

HOPKINS PUBLIC SCHOOLS
Board of Education Organizational Meeting
January 17, 2022 6:00 p.m.
Hopkins Elementary School

1. Call to order and roll by Jeff Gilder, President

- a. Meeting called to order at 6:00 p.m. by Jeff Gilder, President
- b. Roll Call –
Members present: Jeff Gilder, Jessica Johnston, Traci Rhoades,
Stephanie Wilson, Andrea Buist, John VanBonn,
Karen Ryan
Members absent: None

2. 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 Special Board Meeting on January 10, 2022
- c. Minutes of the Closed Session Meeting on January 10, 2022
- d. Personnel Report Report #22-006
- e. Authorization for payment of bills in the amount of \$172,108.83
- f. Organizational Items
 - Approve Rotation and Election of Officers in Accordance with Bylaw 0152.1
 - Traci Rhoades, President (7th)
 - Karen Ryan, Vice President (6th)
 - Jessica Johnston, Treasurer (5th)
 - Andrea Buist, Secretary (4th)
 - John VanBonn, Trustee (3rd)
 - Wilson, Stephanie Trustee (2nd)
 - Gilder, Jeff Trustee (1st)
 - Approval of the Delegation of Election Duties to the Superintendent or Designee
 - Approval of Professional Organizational Membership
 - Allegan County School Boards Association
 - Michigan Association of School Boards, (MASB)
 - School Equity Caucus
 - Approval of the 2022 Board Operating Procedures which includes the Code of Ethics (0144.2) Report #22-007
 - Approval of the Board Meeting Schedule for 2022 Report #22-008
 - Approval of the Designation of Depositories for School Funds Report #22-009
 - Approval of the Check Signature Authorizations Report #22-010
 - Approval of the Superintendent or his/her designee as the person designated and responsible for posting notices of all regular, rescheduled or special Board of Education meetings
 - Approval of Annual Retainer Agreements for Professional Services Report #22-011
 - Approval of Board Goals Report #22-012
- g. Moved by Ryan, supported by Wilson to approve the Consent Agenda Items
- h. Voice Vote: Motion carried

3. Hearings & Correspondence

- a. Board Recognition
- b. Correspondence
 - Thank you’s from HES 3rd Graders
- c. Recognition of Visitors

4. Organizational Items

- a. Review and Appointment of Board committees and representatives as prescribed by Bylaw 0155
Report #22-013

5. Information/Discussion Item

- a. Student Council Report – Taylor Elenbaas
- b. Superintendent’s Report
- c. Administrator Reports
- d. Committee Reports

6. 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

7. Action Items

- a. Motion by Johnston, supported by Gilder to approve the Board Committee and Representative Assignments. Report #22-013
Voice Vote: Motion carried

- b. Motion made by VanBonn, supported by Gilder to approve the Wise Farm Land Rental Agreement
Voice Vote: Motion carried

8. Future Items for Consideration

- a. Other matters which may properly come before the Board
- b. Future Meeting Dates
 - May 31, 2022 Outstanding People for Education Awards Banquet @ Otsego Public Schools

9. Adjournment

Moved by Ryan, supported by Johnston to approve adjourning meeting at 6:34 p.m.
Voice Vote: Motion carried