

Holton Public Schools Board of Education
August 14, 2023 – 6:00 PM
District Services Building
Minutes

- I. Call to Order at 6:00 by Board President Amy Brookhouse
 1. Pledge of Allegiance
- II. Roll Call - Jack Vanderboegh, Ranae Erickson, Amy Brookhouse, Brian Byrnes, and Sarah Hippler. Absent - Beth Barnard and Amber Cartwright
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Brian Byrnes
 3. Questions or discussion:
 4. Vote: 5 - 0 - 2 Absent
- IV. Special Presentations / Superintendent Reports
 1. Superintendent Evaluation
 2. Promoting a Sense of Belonging Progress Report
- 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 July 10, 2023 Regular Meeting Minutes and the July 10, 2023 Organizational Meeting Minutes.
 2. Acknowledge the Overnight Trip allowing eleven Varsity Football players to attend Lineman Camp at Stoney Creek High School July 11, 2023 through July 12, 2023.
 3. Acknowledge the resignation of Kathy Rottman as a First Grade Teacher effective August 4, 2023.

4. Acknowledge the resignation of Jeanie Mullins as a Special Education Paraprofessional effective July 12, 2023.
5. Acknowledge the resignation of Karey Morrow-Bey as a Varsity Assistant Football Coach effective July 27, 2023.
6. Acknowledge the resignation of Colby Younts as an Assistant Varsity Football Coach effective August 7, 2023.
7. Financial Statement for June:

Treasurer's Report in the following amounts:

Cash in the Bank as of 6/30/2023

General Fund	\$930,834.54
General Fund Investment	\$1,107,481.81
Food Service Fund	\$73,478.91
Technology & Safety Millage Fund	\$66,360.86
School Activities	\$152,070.47
2009 Sinking Fund	\$1,473,333.32
2018 Debt Retirement	\$33,277.71
2015 A Refunding	\$56,700.44
2015 B Refunding	\$55,222.80
Capital Projects Fund	\$272,888.87

Bills Payable in the following amounts:

Expenditures for June 2023

General Fund	\$461,212.49
Food Service Fund	\$82,047.50
Activity Funds	\$20,236.17
Technology & Safety Millage Fund	\$16,450.83
Debt Funds	\$0.00
Capital Projects	\$49,599.00
Total Expenditures	\$629,545.99

- i. Motion by: Brian Byrnes
- ii. Supported by: Sarah Hippler
- iii. Questions or discussion:
- iv. Vote: 5 - 0 - 2 Absent

VII. Discussion Items:

1. Elementary, Secondary, Virtual and Student-Athlete Handbooks
1. Academic Planning Guide 2023-2024 – Course Offerings
2. Hiring Teachers
3. Hiring Coaches and Ticket Takers
4. Parking Spot Painting Fundraiser
5. Neola Policy Update Vol.37 No. 2 Second Reading
 - 1615 - Use of Tobacco by Administrators (Replacement)
 - 2623 - Student Assessment
 - 3215 - Use of Tobacco by Professional Staff (Replacement)
 - 4215 - Use of Tobacco by Support Staff (Replacement)
 - 5330 - Use of Medications
 - 5512 - Use of Tobacco by Students (Replacement)
 - 6325 - Procurement - Federal Grants/Funds
 - 7434 - Use of Tobacco on School Premises (Replacement)
 - 7540.02 - Web Accessibility, Content, Apps, and Services (Replacement)
 - 7540.03 - Student Technology Acceptable Use and Safety (Replacement)
 - 7540.04 - Staff Technology Use and Safety (Replacement)
 - 8300 - Continuity of Organizational Operations Plan
 - 8305 - Information Security
 - 8315 - Information Management
 - 8390 - Animals on District Property
 - 8400 - School Safety Information
 - 9160 - Public Attendance at School Events
 - 9700.01 - Advertising and Commercial Activities

