

Holton Public Schools Board of Education
June 24, 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 - Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes, and Sarah Hippler. Absent - Jack Vanderboegh
- III. Approval of Agenda
 1. Motion by: Beth Barnard
 2. Supported by: Ranae Erickson
 3. Questions or discussion:
 4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Reports
 1. 2023-2024 Budget Amendment Presentation – Beth McKellips
 2. Presentation by Dustin DeBeau, Athletic Director and Family Engagement Specialist
 3. Presentation by Sepham Raymond, Director of Instructional and Intervention Services
- 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 10, 2024 Regular Board Meeting Minutes, the June 10, 2024 Finance Committee Meeting Minutes and the June 19, 2024 Policy Committee Meeting Minutes as presented
 2. Acknowledge the June 14, 2024 through June 15, 2024 Overnight trip allowing the Varsity Softball team to compete in the MHSAA State Finals in East Lansing.

3. Approve the scheduling of the Annual Holton Public Schools Board of Education Organizational Meeting for Monday July 15, 2024 at 5:30 p.m. with a regular meeting to follow at 6:00 p.m. in the District Services Building.

4. Approve the Resolutions to amend the 2023-2024 budgets as presented for:
 - General Fund
 - Food Service
 - Technology and Security Special Revenue Fund
 - Capital Projects Fund
 - School Activities Fund

 - i. Motion by: Amber Cartwright

 - ii. Supported by: Brian Byrnes

 - iii. Questions or discussion:

 - iv. Vote: 6 - 0 - 1 Absent

5. Financial Statement for May:

Treasurer's Report in the following amounts:

Cash in the Bank as of 5/31/2024

General Fund	\$1,233,617.66
General Fund Investment	\$1,568,424.51
Food Service Fund	\$76,821.30
Technology & Safety Millage Fund	\$3,515.01
School Activities	\$143,307.58
2009 Sinking Fund	\$1,586,666.66
2018 Debt Retirement	\$31,827.00
2015 A Refunding	\$52,956.37
2015 B Refunding	\$55,753.92
Capital Projects Fund	\$329,837.54

Bills Payable in the following amounts:

Expenditures for May 2024

General Fund	\$294,535.20
Food Service Fund	\$71,340.35
Activity Funds	\$28,881.83
Technology & Safety Millage Fund	\$0.00
Debt Funds	\$0.00
Capital Projects	\$0.00
Total Expenditures	\$394,757.38

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

VII. Discussion Items:

- 1. State Aid Operating Notes
- 2. Hiring a Coach
- 3. Neola Policy Update Vol. 38, No 2 First 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 the July 1, 2024 through June 30, 2027 Master Contract between the Board of Education of Holton Public Schools and the Holton Educational Support Personnel Association as presented June 10, 2024.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Sarah Hippler
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

2. Approve the purchase of 180 HP Fortis 11 G10 Chromebooks and 180 Chrome Management Licenses in the amount of \$47,808.00 from Sehi Computer Products, Inc. 2930 Bond Street, Rochester Hills, MI 48309 as discussed June 10, 2024.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

3. Approve the State Aid Operating Notes Resolution to request and accept bids to borrow \$600,000 as presented at the Budget Hearing on June 24, 2024.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Roll Call Vote: JV Absent, BAB Y, RE Y, AB Y, AC Y, BB Y, SH Y

4. Approve the 2024-2025 General, Food Service, Technology and Security Special Revenue, Capital Project and the School Activities Funds Budget Resolutions as presented at the Budget Hearing on June 24, 2024.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

5. Approve the recommendation to hire Karey Webb as the JV Boys Basketball Coach for the 2024-2025 Boys Basketball season pending the results of his background check.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent
- X. Announcements and Correspondence
- XI. Board Comments
- XII. Adjournment
 1. Motion by: Sarah Hippler
 2. Supported by: Brian Byrnes
 3. Time: 6:39
 4. Vote: 6 - 0 - 1 Absent