

**Holton Public Schools Board of Education**  
**October 12, 2020 – 7:00 PM**  
**District Services Building**  
**Minutes**

- I. Call to Order – at 7:00 by Amy Brookhouse, Board President
  1. Pledge of Allegiance
- II. Roll Call – Jack Vanderboegh, Amber Cartwright, Ranae Erickson, Amy Brookhouse, Suzanne English, and Brian Byrnes. Absent – Jayson Robins
- III. Approval of Agenda
  1. Motion by: Jack Vanderboegh
  2. Supported by: Suzanne English
  3. Vote: 6 – 0 – 1 Absent
- IV. Special Presentations / Superintendent Reports
  1. Student Enrollment/Pupil Membership Count Day Update
  2. Superintendent’s Goals for the 2020-2021 School Year
  3. Reconfirmation of the Extended COVID–19 Learning Plan
- 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.  
  
\* Brian Hawk 4215 Holton Whitehall Rd, Holton, MI 49425 – Discussion of future road construction
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
  1. Approval of the September 28, 2020 Regular Board Meeting minutes.
  2. Approve the resignation of Jayson Robins as the MS Girls Basketball Coach effective September 23, 2020.
  3. Acknowledge the Letter of Agreement between Holton Public Schools and the Holton Education Association (HEA) as presented.

- i. Motion by: Jack Vanderboegh
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: 6 – 0 – 1 Absent

VII. Discussion Items:

- 1. Drivers Education Information
- 2. Foreign Exchange Student List
- 3. MS/HS Schedule “B” Activities
- 4. Mentoring Teachers
- 5. Committee Assignments, Planning Teams, and Clubs
- 6. Course Offerings
- 7. Hiring Coaches for the Winter Season
- 8. Reconfirmation of the Extended COVID–19 Learning Plan
- 9. Neola Policy Update – Second Reading
  - 5517.02 – Sexual Violence – Rescind
  - 2266 – Nondiscrimination on the Basis of Sex in District Programs or Activities

VIII. Supervisor Reports – None

IX. Action Items:

- 1. Approve the Course Offerings Guide, which includes the Holton Virtual Academy and Edmentum, for Holton Public Schools for the 2020-2021 School year as presented.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent

2. Approve the Middle School/High School Schedule “B” Assignments as presented.
  - i. Motion by: Suzanne English
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
3. Approve the 2020-2021 Mentoring Teachers as presented.
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Suzanne English
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
4. Approve the recommendation to hire Joey Mason as the Varsity Girls Basketball Coach for the 2020-2021 Varsity Girls Basketball Season.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Jack Vanderboegh
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
5. Approve the recommendation to hire Morgan Giddings as the JV Girls Basketball Coach for the 2020-2021 JV Girls Basketball Season.
  - i. Motion by: Suzanne English
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent

6. Approve the recommendation to hire Al Bartolameolli as the MS Girls Basketball Coach for the 2020-2021 MS Girls Basketball Season.
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Jack Vanderboegh
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
7. Approve the recommendation to hire Jake Moreen as the Varsity Wrestling Coach for the 2020-2021 Varsity Wrestling Season.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Suzanne English
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
8. Approve the recommendation to hire Beckee Epplett as the Varsity Competitive Cheer Coach for the 2020-2021 Varsity Competitive Cheer Season.
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
9. Approve the recommendation to hire Chris Bruggema as the MS Boys Basketball Coach for the 2020-2021 MS Boys Basketball Season.
  - i. Motion by: Suzanne English
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent

10. Approve the recommendation to hire Dustin Wilson as the MS Boys Basketball Coach for the 2020-2021 MS Boys Basketball Season.

- i. Motion by: Ranae Erickson
- ii. Supported by: Suzanne English
- iii. Questions or discussion:
- iv. Vote: 6 – 0 – 1 Absent

11. Approve the Reconfirmation of COVID-19 Extended Learning Plan with no changes as presented.

- i. Motion by: Brian Byrnes
- ii. Supported by: Jack Vanderboegh
- iii. Questions or discussion:
- iv. Vote: 6 – 0 – 1 Absent

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

- 1. Motion by: Brian Byrnes
- 2. Supported by: Suzanne English
- 3. Time: 7:46
- 4. Vote: 6 – 0 – 1 Absent