

HOPKINS PUBLIC SCHOOLS
Board of Education
Meeting MINUTES
October 26, 2020 6:00 p.m.
Virtual Meeting as Permitted Under Public Act 228 of 2020

1. Call to order and roll

- a. Meeting called to order at 6:01p.m. by President Jeff Gilder
- b. Roll Call – Members present: Jeff Gilder, Jessica Johnston, Karen Ryan, Traci Rhoades, Jay Gibson, John Myers
- Members absent: Ben Brenner

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 21, 2020
- c. Personnel Report Report #21-005
- d. Authorization for payment of bills in the amount of \$141,194.18
- e. 2nd Reading and approval of Neola Policy Updates Vol. 35, No. 1 and Special Update – Title IX Regulations – July 2020

Moved by Myers, supported by Johnston to approve the Consent Agenda Items
Voice Vote: Motion carried

4. Hearings & Correspondence

- a. Recognition of Visitors
 - National Principals Month
 - Presentation of HPS Audit 2019-2020 by Katie Jager, Business Manager

5. Informational Items:

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

6. Citizen’s Comments (For Agenda Items)

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 0167.3 – Public Participation at Board meetings, please see the Superintendent of Schools.

- Jacob Oaster – School safety and instructional models
- Heather Ruthruff – Stay hybrid
- Jen Belka – Stay hybrid
- Anne Galligan – Supports hybrid
- Alexis Weibel – Stay hybrid
- Mack Scudder – Stay hybrid
- Suzanne Byville – Stay hybrid

7. Action Items

- a. Moved by Rhoades, supported by Johnston to approve the Reconfirmation of Extended Covid-19 Learning Plan
Voice Vote: Motion carried
- b. Moved by Johnston, supported by Gibson to approve the Student Organization Grants in the amount of \$3,300.07 as recommended by the grant review committee.
Voice Vote: Motion carried
- c. Moved by Rhoades, supported by Ryan to approve the 2019-2020 HPS Audit by Katie Jager as presented.
Voice Vote: Motion carried
- d. Moved by Rhoades, supported by Ryan to approve the Hopkins Elementary Mackinac Trips
 - 4th Grade, June 8-10, 2021
 - 3rd Grade, May 17-19, 2021Voice Vote: Motion carried
- e. Moved by Ryan, supported by Johnston to approve going into closed session to discuss negotiations pursuant to Section 8(c) of the Michigan Open Meetings Act at 7:04 p.m.
Voice Vote: Motion carried
- f. Motion made by Gibson, supported by Johnston to approve returning to open session at 8:14p.m.
Voice Vote: Motion carried
- g. Moved by Ryan, supported by Gibson to approve the Letter of Understanding with Bus Drivers
Voice Vote: Motion carried

8. Future Items for Consideration

- a. Comments from the Audience
 - Shawn Pawlinski – Kids are struggling, questioning ½ days, prefer full time.
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
 - November 2, 2020 Work Session Meeting
 - November 16, 2020 Regular Meeting @ Sycamore Elementary
 - December 21, 2020 Regular Meeting
 - January 18, 2021 Regular/Organizational Meeting

9. Adjournment

Moved by Gibson, supported by Rhoades to approve adjourning meeting at 8:17p.m.
Voice Vote: Motion carried