

Holton Public Schools Board of Education
February 28, 2022 – 7:00 PM
District Services Building
Minutes

- I. Call to Order at 7:00 by Board President Amy Brookhouse
 1. Pledge of Allegiance
- II. Roll Call – Jack Vanderboegh, Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright and Brian Byrnes. Jayson Robins was Absent.

Amendment to the Agenda

Under Action Items:

Replace Action Item #3 with the following:

3. Approve the recommendation to follow the updated guidance issued February 16, 2022 from MDHHS. Face coverings will be optional for staff, students, and visitors effective February 22, 2022. The Superintendent is authorized to modify the Safety Protocols as necessary based on local health department guidance including requiring face coverings for all students, staff and visitors.

*Approve the Amendment to the Agenda

1. Motion by: Beth Barnard
 2. Supported by: Amber Cartwright
 3. Questions or discussion:
 4. Vote: 6 – 0 – 1 Absent
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Amber Cartwright
 3. Questions or discussion:
 4. Vote: 6 – 0 – 1 Absent
 - IV. Special Presentations / Superintendent Reports
 1. MAISD Special Education Millage Presentation

2. Presentation by Sephram Raymond, Director of Instructional and Intervention Services
3. 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 February 14, 2022 Regular Board Meeting Minutes.
2. Approve the General Fund Budget Amendment #1 as presented on February 14, 2022.
3. Acknowledge the \$445.66 price increase for the purchase of a 2022 John Deere Gator TS from GreenMark Equipment approved on February 14, 2022 resulting in a total purchase cost of \$7,561.51.
4. Financial Statement for January:

Treasurer's Report in the following amounts:

Cash in the Bank as of 1/31/2022

General Fund	\$942,078.94
General Fund Investment	\$403,086.79
Food Service Fund	\$10,354.25
Technology & Safety Millage Fund	\$0.00
School Activities	\$60,114.06
2009 Sinking Fund	\$1,359,999.98
2018 Debt Retirement	\$6,917.10
2015 A Refunding	\$11,648.25
2015 B Refunding	\$15,757.27
2018 Bond Capital Projects	\$24,725.85
Capital Projects Fund	\$313,342.91

Bills Payable in the following amounts:

Expenditures for January 2022

General Fund	\$447,034.24
Food Service Fund	\$192,364.86
Activity Funds	\$10,787.53
Bond Projects	\$0.00

Technology & Safety Millage Fund	\$0.00
Debt Funds	\$0.00
Total Expenditures	\$650,186.63

- i. Motion by: Brian Byrnes
- ii. Supported by: Amber Cartwright
- iii. Questions or discussion:
- iv. Vote: 6 – 0 – 1 Absent

VII. Discussion Items:

- 1. Student Count Update
- 2. MAISD Annual 2022-2023 Budget Review – District Delegate and Alternate – Meeting scheduled for Tuesday, April 26, 2022 at 5:30
- 3. Speak Up Youth Program – Overnight Trip
- 4. Pandemic Safety Protocols

VIII. Supervisor Reports – Included in Board Packets

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

- 1. Approve the Delegate (Jayson Robins) and the Alternate Delegate (Amber Cartwright) for the MAISD’s Annual Budget Review as discussed.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent
- 2. Approve the Proposal for an Overnight Trip for ten eighth graders and Ted Baker to attend “Speak Up” program at Camp Newaygo March 10, 2022 through March 11, 2022.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:

iv. Vote: 6 – 0 – 1 Absent

3. Approve the recommendation to follow the updated guidance issued February 16, 2022 from MDHHS. Face coverings will be optional for staff, students, and visitors effective February 22, 2022. Face coverings are still required for everyone on district provided transportation. The Superintendent is authorized to modify the Safety Protocols as necessary based on local health department guidance including requiring face coverings for all students, staff and visitors.

*Per the Amendment to the Agenda, #3 Action Item was replaced with the following:

3. Approve the recommendation to follow the updated guidance issued February 16, 2022 from MDHHS. Face coverings will be optional for staff, students, and visitors effective February 22, 2022. The Superintendent is authorized to modify the Safety Protocols as necessary based on local health department guidance including requiring face coverings for all students, staff and visitors.

- i. Motion by: Ranae Erickson
- ii. Supported by: Amber Cartwright
- iii. Questions or discussion:
- iv. Vote: 6 – 0 – 1 Absent

X. Announcements and Correspondence

XI. Board Comments

XII. Approve to enter into Closed Session regarding student #12001855.

1. Motion by: Brian Byrnes
2. Supported by: Amber Cartwright
3. Time: 7:45
4. Vote: 6 – 0 – 1 Absent

XIII. Approval to return to Open Session.

1. Motion by: Brian Byrnes

2. Supported by: Amber Cartwright
3. Time: 8:53
4. Vote: 6 – 0 – 1 Absent

XIV. Board Action of Student #12001855.

*Student #12001855 is to be expelled for 180 days. Student #12001855 can come before the board at the August 22nd board meeting to request reinstatement should the following conditions be met:

- Student #12001855 completes a substance abuse counseling program approved by the Superintendent.

-Student #12001855 makes adequate progress in his classes a Holton Virtual Academy as determined by Mr. Carlson.

-Student #12001855 meets with the School Social Worker two times per month.

1. Motion by: Brian Byrnes
2. Supported by: Amber Cartwright
3. Questions or discussion:
4. Vote: 6 – 0 – 1 Absent

XV. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Ranae Erickson
3. Time: 8:56
4. Vote: 6 – 0 – 1 Absent