

HOPKINS PUBLIC SCHOOLS

Board of Education
Meeting MINUTES
October 15, 2018 7:00 p.m.
Hopkins Elementary

1. Call to order and roll

- a. Meeting called to order at 7:00 p.m. by President Ben Brenner.
- b. Roll Call – Members present: Ben Brenner, Karen Ryan, Traci Rhoades, Jay Gibson, Jeff Gilder
Members absent: John Myers, Mike Maule

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 17, 2018
 - c. Personnel Report Report #19-006
 - d. Authorization for payment of bills in the amount of \$340,548.63
 - e. Second Reading and Approval of Neola Policy Update Vol. 32 No. 2, Tech Phase IV, Special Update April 2018

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

4. Hearings & Correspondence

- a. Recognition of Visitors
 - National Principals Month
 - Presentation of HPS Audit 2017-2018 by Maner Costerisan

5. Informational Items:

- a. Student Council Report – Marcasha Marvin
- b. Superintendent’s Report
- c. Administrator(s) report
- d. Committee Reports

6. 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.

- Jacob Oaster, Choir Teacher – Community Center
 - Schoolcraft HS Nov. 7 4:30-5:30 (leave at 3:45)
 - Oct. 18 Meeting 5:30-7 MS Choir Room (25 people)

7. Action Items

- a. Moved by Ryan, supported by Rhoades to approve the Student Organization Grants in the amount of \$7,205.09 as recommended by the grant review committee.
Voice Vote: Motion carried
- b. Moved by Gibson, supported by Gilder to approve the High School Band Overnight Trip to Saint Louis, MO March 20-24, 2019
Voice Vote: Motion carried

8. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
 - November 5, 2018 Work Session @ 5:30pm
 - November 19, 2018 Regular Meeting @ 7:00pm at Sycamore Elementary
 - December 17, 2018 Regular Meeting @ 7:00pm
 - January 21, 2019 Regular/Organizational Meeting @ 7:00pm

9. Adjournment

Moved by Gibson, supported by Gilder to approve adjourning meeting at 7:36 p.m.

Voice Vote: Motion carried