

Holton Public Schools Board of Education
July 15, 2024 – 6:00 PM
District Services Building
Minutes

- I. Call to Order at 6:00 by Board President Amy Brookhouse
 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: Amber Cartwright
 2. Supported by: Brian Byrnes
 3. Questions or discussion:
 4. Vote: 7 - 0
- IV. Special Presentations / Superintendent Report
- 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.
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
 1. Approval of the June 24, 2024 Budget Hearing Minutes and the June 24, 2024 Regular Meeting Minutes.
 2. Acknowledge the resignation of Cathy Kersting as an Elementary Paraprofessional effective June 4, 2024.
 3. Acknowledge the resignation of Liz Helms as an Elementary Paraprofessional effective August 2, 2024.

- i. Motion by: Ranae Erickson
- ii. Supported by: Amber Cartwright
- iii. Questions or discussion:
- iv. Vote: 7 - 0

VII. Discussion Items:

- 1. 2024 Tax Rate Request (L-4029)
- 2. School Bond Qualifications and Loan Program Application
- 3. Days of Instruction Resolution for the 2024-2025 school year
- 4. Elementary, Secondary, Virtual and Student-Athlete Handbooks
- 5. Academic Planning Guide 2024-2025
- 6. Muskegon County Virtual Academy Course Catalog
- 7. Superintendent Evaluation
- 8. Neola Policy Update Vol. 38, No 2 Second Reading
 - 1240 - Evaluation of the Superintendent
 - 2410 - Prohibition of Referral or Assistance
 - 2414 - Reproductive Health and Family Planning
 - 2418 -Sex Education
 - 5610 - Emergency Removal, Suspension, and Expulsion of Students
 - 6320 - Purchasing
 - 6321 - New School Construction, Renovation
 - 6325 - Procurement - Federal Grants/Funding
 - 6350 - Prevailing Wage
 - 6520 - Payroll Deductions
 - 8390 - Animals on District Property
 - 8800 - Religious Ceremonies and Observances

VIII. Supervisor Reports – None

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

- 1. Approve to adopt the 2024 Tax Rate Request, Form L-4029 as presented.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

2. Approve the Annual Loan/Repayment Activity Application Resolution to participate in the School Bond Qualifications and Loan Program as presented.

i. Motion by: Amber Cartwright

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Roll Call Vote: JV Y, BAB Y, RE Y, AB Y, AC Y, BB Y, SH Y

3. Approve the Days of Instruction Resolution for the 2024-2025 school year as presented.

i. Motion by: Amber Cartwright

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 7 - 0

4. Approve the Second Reading of NEOLA Policy Update to include the revisions to the following policies as presented.

1240 - Evaluation of the Superintendent

2410 - Prohibition of Referral or Assistance

2414 - Reproductive Health and Family Planning

2418 - Sex Education

5610 - Emergency Removal, Suspension, and Expulsion of Students

6320 - Purchasing

6321 - New School Construction, Renovation

6325 - Procurement - Federal Grants/Funding

6350 - Prevailing Wage

6520 - Payroll Deductions

8390 - Animals on District Property

8800 - Religious Ceremonies and Observances

i. Motion by: Ranae Erickson

ii. Supported by: Beth Barnard

iii. Questions or discussion:

iv. Vote: 7 - 0

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Sarah Hippler
2. Supported by: Brian Byrnes
3. Time: 6:30
4. Vote: 7 - 0