

Holton Public Schools Board of Education

May 26, 2020 – 7:00 PM

VIRTUAL MEETING

Minutes

- I. Call to Order at 7:00 by Board President, Amy Brookhouse
 - 1. Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
 - 1. Motion by:
 - 2. Supported by:
 - 3. Vote: JV Y AC Y RE Y AB Y SEY JR Y BBY
- IV. Special Presentations / Superintendent Reports
- 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 May 11, 2020 Regular Board Meeting Minutes and the May 19, 2020 Policy Committee Meeting Minutes as presented
 - 2. Financial Statement for April:

Treasurer's Report in the following amounts:

Cash in the Bank as of 4/30/2020

General Fund	\$1,041,753.24
General Fund Investment	\$1,032,813.28
Food Service Fund	\$51,921.22
Technology & Safety Millage Fund	\$38,061.94
School Activities	\$124,190.06
2009 Sinking Fund	\$1,133,333.30
2018 Debt Retirement	\$853.93
2015 A Refunding	\$1,615.31

2015 B Refunding	\$1,274.99
2018 Bond Capital Projects	\$2,208,129.43
Capital Projects Fund	\$72,704.54

Bills Payable in the following amounts:

Expenditures for April 2020	
General Fund	\$131,798.99
Food Service Fund	\$81,264.35
Technology & Safety Millage Fund	\$1,280.19
Bond Projects	\$0.00
Activity Funds	\$1,441.32
Debt Funds	\$1,159,175.00
Total Expenditures	\$1,374,959.85

- i. Motion by: Brian Byrnes
- ii. Supported by: Jack Vanderboegh
- iii. Questions or discussion:
- iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

VII. Discussion Items:

1. Budget Hearing Update
2. 2019–2020 Proration
3. Weight Room Equipment
4. 2020-2021 Budget
5. Contract Renewals
6. Superintendent Contract Renewal
7. Reopening Plan
8. Expanding Technology Access
9. CARES Act Allocation
10. Neola Policy Update – First Reading
 - 2210 – Curriculum Development
 - 2412 – Homebound Instruction Program
 - 2414 – Reproductive Health and Family Planning
 - 3362.01 – Threatening Behavior Toward Staff Members
 - 4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and other Employees who Perform Safety Sensitive Functions
 - 5200 – Attendance
 - 6107 – Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures

8210 – School Calendar
8321 – Criminal Justice Information Security (Non-Criminal Justice Agency)
8400 – School Safety Information
8462 – Student Abuse and Neglect
8600 – Transportation

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the extension of the Contract of Employment for Dawn Hall, Licensed Practical Nurse, for the period of July 1, 2020 – June 30, 2021.

i. Motion by: Jack Vanderboegh

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

2. Approve the extension of the Contract of Employment for Mary Lulofs, Sign Language Interpreter, for the period of July 1, 2020 – June 30, 2021.

i. Motion by: Ranae Erickson

ii. Supported by: Jack Vanderboegh

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

3. Approve the extension of the Contract of Employment for Nick Davros, Online Virtual Academy Assistant Administrator/Mentor, for the period of July 1, 2020 – June 30, 2021.

i. Motion by: Brian Byrnes

ii. Supported by: Ranae Erickson

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

4. Approve the extension of the Contract of Employment for Kiana Longnecker, Psychologist, for the period of July 1, 2020 – June 30, 2022.

i. Motion by: Jack Vanderboegh

ii. Supported by: Jayson Robins

iii. Questions of discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

5. Approve the Superintendent Contract between the Holton Board of Education and Adam Bayne for the 2020 – 2023 school years as presented.

i. Motion by: Brian Byrnes

ii. Supported by: Ranae Erickson

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

X. Announcements and Correspondence

1. Senior Awards Night will be on May 27
2. Graduation in Red Devil Stadium on June 10 at 7:00

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Jayson Robins

3. Time: 8:13

4. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

JV = Jack Vanderboegh

AC = Amber Cartwright

RE = Ranae Erickson

Y = Yes

N = No

JR = Jayson Robins

BB = Brian Byrnes

SE = Suzanne English

AB = Amy Brookhouse