

Holton Public Schools Board of Education
January 10, 2022 – 7:00 PM
District Services Building
Agenda

- I. Call to Order
 1. Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
 1. Motion by:
 2. Supported by:
 3. Questions or discussion:
 4. Vote:
- IV. Special Presentations / Superintendent Reports –
 1. Pandemic Safety Protocols
- 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 December 13, 2021 Regular Board Meeting Minutes and the December 15, 2021 Negotiation Committee Meeting Minutes.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:

VII. Discussion Items:

1. Title IX Board Training
2. School Nurse
3. Letter of Agreement with HESPA
4. NEOLA Policy Updates – Second Reading
 - 0100 – Definitions
 - 0167.3 – Public Participation at Board Meetings
 - 2266 – Title IX Sexual Harassment Policy
 - 3120 – Employment of Professional Staff
 - 6114 – Cost Principles – Spending Federal Funds
 - 6152 – Student Fees, Fines, and Supplies
 - 8310 - Public Records
 - 8320 – Personnel Files
 - 8330 – Student Records
5. Hiring/Resignation of a Paraprofessional
6. Pandemic Safety Protocols

VIII. Supervisor Reports – None

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

1. Approve the Letter of Agreement with HESPA regarding updated wage schedules for 2021-2022; 2022-2023; 2023-2024.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:

2. Approve the Second Reading of NEOLA Policy Update to include the revisions to the following policies as presented.

- 0100 – Definitions

- 0167.3 – Public Participation at Board Meetings

- 2266 – Title IX Sexual Harassment Policy

- 3120 – Employment of Professional Staff

- 6114 – Cost Principles – Spending Federal Funds

- 6152 – Student Fees, Fines, and Supplies

- 8310 - Public Records

- 8320 – Personnel Files

- 8330 – Student Records

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote:

3. Approve the Recommendation to Hire Jenna Bultema as a Paraprofessional effective January 3, 2022 and acknowledge the Letter of Resignation from Jenna Bultema effective January 5, 2022.

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote:

X. Announcements and Correspondence

1. Board Recognition Month – Presentation to Board members on January 24th.
2. We would like to thank Chartwells, Kayleigh Macomber and the food service staff for a wonderful luncheon that they prepared for our staff that was held on Tuesday, December 14th.

XI. Board Comments

XII. Approve to enter into Closed Session regarding student #12000220.

1. Motion by:
2. Supported by:
3. Time:
4. Vote:

XIII. Approval to return to Open Session.

1. Motion by:
2. Supported by:
3. Time:
4. Vote:

XIV. Board Action on Student #12000220.

XV. Approve to enter into Closed Session to discuss security planning within the District Emergency Operations Plan as permitted by section 8(K) of the Open Meetings Act.

1. Motion by:
2. Supported by:
3. Time:
4. Roll Call Vote: JV BAB RE AB AC JR BB

XVI. Approval to return to Open Session.

1. Motion by:
2. Supported by:
3. Time:
4. Vote:

XVII. Approve the District Emergency Operations Plan as presented.

1. Motion by:
2. Supported by:
3. Time:
4. Vote:

XVIII. Adjournment

1. Motion by:
2. Supported by:
3. Time:
4. Vote: