

Holton Public Schools Board of Education
October 10, 2022 – 6:00 PM
District Services Building
Minutes

- I. Call to Order at 6:00 by Amy Brookhouse Board President
 1. Pledge of Allegiance
- II. Roll Call - Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes and Jayson Robins. Jack Vanderboegh was absent.
- III. Approval of Agenda
 1. Motion by: Amber Cartwright
 2. Supported by: Ranae Erickson
 3. Questions or discussion:
 4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Reports
 1. Audit Exit Presentation - Paul Gilbert, Brickley DeLong
 2. Student Enrollment/Pupil Membership Count Day Update
 3. Superintendent's Goals for the 2022-2023 School Year
- 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.

*Deanna Brant 6565 Holton Whitehall Road Holton, MI 49425

*Linda Aerts 4344 Holton Duck Lake Rd Twin Lake, MI 49457

*Shane Brown 1611 Oak Ave Muskegon, MI 49442
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)

1. Approval of the September 26, 2022 Policy Committee and Regular Board Meeting minutes.
2. Acknowledge the resignation of Mark Frees as the 7th grade Boys Basketball Coach effective September 28, 2022.
3. Acknowledge the resignation of Shana Johnson as JV Girls Basketball Coach effective October 5, 2022.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

VII. Discussion Items:

1. Foreign Exchange Student List
2. Hiring a Teacher
3. Hiring Elem Paraprofessional
4. School Resource Officer
5. Neola Policy Update Vol. 37 No. 1 - First Reading
 - 0144.1 - Compensation
 - 6108 - Authorization to Use Electronic Fund Transfers and Automated Clearing House Arrangements
 - 6460 - Vendor Relations
 - 6700 - Fair Labor Standards Act (FLSA)
 - 7440.03 - Small Unmanned Aircraft Systems
 - 9150 - School Visitors
 - TBD - Curricular Animals

VIII. Supervisor Reports – None

IX. Action Items:

1. Approve the recommendation to hire Bill Goericke as a Secondary English Teacher effective October 10, 2022.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Beth Barnard

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

2. Approve the recommendation to hire Elizabeth Reid as an Elementary Paraprofessional effective October 3, 2022.

i. Motion by: Jayson Robins

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

3. Authorize the Superintendent to sign the "Partnership In Neighborhood Safety School Resource Officer Township's, School District and Sheriff's Office Agreement" contract with an estimated annual cost for the district between \$38,976.48 to \$51,855.24. These estimated costs may be impacted by potential grant funds.

i. Motion by: Ranae Erickson

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Roll Call Vote: Jack Vanderboegh Absent, Beth Barnard Yes, Ranae Erickson Yes, Amy Brookhouse Yes, Amber Cartwright Yes, Jayson Robins Yes, Brian Byrnes Yes

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Jayson Robins

3. Time: 6:41

4. Vote: 6 - 0 - 1 Absent