

HOPKINS PUBLIC SCHOOLS

Board of Education

Special Meeting MINUTES

January 10, 2022 6:00 p.m.

Hopkins Elementary School

1. Call to order and roll

a. Meeting called to order at 6:00 p.m. by President Jeff Gilder

b. Roll Call – Members present: Jeff Gilder, Traci Rhoades, Jessica Johnston,
Karen Ryan, Stephanie Wilson, John VanBonn,
Andrea Buist

Members absent: None

2. Pledge of Allegiance

3. **Approval of “Consent Agenda” Items:** Inclusive motion to approve the following: (Please note: Any Board Member may request removal of any item(s) from the “Consent Agenda” and that said item(s) stand alone as an action item(s).

a. Agenda

b. Minutes of the Regular Board Meeting on December 13, 2021

Moved by Rhoades, supported by Ryan to approve the Consent Agenda Items

Voice Vote: Motion carried

4. Citizen’s Comments

The purpose of this Board of Education meeting, which is held in public, is to conduct the business of the Board. Members of the audience who wish to make comments are asked to first state their name and address and to limit any comments to a maximum of five minutes. The Board and/or superintendent will respond in writing to comments, if appropriate. For a copy of Bylaw 0167.3 – Public Participation at Board meetings, please see the Superintendent of Schools.

- None

5. Discipline Hearing

6. Action Items

a. Motion made by VanBonn, supported by Wilson to approve going into closed session for the purpose of deliberating on the discipline of Student #2122-03 pursuant to Section 8(b) of the Michigan Open Meetings Act at 6:03p.m.

Voice Vote: Motion carried

b. Motion made by Rhoades, supported by Buist to approve returning to open session at 7:01p.m.

Voice Vote: Motion carried

- c. Moved by Ryan, supported by Johnston to approve the Resolution for Student Discipline on Student #2122-03

Roll Call Vote:

	Y	N	A*		Y	N	A*
Buist	X			Ryan	X		
Gilder	X			VanBonn	X		
Johnston	X			Wilson	X		
Rhoades	X						

*A = *Abstain*

Roll Call Vote: Yes, 7; No, 0 Motion carried

7. Future Items for Consideration

- a. Other matters which may properly come before the Board

8. Adjournment

Moved by Johnston, supported by VanBonn to approve adjourning meeting at 7:35p.m.

Voice Vote: Motion carried