# HOLTON PUBLIC SCHOOLS
# BOARD OF EDUCATION
**October 8, 2018 – 7:00 p.m.**
**Administrative Office Building**

Meeting called to order by president, Amy Brookhouse at 7:00 p.m. **CALL TO ORDER**

Pledge of Allegiance was recited.

Roll Call – Present **ROLL CALL**

Brian Byrnes
Amy Brookhouse
Suzanne English
Candice Giddings
Jack Vanderboegh
Amber Cartwright

Absent Paul Brueck

Motion by Amber Cartwright, supported by Candice Giddings to approve the Revisions/Approval of Agenda as presented. **REVISIONS/ APPROVAL OF AGENDA**

| Voting: | | |
|---|---|---|
| | Yes | 6 |
| | No | 0 |
| | Absent | 1 |

Motion carried.

Special Presentations/Superintendent Report:
Presentation to Dalton Giddings (Baseball All State) and
Aaron Herron (Track & Field All State)
Presentation by Todd Peterson, Director of Technology
Student Enrollment/Pupil Membership Count Day Update
Superintendent's Goals for the 2018-2019 School Year

Welcome/Public Comments - None

Motion by Amber Cartwright, supported by Candice Giddings to approve the following Consent Agenda Items: (recommended to and supported by the Superintendent) **APPROVAL OF CONSENT AGENDA**

The September 24, 2018 regular board meeting minutes as presented. **APPROVAL OF MINUTES**

The Middle School and High School Schedule "B" recommendations for the 2018-2019 school year as presented on September 24, 2018. **MS/HS SCHEDULE "B"**

The mentor teacher recommendations for the 2018-2019 school year as presented on September 24, 2018.

**MS/HS MENTOR TEACHER**

| | | |
|---|---|---|
| Voting: | Yes | 6 |
| | No | 0 |
| | Absent | 1 |

Motion carried.

Discussion Items:

1. Drivers Education information
2. Hiring coaches for the winter season
3. Elementary Behavior Supervisor/Athletic Director Position
4. Request from the Varsity Softball Team to travel to Gulf Shores, AL
5. MOU between Muskegon County Schools and the Community Foundation for Muskegon (KickStart to Career – Muskegon County Program)
6. Athletic Hall of Fame – Complimentary Tickets and Donations
7. National PBIS Conference

Supervisor Reports – None

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

Motion by Suzanne English, supported by Amber Cartwright to approve the recommendation to hire, Tim Elmer, as the Varsity Wrestling coach for the 2018-2019 Varsity Wrestling season.

**HIRE TIM ELMER AS VARSITY WRESTLING COACH**

| | | |
|---|---|---|
| Voting: | Yes | 6 |
| | No | 0 |
| | Absent | 1 |

Motion carried.

Motion by Candice Giddings, supported by Amber Cartwright to approve the recommendation to hire, Jake Moreen, as the JV Wrestling coach for the 2018-2019 JV Wrestling season.

**HIRE JAKE MOREEN AS JV WRESTLING COACH**

| | | |
|---|---|---|
| Voting: | Yes | 6 |
| | No | 0 |
| | Absent | 1 |

Motion carried.

Motion by Amber Cartwright, supported by Candice Giddings to approve the recommendation to hire, Tommy Neff, as the Middle School Wrestling Coach for the 2018-2019 Middle School Wrestling season.

**HIRE TOMMY NEFF AS MS WRESTLING COACH**

Voting: Yes 6
No 0
Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Suzanne English to approve the recommendation to hire, Jayson Robins, as the 7th Grade Girls Basketball Coach for the 2018-2019 MS Girls Basketball season.

**HIRE JAYSON ROBINS AS 7TH GR GIRLS BASKETBALL COACH**

Voting: Yes 6
No 0
Absent 1

Motion carried.

Motion by Candice Giddings, supported by Amber Cartwright to approve the recommendation to hire, Ben Jager, as the 8th Grade Girls Basketball Coach for the 2018-2019 MS Girls Basketball season.

**HIRE BEN JAGER AS 8TH GR GIRLS BASKETBALL COACH**

Voting: Yes 6
No 0
Absent 1

Motion carried.

Motion by Candice Giddings, supported by Brian Byrnes to approve the recommendation to hire, Beckee Epplett, as the Competitive Cheerleading coach for the 2018-2019 Competitive Cheerleading season.

**HIRE BECKEE EPPLETT AS COMPETITIVE CHEER COACH**

Voting: Yes 6
No 0
Absent 1

Motion carried.

Motion by Suzanne English, supported by Amber Cartwright to approve to hire Jared Hudson as the Elementary Behavior Supervisor and Athletic Director effective October 19, 2018, pending results of his background check.

**HIRE JARED HUDSON AS THE EL BEHAVIOR SUPV & AD**

Voting: Yes 6
No 0
Absent 1

Motion carried.

Motion by Candice Giddings, supported by Amber Cartwright to approve the Holton High School Varsity Softball Team to travel to Gulf Shores, Alabama during the 2019 spring break. They will leave on Friday, March 29, 2019 and return on Saturday, April 6, 2019. Travel and hotel Expenses will be covered by the team.

**VARSITY SFTBL TEAM TRAVEL TO GULF SHORES, ALABAMA**

| | | |
|---|---|---|
| Voting: | Yes | 6 |
| | No | 0 |
| | Absent | 1 |

Motion carried.

Announcements/Correspondence –
Thursday, October 11th – Half day and Elementary Conferences 12:30 pm-7:30 pm
Thursday, October 18th – Half day and MS/HS Conferences 12:00 pm – 7:00 pm
Sunday, October 14th – Powder Puff Football Game Fundraiser 6:30 pm at the Red Devil Stadium - $3.00 per person $12.00 max per family
(Proceeds will go to the 2019 Senior Parents and Cancer Research)
MAISD Annual Fall Dinner Meeting – Thursday, November 29th at The Lake House Waterfront Grille (reservations to Pam by Thursday, November 15th)
Spouses are **not** included.

Board Comments – None

Motion by Brian Byrnes, supported by Candice Gidddings to adjourn at 8:22 p.m.

**ADJOURNMENT**

| | | |
|---|---|---|
| Voting: | Yes | 6 |
| | No | 0 |
| | Absent | 1 |

Motion carried.

Brian Byrnes
Board Secretary