

Holton Public Schools Board of Education
November 22, 2021 – 7:00 PM
District Services Building
Minutes

- I. Call to Order at 7:00 by Board President Amy Brookhouse
 1. Pledge of Allegiance
- II. Roll Call – Jayson Robins Absent
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Amber Cartwright
 3. Vote: 6 – 0 – 1 Absent
- IV. Special Presentations / Superintendent Reports
 1. Presentation by Erik Carlson, Secondary Principal
 2. Pandemic Safety Protocols
- 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.

#1. Dana McLean Third Street
#2 Angel Coon 6498 Third Street
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
 1. Approval of the November 8, 2021 Regular Board Meeting Minutes and the November 16, 2021 Policy Committee Meeting Minutes.
 2. Acknowledge the Letter of Resignation from Marcus Newell as the JV Girls Basketball Coach effective November 9, 2021.
 3. Acknowledge the Letter of Resignation from Kristy Miles as a Secondary Paraprofessional effective November 9, 2021.

4. Acknowledge the Letter of Resignation from Beckee Epplert as the Competitive Cheer Coach effective October 25, 2021.

5. Financial Statement for October:

Treasurer's Report in the following amounts:

Cash in Bank as of 10/31/2021

General Fund	\$498,776.62
General Fund Investment	\$570,450.15
Food Service Fund	\$116,213.28
Technology & Safety Millage Fund	\$0.00
School Activities	\$156,504.96
2009 Sinking Fund	\$1,359,999.98
2018 Debt Retirement	\$0.08
2015A Refunding	\$0.10
2015B Refunding	\$79,781.16
2018 Bond Capital Projects	\$24,725.11
Capital projects Fund	\$307,704.54

Bills payable in the following amounts:

Expenditures for October 2021

General Fund	\$206,236.41
Food Service Fund	\$149,776.73
Activity Funds	\$5,820.29
Bond Projects	\$0.00
Technology & Safety Millage Fund	\$37,775.40
Debt Funds	\$278,200.00
Capital Projects	\$3,187.50
Total Expenditures	\$680,996.33

i. Motion by: Brian Byrnes

ii. Supported by: Ranae Erickson

iii. Questions or discussion:

iv. Vote: 6 – 0 – 1 Absent

VII. Discussion Items:

1. Coaching Recommendation
2. MASB Fall Conference – Jack and Beth
3. Pandemic Safety Protocols

VIII. Supervisor Reports – Written Reports in Packets

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

1. Approve the recommendation to hire Shana Johnson as the JV Girls Basketball Coach for the 2021-2022 JV Girls Basketball season.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent

2. Approve the Pandemic Safety Protocols for the 2021-2022 school year as presented. Indoor face coverings are highly recommended for staff and students. Indoor face coverings are required for all visitors during normal school hours. Face coverings are required for everyone on district provided transportation. The Back to School plan will be reviewed at each board meeting to consider adjusting the plan based on public health data and recommendations effective November 23, 2021. The Superintendent is authorized to modify the Pandemic Safety Protocols as necessary based on local health department guidance including requiring face coverings for all students, staff, and visitors.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: JV N BAB Y RE N AB N AC N JR absent BB N

3. Approve the Pandemic Safety Protocols for the 2021-2022 school year as presented. Indoor face coverings are required for all staff and visitors during normal school hours. Indoor face coverings are recommended for all students. Face coverings are required for everyone on district provided transportation. The Back to School plan will be reviewed at each board meeting to consider adjusting the plan based on public health data and recommendations effective November 23, 2021. The Superintendent is authorized to modify the Safety Protocols as necessary based on local health department guidance including requiring face coverings for all students, staff, and visitors.

i. Motion by: Jack Vanderboegh

ii. Supported by: Beth Barnard

iii. Questions or discussion:

iv. Vote: JV Y BAB N RE N AB N AC N JR absent BB N

4. Approve the Pandemic Safety Protocols for the 2021-2022 school year as presented. Indoor face coverings are required for all staff, students, and visitors during normal school hours. Face coverings are required for everyone on district provided transportation. The Back to School plan will be reviewed at each board meeting to consider adjusting the plan based on public health data and recommendations effective November 23, 2021. The Superintendent is authorized to modify the Safety Protocols as necessary based on local health department guidance including pausing requiring face coverings for all students, staff, and visitors. This action will also allow for student mask waivers to be signed by parents effective through the duration of the 2021-2022 school year, unless otherwise ordered by the local or state health department.

i. Motion by: Brian Byrnes

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. JV N BAB N RE Y AB Y AC Y JR absent BB Y

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Amber Cartwright

3. Time: 7:46

4. Vote: 6 – 0 – 1 Absent