

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
January 28, 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. Board of Education Recognition – School Board Appreciation Month
(Break for 10 minutes for cake and coffee)
2. Presentation by Erin Byrnes, Elementary Principal
3. Mid-Year Report to the Board of Education – Superintendent’s Evaluation Process

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 January 14, 2019 Organizational Meeting minutes and the January 14, 2019 Regular Board Meeting minutes as presented.
2. Acknowledge the retirement letter from Donna Plouhar, Middle School Paraprofessional, effective June 30, 2019.
3. Acknowledge the elimination of the 7th Grade Boys Basketball team due to low numbers and Chris Stewart as the coach for the 2018-2019 school year.
4. Financial Statement for November:

Treasurer’s Report in the following amounts:

Cash in Bank as of 11/30/2018

General Fund	\$	623,175.87
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General Fund Investment	\$	553,732.28
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Food Service Fund	\$	53,142.21
Technology & Safety Millage Fund	\$	00.00
2009 Sinking Fund	\$	1,019,999.97
2015A Refunding	\$	25,490.99
2015B Refunding	\$	1,572.16
2018 Capital Projects	\$	6,783,771.43
Capital Projects Fund	\$	9,161.57
Total Cash in Bank as of 11/30/2018	\$	9,070,046.48

Bills payable in the following amounts:

Expenditures for November 2018		
General Fund	\$	170,200.92
Food Service Fund	\$	56,929.05
Technology & Safety Millage Fund	\$	296.81
Capital Projects Fund	\$	00.00
2015A Debt	\$	00.00
2015B Debt	\$	00.00
2018 Debt	\$	00.00
2018 Capital Projects	\$	28,082.83
TOTAL EXPENDITURES	\$	255,509.61

5. Financial Statement for December:

Treasurer's Report in the following amounts:

Cash in Bank as of 12/31/2018		
General Fund	\$	458,425.59
General Fund Investment	\$	565,160.32
Food Service Fund	\$	53,844.56
Technology & Safety Millage Fund	\$	00.00
2009 Sinking Fund	\$	1,019,999.97
2015A Refunding	\$	25,497.38
2015B Refunding	\$	1,572.55
2018 Capital Projects	\$	6,611,526.67
Capital Projects Fund	\$	9,163.87
Total Cash in Bank as of 12/31/2018	\$	8,745,190.91

Bills payable in the following amounts:

Expenditures for December 2018		
General Fund	\$	371,573.94
Food Service Fund	\$	49,716.30
Technology & Safety Millage Fund	\$	3,750.95
Capital Projects Fund	\$	00.00
2015A Debt	\$	00.00
2015B Debt	\$	00.00
2018 Debt	\$	00.00
2018 Capital Projects	\$	185,391.14
TOTAL EXPENDITURES	\$	610,432.33

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. Conflict of Interest
2. Mentor Teacher for Joey Mason, Secondary Special Education/Math Teacher
3. Changes to the High School Schedule “B” Activities
4. Hiring of spring coaches for the 2018-2019 school year
5. Hiring a Head Varsity Football Coach
6. Schedule a HESPA Negotiations Committee Meeting
7. NEOLA Policy Update – Second Reading: Volume 33, Number 1

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

0167.3 – Meetings – Public Participation

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 – (written reports in packet)

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

1. Approve the Resolution to amend the 2018-2019 General Fund Budget as presented on January 14, 2019.

Motion by: _____ Supported by: _____
Questions or discussion: _____

2. Acknowledge that the Superintendent, as part of normal school business transactions, may contract with local businesses that are owned or profited by current school board members. The Superintendent will enter into these contracts in accordance with the law and board policy. Current board members that own or may profit from such school business transactions will disclose these transactions to the full board in accordance with law and board policy.

Motion by: _____ Supported by: _____
Questions or discussion: _____

3. Approve the Letter of Agreement with the Holton Education Association (HEA) to approve a 1% off-schedule salary payment for the 2018-2019 school year.

Motion by: _____ Supported by: _____
Questions or discussion: _____

4. Approve Deb Galy-Veldman as the mentor teacher for Joey Mason, Secondary Special Education/Math Teacher, for the 2018-2019 school year.

Motion by: _____ Supported by: _____
Questions or discussion: _____

5. Approve changes to the 2018-2019 High School Schedule “B” Activities as the following:
Forensics – Gretchen Thompson
High School Student Council Co-Advisor – Denise Goyings
After School Testing Center – Jeff Wharton

Motion by: _____ Supported by: _____
Questions or discussion: _____

6. Approve to hire Trena Goyings as a High School Student Council Co-Advisor per the High School Schedule ”B” pay rate shared proportionately with all co-advisors for the 2018-2019 school year effective January 28, 2019, pending results of her criminal background check.

Motion by: _____ Supported by: _____
Questions or discussion: _____

7. Approve the recommendation to hire, Greg Mayer, as the Head Varsity Football coach for the 2019-2020 Varsity Football season, pending results of his criminal background check.

Motion by:

Supported by:

Questions or discussion:

8. Approve the Second Reading of NEOLA Policy Update – Volume 33, Number 1 to include the changes to the following policies as presented:

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6350 - Prevailing Wage Coordinator (RESCIND)

8210 - School Calendar

Motion by:

Supported by:

Questions or discussion:

X. Announcements/Correspondence

XI. Board Comments

XII. Adjournment.

Motion by:

Supported by:

Time: