

HOPKINS PUBLIC SCHOOLS

Board of Education Meeting

January 21, 2019 7:00 p.m.

Hopkins Elementary Group Area

I. Call to order and roll by Ben Brenner, Past President

A. Meeting called to order at 7:00 p.m. by Ben Brenner, Past President

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

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. Revised Minutes of the Regular Board Meeting on November 19, 2018

C. Minutes of the Regular Board Meeting on December 17, 2018

D. Minutes of the Closed Session Meeting on December 17, 2018

E. Personnel Report

Report #19-009

F. Authorization for payment of bills in the amount of \$185,028.82

G. Organizational Items

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

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

4. Approval of the 2019 Board Operating Procedures which includes the Code of Ethics (0144.2) Report #19-010

5. Approval of the Board Meeting Schedule for 2019 Report #19-011

6. Approval of the Designation of Depositories for School Funds Report #19-012

7. Approval of the Check Signature Authorizations Report #19-013

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 #19-014

10. Board/District Goals Report #19-015

Moved by Gilder, supported by Myers to approve the Consent Agenda Items

Voice Vote: Motion carried

III. Hearings & Correspondence

A. Board Recognition

B. Correspondence

- Diane DeHaan Thank you
- Jason Babiak – letter from Veterans Affairs

C. Recognition of Visitors

- Jessica Williams/Band – Student Organization Grant Tuba Presentation
- Heather Ruthruff – Student Organization Grant Thank you letter
- Jacob Oaster – Student Organization Grant Presentation
- Katie Dana – Student Organization Grant Thank you letter

IV. Organizational Items

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

Report #19-016

V. Information/Discussion Item

- A. Student Council Report – Marcasha Marvin
B. Superintendent’s Report
C. Committee Reports - None
D. Opportunity for Audience to Comment - None

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.

VI. Board Candidate Interviews

- A. Jessica Johnston
B. Lisa Langlois
C. Kate Wustman

VII. Action Items

- A. Moved by Brenner, supported by Gilder to approve the Board Committee and Representative Assignments.

Report #19-016

Voice Vote: Motion carried

- B. Moved by Rhoades, supported by Ryan to approve the Letter of Understanding between Hopkins Public Schools and AFSCME

Voice Vote: Motion carried

- C. Moved by Rhoades, supported by Myers to approve Lisa Langlois to fill the vacant Board of Education position until the November 3, 2020 elections have been held and certified and a newly elected individual has been sworn-in to fill the remainder of this position’s term (through December 31, 2024).

Roll Call Vote: Yes, 6; No, 0. Motion carried

VIII. Future Items for Consideration

- A. Comments from the Audience
- None
- B. Other matters which may properly come before the Board
- Jay – Student Resource Officer possible SRO millage thru AAESA or county
- C. Future Meeting Dates:

IX. Adjournment

Moved by Brenner, supported by Rhoades to approve adjourning meeting at 8:49 p.m.

Voice Vote: Motion carried