

Holton Public Schools Board of Education
November 14, 2022 – 6:00 PM
District Services Building
Minutes

- I. Call to Order - at 6:00 by Amy Brookhouse Board President
 1. Pledge of Allegiance
- II. Roll Call - Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes, and Jayson Robins. Jack Vanderboegh was absent.
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Beth Barnard
 3. Questions or discussion:
 4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Reports –
 1. School Resource Officer Introduction
 2. Presentation by Stacy Wright, Transportation Supervisor
- 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 24, 2022 Regular Board Meeting Minutes.
 2. Acknowledge the resignation of Madison Bosset as a Middle School Girls Basketball Coach.
 3. Acknowledge Ashton Thompson's change of assignment from Elementary Paraprofessional to Secondary Behavioral Support Paraprofessional.

- i. Motion by: Amber Cartwright
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: 6 - 0 - 1 Absent

VII. Discussion Items:

- 1. Coaching Recommendation
- 2. Athletic Event Worker
- 3. Stacy Wright Contract Addendum
- 4. MAISD Technology and Security Millage Renewal
- 5. PA 213 Posting
- 6. MASB Fall Conference Recap

VIII. Supervisor Reports – None

IX. Action Items:

- 1. Approve the recommendation to hire B.J. Jordan as the 7th Grade Girls Basketball Coach for the 2022 Girls Basketball season.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent
- 2. Approve the recommendation to hire Charlotte DeYoung as an Athletic Event Worker for the 2022-2023 School Year.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

3. Approve the Transportation Supervisor and Athletic Secretary Employment Contract Addendum for the period of July 1, 2022 - June 30, 2025.

i. Motion by: Beth Barnard

ii. Supported by: Ranae Erickson

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

4. Approve the 2023 Driver's Education program as presented October 24, 2022. Tuition set at \$335.00; \$1,600 stipend for John Vold, Driver's Education Coordinator, and \$19.00 per hour pay rate.

i. Motion by: Jayson Robins

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

X. Announcements and Correspondence

1. Save the Date! The Board/Admin Christmas Party will be Monday, December 5th!

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Jayson Robins

3. Time: 6:47

4. Vote: 6 - 0 - 1 Absent