

**Special Meeting**  
**Holton Public Schools Board of Education**  
**August 13, 2020 – 6:00 PM**  
**District Services Building**  
**Minutes**

- I. Call to Order at 6:00 by Amy Brookhouse, Board President
  1. Pledge of Allegiance
- II. Roll Call - JV, AD, RE, AB, JR, BB Absent - SE
- III. Approval of Agenda
  1. Motion by: Ranae Erickson
  2. Supported by: Jack Vanderboegh
  3. Vote: JV Y AC Y RE Y AB Y SE Absent JR Y BB Y
- 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: Jayson Robins
    - ii. Supported by: Brian Byrnes
    - iii. Time: 6:02
    - iv. Vote: JV Y AC Y RE Y AB Y SE Absent JR Y BB Y

VI. Approve to return to Open Session.

1. Motion by: Brian Byrnes
2. Supported by: Amber Cartwright
3. Time: 7:56
4. Vote: JV Y AC Y RE Y AB Y SE Absent JR Y BB Y

VII. Approve the evaluation of Superintendent, Adam Bayne, assigning an effectiveness rating of Highly Effective to the annual performance evaluation of the Superintendent for the 2019-2020 school year.

1. Motion by: Amber Cartwright
2. Supported by: Ranae Erickson
3. Questions or discussion:
5. Vote: JV Y AC Y RE Y AB Y SE Absent JR Y BB Y

VIII. Board Comments

IX. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 8:19
4. Vote: JV Y AC Y RE Y AB Y SE Absent JR Y BB Y