

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
January 14, 2019 - 7:00 P.M.
Administrative Office Building**

AGENDA

- I. Call to Order
- Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

Motion by:

Supported by:

Questions or discussion:

IV. Special Presentations/Superintendent Report:

1. Presentation to the Holton Varsity Football Team
2. Budget Amendment Presentation – Jenny Mutchler, Business Manager

V. Welcome/Public Comments

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 December 10, 2018 Negotiations Committee Meeting minutes, the December 10, 2018 Regular Board Meeting minutes and the December 17, 2018 Policy Committee Meeting minutes as presented.
2. Acknowledge the letter of retirement from Pam Smith, Administrative Assistant and Holton School Board Secretary, effective June 30, 2019.

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. Hiring a Secondary Special Education/Math Teacher
2. Hiring High School Robotics Coaches
3. Board Conference Registrations
4. Superintendents Summit

- 5 Bond Update
6. Salary Increase for HEA
7. NEOLA Policy Update – Volume 33, Number 1- First Reading

0100 - Definitions
0122 - Powers and Philosophy - Board Powers
0131.1 - Functions - Bylaws and Policies
0143.1 - Membership - Public Expression of Board Members
0165.6 - Meetings - Cancellation
0166 - Meetings - Agenda
0167.1 - Meetings - Voting
0167.2 - Meetings- Closed Session
0167.6 - Meetings - Use of Social Media
1422 - Nondiscrimination and Equal Employment Opportunity
1662 -Anti-Harassment
2112 - Parent and Family Engagement
2260 - Nondiscrimination and Access to Equal Educational Opportunity
2261 - Title I Services
2261.01 - Parent and Family Member Participation in Title I Programs
2261.03 - District and School Report Card
2271 - Postsecondary (Dual) Enrollment Option Program
2700 - P.A. 25 Annual Report
3120 - Employment of Professional Staff
3120.04 - Employment of Substitutes
3122 - Nondiscrimination and Equal Employment Opportunity
3130 - Assignment and Transfer
3362 - Anti-Harassment
4122 - Nondiscrimination and Equal Employment Opportunity
4162 - Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV)
Drivers
4362 - Anti-Harassment
5330 - Use of Medications
5460 - Graduation Requirements
5517 - Anti-Harassment
5517.02 - Sexual Violence
5540 - Interrogation of Students
5610 - Emergency Removal, Suspension, and Expulsion of Students
5610.01 - Expulsions/Suspensions - Required by Statute (RESCIND)
5611 - Due Process Rights
5630.01 - Student Seclusion and Restraint
6325 - Procurement - Federal Grants/Funds
6350 - Prevailing Wage Coordinator (RESCIND)
8210 - School Calendar

VIII. Supervisor Reports – None

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

1. Approve to hire Joey Mason as a Secondary Special Education/Math Teacher effective January 21, 2019.

Motion by:

Supported by:

Questions or discussion:

2. Approve to hire Dirk Burkett as a High School Robotics Co-Coach per the High School Schedule “B” pay rate shared proportionately with all co-coaches for the 2018-2019 school year effective January 15, 2019, pending results of his criminal background check.

Motion by:

Supported by:

Questions or discussion:

3. Approve to hire Kevin Veldman as a High School Robotics Co-Coach per the High School Schedule “B” pay rate shared proportionately with all co-coaches for the 2018-2019 school year effective January 15, 2019, pending results of his criminal background check.

Motion by:

Supported by:

Questions or discussion:

X. Announcements/Correspondence

- a. Board Recognition Month – Presentation to Board members on January 28th.
- b. We would like to thank Chartwells, Kayleigh Macomber and the food service staff for a wonderful luncheon that they prepared and served for our staff that was held on Wednesday, December 19th.

XI. Board Comments

XII. Adjournment

Motion by:

Supported by:

Time: