

HOPKINS PUBLIC SCHOOLS

Board of Education Meeting

January 20, 2020 6:00 p.m.

Hopkins Elementary Group Area

I. Call to order and roll by Jay Gibson, Past President

A. Meeting called to order at 6:00 p.m. by Jay Gibson, Past President

B. Roll Call – Members present: Jay Gibson, Jeff Gilder, John Myers, Traci Rhoades, Karen Ryan,
Ben Brenner, Jessica Johnston

Members absent: None

II. 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 16, 2019

C. Personnel Report

Report #20-011

D. Authorization for payment of bills in the amount of \$107,323.31

E. Organizational Items

1. Approve Rotation and Election of Officers in Accordance with Bylaw 0152.1

- Jeff Gilder, President (7th)
- John Myers, Vice President (6th)
- Traci Rhoades, Treasurer (5th)
- Karen Ryan, Secretary (4th)
- Ben Brenner, Trustee (3rd)
- Jessica Johnston, Trustee (2nd)
- Jay Gibson, Trustee (1st)

2. Approval of the Delegation of Election Duties to the Superintendent or Designee

3. Approval of Professional Organizational Membership

- Allegan County School Boards Association
- Michigan Association of School Boards, (MASB)
- School Equity Caucus

4. Approval of the 2020 Board Operating Procedures which includes the Code of Ethics (0144.2) Report #20-012

5. Approval of the Board Meeting Schedule for 2020 Report #20-013

6. Approval of the Designation of Depositories for School Funds Report #20-014

7. Approval of the Check Signature Authorizations Report #20-015

8. 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

9. Approval of Annual Retainer Agreements for Professional Services Report #20-016

10. Approval of Board/District Goals Report #20-017

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

Voice Vote: Motion carried

III. Hearings & Correspondence

A. Board Recognition

B. Correspondence

- Thank you from Mrs. Kastran’s class for BOE Grant to purchase books.

C. Recognition of Visitors

IV. Organizational Items

A. Review and Appointment of Board committees and representatives as prescribed by Bylaw 0155

Report #20-018

V. Information/Discussion Item

- A. Student Council Report
- B. Superintendent’s Report
- C. Administrator Reports
- D. Committee Reports

VI. Citizen’s Comments (For Agenda Items)

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.

VII. Action Items

- A. Moved by Johnston, supported by Myers to approve the Board Committee and Representative Assignments.
Voice Vote: Motion carried Report #20-018

- B. Moved by Rhoades, supported by Gibson to approve the Sinking Fund Millage Proposal Resolution.
Report #20-019

Roll Call Vote:

	Y	N	A*		Y	N	A*
Brenner	X			Myers	X		
Gibson	X			Rhoades	X		
Gilder	X			Ryan	X		
Johnston	X						

**A = Abstain*

Roll Call Vote: 7 Yes; 0 No Motion carried

- C. Moved by Brenner, supported by Gibson to approve authorizing the superintendent to enter into an agreement with Pine Rest to provide Mental Health Services funded through Section 31n (6) funds.
Voice Vote: Motion carried
- D. Motion made by Gibson, supported by Brenner to approve going into closed session to discuss negotiation strategies pursuant to Section 8(c) of the Michigan Open Meetings Act at 6:27 p.m.
Voice Vote: Motion carried
- E. Motion made by Gibson, supported by Rhoades to approve returning to open session at 7:05 p.m.
Voice Vote: Motion carried

VIII. Future Items for Consideration

- A. Comments from the Audience
 - None
- B. Other matters which may properly come before the Board
- C. Future Meeting Dates:

IX. Adjournment

Moved by Myers, supported by Rhoades to approve adjourning meeting at 7:19 p.m.
Voice Vote: Motion carried