VIII. Supervisor Reports – None

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

1. Approve the Elementary, Secondary, Holton Virtual Academy and the Student-Athlete Handbooks for the 2023-2024 school year.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Sarah Hippler
 - iii. Questions or discussion:
 - iv. Vote: 5 - 0 - 2 Absent

2. Approve the Course Offerings for Holton students listed in the Academic Planning Guide, which includes the Holton Virtual Academy, and the Muskegon County Virtual Academy Course Catalog for Holton Public Schools for the 2023-2024 school year.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 5 - 0 - 2 Absent
3. Approve the recommendation to hire Sarah Stahl as a Secondary Spanish Teacher pending the results of her background check.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 5 - 0 - 2 Absent
4. Approve the recommendation to hire Jeanie Mullins as a Secondary Mathematics Teacher.
 - i. Motion by: Jack Vanderboegh
 - ii. Supported by: Sarah Hippler
 - iii. Questions or discussion:
 - iv. Vote: 5 - 0 - 2 Absent
5. Approve the recommendation to hire Shelbey Tanner as the JV Volleyball Coach for the 2023-2024 JV Volleyball Season.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 5 - 0 - 2 Absent

6. Approve the recommendation to hire Devin Eekhoff as an Assistant Varsity Football Coach for the 2023-2024 Varsity Football Season pending the results of his background check.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 5 - 0 - 2 Absent

7. Approve the recommendation to hire Christopher Boychuk as the Varsity Boys Basketball Coach for the 2023-2024 Varsity Boys Basketball Season pending the results of his background check.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Sarah Hippler
 - iii. Questions or discussion:
 - iv. Vote: 5 - 0 - 2 Absent

8. Approve the recommendation to hire Christian Slusser as an Assistant Varsity Football Coach for the 2023-2024 Varsity Football Season.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Sarah Hippler
 - iii. Questions or discussion:
 - iv. Vote: 5 - 0 - 2 Absent

9. Approve the recommendation to hire Heather Schulz, Krystal Erickson, Dana Burkett, Jeanie Mullins, Chris Frederick, Charlotte DeYoung and Kristy Miles as Athletic Event Workers for the 2023-2024 School Year.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Sarah Hippler
 - iii. Questions and discussion:
 - iv. Vote: 5 - 0 - 2 Absent

10. Approve the Second Reading of Neola Policy Update to include the revisions to the following policies as presented.

- 1615 - Use of Tobacco by Administrators (Replacement)
- 2623 - Student Assessment
- 3215 - Use of Tobacco by Professional Staff (Replacement)
- 4215 - Use of Tobacco by Support Staff (Replacement)
- 5330 - Use of Medications
- 5512 - Use of Tobacco by Students (Replacement)
- 6325 - Procurement - Federal Grants/Funds
- 7434 - Use of Tobacco on School Premises (Replacement)
- 7540.02 - Web Accessibility, Content, Apps, and Services (Replacement)
- 7540.03 - Student Technology Acceptable Use and Safety (Replacement)
- 7540.04 - Staff Technology Use and Safety (Replacement)
- 8300 - Continuity of Organizational Operations Plan
- 8305 - Information Security
- 8315 - Information Management
- 8390 - Animals on District Property
- 8400 - School Safety Information
- 9160 - Public Attendance at School Events
- 9700.01 - Advertising and Commercial Activities

- i. Motion by: Brian Byrnes
- ii. Supported by: Sarah Hippler
- iii. Questions and discussion:
- iv. Vote: 5 - 0 - 2 Absent

X. Announcements and Correspondence

- 1. Back to School Breakfast will be August 23rd 7:45 am
- 2. District Open House will be August 23rd between 4:00 and 7:00.

XI. Board Comments

XII. Adjournment

- 1. Motion by: Brian Byrnes
- 2. Supported by: Sarah Hippler
- 3. Time: 6:43
- 4. Vote: 5 - 0 - 2 Absent

