

HOPKINS PUBLIC SCHOOLS

Board of Education Meeting

MINUTES

October 23, 2023 6:00 p.m.

Hopkins Elementary School

1. Call to order and roll

a. Meeting called to order at 6:00p.m. by President Karen Ryan

b. Roll Call - Members present: Ian Gibson, Traci Rhoades, Stephanie Wilson,
Karen Ryan, Roger Holtz, Jessica Johnston

Members absent: Andrea Buist

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 October 16, 2023
- c. Second Reading and Approval of Neola Policy Update Vol. 38 No. 1

Motion made by Rhoades, supported by Johnston 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 Rhoades, supported by Gibson to approve going into closed session for the purpose of deliberating on the discipline of Student #2324-01 pursuant to Section 8(b) of the Michigan Open Meetings Act at 6:01p.m.

Voice Vote: Motion carried

b. Motion made by Holtz, supported by Wilson to approve returning to open session at 7:18p.m.

Voice Vote: Motion carried

- c. Moved by Holtz, supported by Rhoades to approve the Resolution for Student Discipline on Student #2324-01

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

**A = Abstain*

Roll Call Vote: Yes, 6; 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
 - November 6, 2023 Work Session
 - November 20, 2023 Regular Meeting @ Sycamore Elementary
 - December 18, 2023 Regular Meeting
 - January 15, 2024 Regular/Organizational Meeting

7. Adjournment

Motion made by Johnston, supported by Wilson to approve adjourning the meeting at 7:29p.m.

Voice Vote: Motion Carried