

**HOLTON PUBLIC SCHOOLS  
BOARD OF EDUCATION  
January 14, 2019 – 7:00 p.m.  
Administrative Office Building**

Meeting called to order by president, Amy Brookhouse at 7:00 p.m.

**CALL TO ORDER**

Pledge of Allegiance was recited.

Roll Call – Present    Jack Vanderboegh  
                                 Amy Brookhouse  
                                 Ranae Erickson  
                                 Suzanne English  
                                 Jayson Robins  
                                 Brian Byrnes  
                                 Amber Cartwright

**ROLL CALL**

Motion by Amber Cartwright, supported by Jack Vanderboegh to approve the Revisions/Approval of Agenda as presented.

**REVISIONS/  
APPROVAL OF  
AGENDA**

Voting:            Yes    7  
                         No     0

Motion carried.

Special Presentations/Superintendent Report:  
Presentation to the Holton Varsity Football Team  
(break from 7:10 pm to 7:14 pm to take pictures)  
Budget Amendment Presentation – Jenny Mutchler, Business Manager

Welcome/Public Comments  
*On file at the Administration Building*

Motion by Brian Byrnes, supported by Amber Cartwright to approve the following Consent Agenda Items:  
(recommended to and supported by the Superintendent)

**APPROVAL OF  
CONSENT AGENDA**

The December 10, 2018 Negotiations Committee Meeting minutes, the December 10, 2018 Regular Board Meeting minutes and the December 17, 2018 Policy Committee Meeting minutes as presented.

**APPROVAL  
OF MINUTES**

Acknowledge the letter of retirement from Pam Smith, Administrative Assistant and Holton School Board Secretary, effective June 30, 2019.

**RETIREMENT OF  
PAM SMITH**

Voting:            Yes    7  
                         No     0

Motion carried.

01/14/2019

Discussion Items –

1. Hiring a Secondary Special Education/Math Teacher
2. Hiring High School Robotics Coaches
3. Board Conference Registrations
4. Bond Update
5. Salary Increase for HEA
6. NEOLA Policy Update – Volume 33, Number 1- First Reading

0100 - Definitions

0122 - Powers and Philosophy - Board Powers

0131.1 - Functions - Bylaws and Policies

0143.1 - Membership - Public Expression of Board Members

0165.6 - Meetings - Cancellation

0166 - Meetings - Agenda

0167.1 - Meetings - Voting

0167.2 – Meetings - Closed Session

0167.3 – Meetings – Public Participation

0167.6 - Meetings - Use of Social Media

1422 - Nondiscrimination and Equal Employment Opportunity

1662 -Anti-Harassment

2112 - Parent and Family Engagement

2260 - Nondiscrimination and Access to Equal Educational Opportunity

2261 - Title I Services

2261.01 - Parent and Family Member Participation in Title I Programs

2261.03 - District and School Report Card

2271 - Postsecondary (Dual) Enrollment Option Program

2700 - P.A. 25 Annual Report

3120 - Employment of Professional Staff

3120.04 - Employment of Substitutes

3122 - Nondiscrimination and Equal Employment Opportunity

3130 - Assignment and Transfer

3362 - Anti-Harassment

4122 - Nondiscrimination and Equal Employment Opportunity

4162 - Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV)

Drivers

4362 - Anti-Harassment

5330 - Use of Medications

5460 - Graduation Requirements

5517 - Anti-Harassment

5517.02 - Sexual Violence

5540 - Interrogation of Students

5610 - Emergency Removal, Suspension, and Expulsion of Students

5610.01 - Expulsions/Suspensions - Required by Statute (RESCIND)

5611 - Due Process Rights

5630.01 - Student Seclusion and Restraint

6325 - Procurement - Federal Grants/Funds

6350 - Prevailing Wage Coordinator (RESCIND)

8210 - School Calendar

Supervisor Reports – None

Action Items – (recommended to and supported by the Superintendent)

Motion by Amber Cartwright, supported by Ranae Erickson to approve to hire Joey Mason as a Secondary Special Education/Math Teacher effective January 21, 2019.

**HIRE JOEY MASON  
AS SECONDARY  
SPEC ED/MATH  
TEACHER**

Voting:        Yes    7  
                  No     0

Motion carried.

Motion by Amber Cartwright, supported by Jack Vanderboegh to approve to hire Dirk Burkett as a High School Robotics Co-Coach per the High School Schedule “B” pay rate shared proportionately with all co-coaches for the 2018-2019 school year effective January 15, 2019, pending results of his criminal background check.

**HIRE DIRK  
BURKETT TO  
CO-COACH  
HS ROBOTICS**

Voting:        Yes    7  
                  No     0

Motion carried.

Motion by Ranae Erickson, supported by Amber Cartwright to approve to hire Kevin Veldman as a High School Robotics Co-Coach per the High School Schedule “B” pay rate shared proportionately with all co-coaches for the 2018-2019 school year effective January 15, 2019, pending results of his criminal background check.

**HIRE KEVIN  
VELDMAN TO  
CO-COACH  
HS ROBOTICS**

Voting:        Yes    7  
                  No     0

Motion carried.

Announcements/Correspondence –

Board Recognition Month – Presentation to Board members on January 28<sup>th</sup>.

We would like to thank Chartwells, Kayleigh Macomber and the food service staff for a wonderful luncheon that they prepared and served for our staff that was held on Wednesday, December 19<sup>th</sup>.

Adam Bayne talked about information he received at the Superintendent Conference Summit that he attended last week.

Board Comments

Welcome to the new School Board Members

01/14/2019

Motion by Brian Byrnes, supported by Jayson Robins  
to adjourn at 8:20 p.m.

**ADJOURNMENT**

Voting:       Yes    7  
               No     0

Motion carried.

Brian Byrnes  
Board Secretary