

Holton Public Schools Board of Education
September 11, 2023 – 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 - Jack Vanderboegh, Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes and Sarah Hippler.
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Amber Cartwright
 3. Questions or discussion:
 4. Vote: 7 - 0
- IV. Special Presentations / Superintendent Reports
 1. Updated Strategic Plan Process
- 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.

* Scarlet Knash -8878 Holton Duck Lake Rd, Holton MI 49425
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
 1. Approval of the August 28, 2023 Regular Meeting Minutes.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0
- VII. Discussion Items:
 1. Hiring Technology Integration Specialists
 2. Hiring Elementary Paraprofessional

3. Hiring an Athletic Event Worker
4. Schedule B and Staff Leadership Opportunities
5. Mentoring Teachers
6. Safe Schools Training Videos for Board Members

VIII. Supervisor Reports – None

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

1. Approve Beth Barnard as the Delegate and Sarah Hippler as the Alternate to represent the Holton Board of Education at the MASB'S 2023 Delegate Assembly beginning November 9, 2023 as discussed August 28, 2023.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0
2. Approve the recommendation to hire Andrew Haak as a Technology Integration Specialist for the 2023-2024 school year.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0
3. Approve the recommendation to hire Kelli Moran as a Technology Integration Specialist for the 2023-2024 school year.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

4. Approve the recommendation to hire Heather Erickson as an Elementary Paraprofessional pending the results of her background check.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

5. Approve the recommendation to hire Lisa Sundberg as an Athletic Event Worker for the 2023-2024 school year.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Sarah Hippler
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

6. Approve the Schedule B Assignments for the 2023-2024 school year as presented.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

7. Approve the 2023-2024 Mentoring Teachers as presented.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

X. Announcements and Correspondence

1. The high school student council invites you to participate in the 2023 Homecoming Parade! The parade is September 29, at 5:00. Participants should be in the front parking lot at 4:30. RSVP to Denise Goyings by Friday, September 22nd.

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Amber Cartwright
3. Time: 6:19
4. Vote: 7 - 0