

Special Meeting
Holton Public Schools Board of Education
August 17, 2021 – 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 – Absent Amber Cartwright
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Beth Barnard
 3. Vote: 6 – 0 – 1 Absent
- 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: Brian Byrnes
 - ii. Supported by: Jayson Robins
 - iii. Time: 6:03
 - iv. Vote: 6 – 0 – 1 Absent

VI. Approve to return to Open Session.

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 8:53
4. Vote: 6 – 0 – 1 Absent

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 2020-2021 school year.

1. Motion by: Jayson Robins
2. Supported by: Ranae Erickson
3. Questions or discussion:
4. Vote: 6 – 0 – 1 Absent

VIII. Board Comments

IX. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 9:21
4. Vote: 6 – 0 – 1 Absent