

HOPKINS PUBLIC SCHOOLS

Board of Education Meeting

MINUTES

January 11, 2024 6:00 p.m.

Hopkins Elementary School

1. Call to order and roll

a. Meeting called to order at 6:01p.m. by President Karen Ryan

b. Roll Call - Members present: Jessica Johnston, Karen Ryan, Stephanie Wilson,
Andrea Buist

Members absent: Roger Holtz, Ian Gibson, Traci Rhoades

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 18, 2023
- c. Minutes of the Closed Session Meeting on December 18, 2023

Motion made by Johnston, supported by Buist 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 and is not to be considered a public community meeting. 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 will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the superintendent for research and response. For a copy of Bylaw 0167.3 – Public Participation at Board meetings, please see the Superintendent of Schools.

- None

5. Action Items

a. Motion made by Wilson, supported by Johnston to approve going into closed session for the purpose of deliberating on the discipline of Student #2324-02 pursuant to Section 8(b) of the Michigan Open Meetings Act at 6:02p.m.

Voice Vote: Motion carried

b. Motion made by Buist, supported by Ryan to approve returning to open session at 7:06 p.m.

Voice Vote: Motion carried

- c. Moved by Johnston, supported by Buist to approve the Resolution for Student Discipline on Student #2324-02

	Y	N	A*		Y	N	A*
Buist	X			Rhoades			
Gibson				Ryan	X		
Holtz				Wilson	X		
Johnston	X						

Roll Call Vote: Yes, 4; No, 0 Motion carried

**A = Abstain*

6. Future Items for Consideration

- a. Other matters which may properly come before the Board
- b. Future Meeting Dates at 6pm at Hopkins Elementary
 - January 15, 2024 Regular/Organizational Meeting

7. Adjournment

Motion made by Johnston, supported by Buist to approve adjourning the meeting at 7:19 p.m.
Voice Vote: Motion Carried