

Special Meeting
Holton Public Schools Board of Education
January 3, 2020 – 6:00 PM
District Services Building
Minutes

I. Call to Order

1. Pledge of Allegiance

II. Roll Call – All Here

*Amend the agenda to include five action items to represent each applicant for the open Board of Education Trustee seat. Each of the five action items will be a roll call vote.

1. Motion by: Amber Cartwright
2. Supported by: Ranae Erickson
3. Vote: 6-0

III. Approval of Agenda

4. Motion by: Jack Vanderboegh
5. Supported by: Brian Byrnes
6. Vote: 6-0

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. Discussion Items

1. Board Vacancy

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

1. Approve to appoint Beth Barnard to the vacated Holton Board of Education trustee seat, effective immediately, for the remaining term concluding December 31, 2020.

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

Jack Vanderboegh – No
Amber Cartwright – No
Ranae Erickson – No
Amy Brookhouse – No
Jayson Robins – No
Brian Byrnes - No

2. Approve to appoint John Crowell to the vacated Holton Board of Education trustee seat, effective immediately, for the remaining term concluding December 31, 2020.

- v. Motion by: Jack Vanderboegh
- vi. Supported by: Ranae Erickson
- vii. Questions or discussion:
- viii. Roll Call Vote: 0-6

Jack Vanderboegh – No
Amber Cartwright – No
Ranae Erickson – No
Amy Brookhouse – No
Jayson Robins – No
Brian Byrnes - No

3. Approve to appoint Suzanne English to the vacated Holton Board of Education trustee seat, effective immediately, for the remaining term concluding December 31, 2020.

- ix. Motion by: Ranae Erickson
- x. Supported by: Brian Byrnes

xi. Questions or discussion:

xii. Roll Call Vote: 6-0

Jack Vanderboegh – Yes

Amber Cartwright – Yes

Ranae Erickson – Yes

Amy Brookhouse – Yes

Jayson Robins – Yes

Brian Byrnes - Yes

4. Approve to appoint Denyel McAllister to the vacated Holton Board of Education trustee seat, effective immediately, for the remaining term concluding December 31, 2020.

xiii. Motion by: Jack Vanderboegh

xiv. Supported by: Jayson Robins

xv. Questions or discussion:

xvi. Roll Call Vote: 0-6

Jack Vanderboegh – No

Amber Cartwright – No

Ranae Erickson – No

Amy Brookhouse – No

Jayson Robins – No

Brian Byrnes - No

5. Approve to appoint Nicky Ann Reed to the vacated Holton Board of Education trustee seat, effective immediately, for the remaining term concluding December 31, 2020.

xvii. Motion by: Jack Vanderboegh

xviii. Supported by: Brian Byrnes

xix. Questions or discussion:

xx. Roll Call Vote: 0-6

Jack Vanderboegh – No

Amber Cartwright – No

Ranae Erickson – No
Amy Brookhouse – No
Jayson Robins – No
Brian Byrnes - No

VII. Board Comments

VIII. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 6:17
4. Vote: 6-0

