

HOPKINS PUBLIC SCHOOLS

Board of Education
Special Meeting MINUTES
January 21, 2019 6:00 p.m.
Hopkins Elementary

1. Call to order and roll

- a. Meeting called to order at 6:02 p.m. by President Ben Brenner.
- b. Roll Call – Members present: Karen Ryan, Traci Rhoades, Ben Brenner, Jay Gibson, John Myers
Members absent: Jeff Gilder

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

Moved by Ryan, supported by Gibson to approve the Consent Agenda Items
Voice Vote: Motion carried

4. Citizen’s Comments (Please state name)

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 0160 – Public Participation at Board meetings, please see the Superintendent of Schools.

- None

5. Action Items

- a. Moved by Gibson, supported by Rhoades to approve the Resolution for Termination
Roll Call Vote: Yes, 4; Abstain, 1. Motion carried

6. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board

7. Adjournment

Moved by Gibson, supported by Rhoades to approve adjourning the meeting at 6:26 p.m.
Voice Vote: Motion carried