsity Baseball Season.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7-0
2. Approve the recommendation to hire Laketon Bellinger, as the JV Baseball Coach for the 2020 JV Baseball Season.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Suzanne English
 - iii. Questions or discussion:
 - iv. Vote: 7-0
3. Approve the recommendation to hire Kirk Younts, as the Varsity Softball Coach for the 2020 Varsity Softball Season.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7-0
4. Approve the recommendation to hire Mike Jados, as the Varsity Boys Track Coach for the 2020 Varsity Boys Track Season.

- i. Motion by: Jayson Robins
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7-0
5. Approve the recommendation to hire Mark English, as the Varsity Girls Track Coach for the 2020 Varsity Girls Track Season.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 6-0 1 abstain
6. Approve the recommendation to hire Andrew Haak, as the Middle School Track Coach for the 2020 Middle School Track Season.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 7-0
- X. Announcements and Correspondence
- XI. Board Comments
- XII. Enter into Close Session to discuss discipline regarding student #12000332
 1. Motion by: Brian Byrnes
 2. Supported by: Amber Cartwright
 3. Time: 7:21
 4. Vote: 7-0

XIII. Approval to return to Open Session

1. Motion by: Brian Byrnes
2. Supported by: Amber Cartwright
3. Time: 8:31
4. Vote: 7-0

XIV. Board Action on Student #12000332 – Student #12000332 will complete the full 180 day expulsion. Reinstatement can be requested under the current terms of the expulsion after the 180 days are complete.

1. Motion by: Amber Cartwright
2. Supported by: Ranae Erickson
3. Time:
4. Vote: 7-0

XV. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Amber Cartwright
3. Time: 8:32
4. Vote: 7-0

