

Holton Public Schools Board of Education
November 25, 2024 – 6:00 PM
District Services Building
Minutes

- I. Call to Order @ 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. Absent - Sarah Hippler
- III. Approval of Agenda
 1. Motion by: Brian Byrnes
 2. Supported by: Ranae Erickson
 3. Questions or discussion:
 4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Reports
 1. Presentation by Stacy Wright, Transportation Supervisor
- 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 November 11, 2024 Regular Board Meeting Minutes.
 2. Acknowledge the Retirement of Kenda Standfest as an Elementary Paraprofessional effective November 8, 2024.
 3. Acknowledge the Resignation of Brian Normandin as the Varsity Girls Assistant Basketball Coach effective November 15, 2024.

4. Financial Statement for October:

Treasurer's Report in the following amounts:

Cash in Bank as of 10/31/2024

General Fund	\$507,853.41
General Fund Investment	\$1,100,142.70
Food Service Fund	\$77,540.56
Technology & Safety Millage Fund	\$53,515.01
School Activities	\$143,126.57
2009 Sinking Fund	\$0.00
2018 Debt Retirement	\$211.77
2015A Refunding	\$61,182.76
2015B Refunding	\$32,976.78
Capital projects Fund	\$284,224.92

Bills payable in the following amounts:

Expenditures for October 2024

General Fund	\$329,577.54
Food Service Fund	\$81,609.55
Activity Funds	\$8,059.29
Technology & Safety Millage Fund	\$200.04
Debt Funds	\$218,275.00
Capital Projects	\$0.00
Total Expenditures	\$637,721.42

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

VII. Discussion Items:

1. Hiring a Coach
2. Graduation Alliance
3. NEOLA Policy Update Vol 39, No 1 First Reading
Vol. 39, No. 1 NEOLA Policy Update
3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular
Activities
5330.02 - Opioid Antagonists

- 5340 - Student Accidents
- 5500 - Student Conduct
- 7540.09 - Artificial Intelligence (“AI”)
- 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency)
- Vol. 39, No.1 EDGAR/UGG Policy Update
 - 1130 - Conflict of Interest
 - 3110 - Conflict of Interest
 - 4110 - Conflict of Interest
 - 6110 - Grant Funds
 - 6111 - Internal Controls
 - 6112 - Cash Management of Grants
 - 6114 - Cost Principles - Spending Federal Funds
 - 6325 - Procurement - Federal Grants/Funds
 - 6550 - Travel Payment & Reimbursement
 - 7310 - Disposition of Surplus Property
 - 7450 - Property Inventory

VIII. Supervisor Reports – Written Reports in Packets

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

1. Approve the 2024-2025 Driver’s Education program as presented November 11, 2024. Tuition set at \$335.00; \$1,600 stipend for John Vold, Driver’s Education Coordinator, and \$21.00 per hour pay rate.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion
 - iv. Vote: 6 - 0 - 1 Absent
2. Approve the recommendation to hire April Newell as the Varsity Competitive Cheer Coach for the 2024-2025 Competitive Cheer season.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

3. Approve the Michigan 23A Dropout Recovery Program Memorandum of Understanding between Graduation Alliance, Inc. and Holton Public Schools as presented.

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

4. Approve the 2024 Michigan Graduation Alliance Course Catalog as presented.

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

X. Announcements and Correspondence

- 1. Admin/Board Christmas Party will be at Northside Pub on December 2, 2024 at 6:00.
- 2. Staff Christmas Luncheon - December 19, 2024 in the High School Cafeteria between 11:00 and 1:00.

XI. Board Comments

XII. Adjournment

- 1. Motion by: Amber Cartwright
- 2. Supported by: Brian Byrnes
- 3. Time: 6:33
- 4. Vote: 6 - 0 - 1 Absent