

Holton Public Schools Board of Education
January 11, 2021 – 7:00 PM
Virtual Meeting
Minutes

- I. Call to Order at 7:00 by Amy Brookhouse, Board President
 1. Pledge of Allegiance

- II. Roll Call (Electronic Participation: State that you are attending electronically along with the county, city, township or village and state where you are located.)

JV – Holton Township, Muskegon County, MI
BAB – Holton Township, Muskegon County, MI
RE – Holton, MI
AB – Holton, MI
SE – Twin Lake, MI
JR – Blue Lake Township, MI
BB – Holton, MI

- III. Approval of Agenda
 1. Motion by: Ranae Erickson

 2. Supported by: Brian Byrnes

 3. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Y

- IV. Special Presentations / Superintendent Reports –
 1. Reconfirmation of COVID-19 Extended Learning Plan

- 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 14, 2020 Regular Board Meeting Minutes as presented.

2. Acknowledge the Letter of Resignation from Kevin Veldman High School Robotics Coach effective December 12, 2020.
3. Acknowledge the Letter of Resignation from Dirk Burkett High School Robotics Coach effective December 4, 2020.
 - i. Motion by: Jayson Robins
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Y

VII. Discussion Items:

1. Set Policy Committee Meeting
2. Title IX Board Training
3. Reconfirmation of COVID-19 Extended Learning Plan
4. Elementary Literacy Paraprofessional

VIII. Supervisor Reports – None

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

1. Approve the Reconfirmation of COVID-19 Extended Learning Plan as presented.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Y
2. Approve the recommendation to hire Renee Zech as an Elementary Literacy Paraprofessional effective January 12, 2021.
 - i. Motion by: Jack Vanderboegh
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Y

X. Announcements and Correspondence

1. Board Recognition Month – Presentation to Board members on January 25th.
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 Wednesday, December 16th.

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 7:38
4. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Y

JV = Jack Vanderboegh BAB = Beth Barnard
RE = Ranae Erickson AB = Amy Brookhouse
SE = Suzanne English BB = Brian Byrnes
JR = Jayson Robins Y = Yes N = No ABS = Absent