

Holton Public Schools Board of Education
July 10, 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, Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes, and Sarah Hippler.
- III. Approval of Agenda
 1. Motion by: Amber Cartwright
 2. Supported by: Ranae Erickson
 3. Questions or discussion:
 4. Vote: 7 - 0
- IV. Special Presentations / Superintendent 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 June 26, 2023 Finance Committee Meeting Minutes, the June 26, 2023 Regular Meeting Minutes and the June 27, 2023 Policy Committee Meeting Minutes.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

VII. Discussion Items:

1. 2023 Tax Rate Request (L-4029)
2. School Loan Revolving Fund and Annual Loan Application Resolution
3. Memorandum of Understanding with HealthWest
4. Speech Therapist Contract Addendum
5. Days of Instruction Resolution for the 2023-2024 school year
6. Schedule the Superintendent Evaluation
7. Neola Policy Update Vol.37 No. 2 First 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 to adopt the 2023 Tax Rate Request, Form L-4029 as presented.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Sarah Hippler
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

2. Approve the School Loan Revolving Fund and Annual Loan Application Resolution to participate in the School Bond Qualifications and Loan Program.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Roll Call Vote: JV Y, BB Y, RE Y, AB Y, AC Y, SH Y, BB Y - 7-0

3. Approve the Memorandum of Understanding between the Holton School District and HealthWest as an addendum to the MYalliance System of Care Memorandum of Understanding.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

4. Approve the Speech Therapist Contract Addendum for Moriah Williams for the term of July 1, 2023 through June 30, 2024.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

5. Approve the Days of Instruction Resolution for the 2023-2024 school year as presented.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:

iv. Vote: 7 - 0

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Amber Cartwright

3. Time: 6:26

4. Vote: 7 - 0