

**HOPKINS PUBLIC SCHOOLS**  
Board of Education Special Meeting  
MINUTES  
October 10, 2024 4:00 p.m.  
Hopkins Elementary School

**1. Call to order and roll**

- a. Meeting called to order at 4:00 p.m. by President Jessica Johnston
- b. Roll Call -           Members present:       Jessica Johnston, Andrea Buist, Stephanie Wilson,  
Traci Rhoades, Roger Holtz, Karen Ryan

Members absent:       Ian Gibson

**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 September 16, 2024

Motion made by Wilson, supported by Holtz 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 Holtz, supported by Rhoades to approve going into closed session for the purpose of deliberating on the discipline of Student #2425-01 pursuant to Section 8(b) of the Michigan Open Meetings Act at 4:01p.m.  
Voice Vote:                   Motion carried
- b. Motion made by Buist, supported by Ryan to approve returning to open session at 5:34 p.m.  
Voice Vote:                   Motion carried

- c. Moved by Wilson, supported by Holtz to approve the Resolution for Student Discipline on Student #2425-01

Roll Call Vote:

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

\*A = *Abstain*      Yes:7, No:0      Motion carried

## 6. Future Items for Consideration

- a. Other matters which may properly come before the Board
- b. Future Meeting Dates at 6pm at Hopkins Elementary
  - October 21, 2024      Regular Meeting
  - November 18, 2024      Regular Meeting @ Sycamore Elementary
  - December 16, 2024      Regular Meeting
  - January 20, 2025      Regular/Organizational Meeting

## 7. Adjournment

Motion made by Ryan, supported by Rhoades to approve adjourning the meeting at 5:41 p.m.  
Voice Vote:      Motion Carried