

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

- I. Call to Order at 7:00 by Board President, Amy Brookhouse
  1. Pledge of Allegiance
- II. Roll Call – All Here
- III. Approval of Agenda
  1. Motion by: Amber Cartwright
  2. Supported by: Ranae Erickson
  3. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y
- 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: Jack Vanderboegh
    - ii. Supported by: Ranae Erickson
    - iii. Questions or discussion:
    - iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y
- 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: Brian Byrnes
  - ii. Supported by: Jack Vanderboegh
  - iii. Questions or discussion:
  - iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

2. Approve the recommendation to Purchase Weight Room Equipment from Life Fitness/Hammer Strength in the amount of \$84,856.89.

i. Motion by: Jack Vanderboegh

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

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: Ranae Erickson

ii. Supported by: Jayson Robins

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

\*Vote to amend the last vote due to conflict of interest.

i. Motion by: Amber Cartwright

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

v. Vote: JV Y AC Y RE Y AB Y SE Abstain JR Y BB Y

\*Revote on Action item #3

i. Motion by: Ranae Erickson

ii. Supported by: Jayson Robins

iii. Questions or discussion:

vi. Vote: JV Y AC Y RE Y AB Y SE Abstain JR Y BB Y

4. Approve the Board of Education Resolution on Public School Funding as presented.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y
  
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: Brian Byrnes
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y
  
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: Ranae Erickson
- ii. Supported by: Jack Vanderboegh
- iii. Questions or discussion:
- iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

X. Announcements and Correspondence

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

XI. Board Comments

XII. Adjournment

- 1. Motion by: Brian Byrnes
- 2. Supported by: Jayson Robins
- 3. Time: 7:53
- 4. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

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