

Special Meeting
Holton Public Schools Board of Education
August 26, 2024 – 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 - Jack Vanderboegh, Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes and Sarah Hippler.
- III. Approval of Agenda
 1. Motion by: Beth Barnard
 2. Supported by: Ranae Erickson
 3. Questions or discussion:
 4. Vote: 7 - 0
- IV. 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.
- V. Action Items: (recommended to and supported by the Superintendent)
 1. Approve to enter into Closed Session to discuss the Superintendent Evaluation per the request of the Superintendent.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Beth Barnard
 - iii. Time: 7:01
 - iv. Vote: 7 - 0

2. Approve to return to Open Session.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Time: 8:01
 - iv. Vote: 7 - 0

3. Approve the evaluation of Superintendent, Adam Bayne, assigning an effectiveness rating of Effective (100%) to the annual performance evaluation of the Superintendent for the 2023-2024 school year.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

VI. Board Comments

VII. Adjournment

1. Motion by: Sarah Hippler
2. Supported by: Brian Byrnes
3. Time: 8:05
4. Vote: 7 - 0