

**Holton Public Schools Board of Education**  
**SPECIAL MEETING**  
**November 18, 2019 – 6:00 PM**  
**District Services Building**  
**Minutes**

- I. Call to Order – Meeting called to order by Board President, Amy Brookhouse
  1. Pledge of Allegiance
- II. Roll Call – All Here
- III. Approval of Agenda
  1. Motion by: Amber Cartwright
  2. Supported by: Ranae Erickson
  3. Vote: 7-0
- 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. Action Items: (recommended to and supported by the Superintendent)
  1. Enter into Closed Session to discuss discipline regarding student # 12002535
    - i. Motion by: Amber Cartwright
    - ii. Supported by: Jack Vanderboegh
    - iii. Questions or discussion:
    - iv. Vote: 7-0

2. Approval to return to Open Session

- i. Motion by: Amber Cartwright
- ii. Supported by: Brian Byrnes
- iii. Vote: 7-0

3. Approve that reinstatement for Student #12002535 is denied to Holton Public Schools on campus classes. Student may continue in Holton Virtual Academy off campus through the end of the first semester of the 2019-2020 school year. Should administrative conditions be met in the first semester, student may attend Holton Virtual classes on campus through the end of the 2019-2020 school year. Student may apply for reinstatement to Holton Middle School for 2020-2021 school year if all administrative conditions are met.

- i. Motion by: Brian Byrnes
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote – 7-0

4. Adjournment

- i. Motion by: Brian Byrnes
- ii. Supported by: Jayson Robins
- iii. Time – 6:40
- iv. Vote – 7-0

