

HOPKINS PUBLIC SCHOOLS

Board of Education

Meeting MINUTES

November 15, 2021 6:00 p.m.

Sycamore Elementary

1. Call to order and roll

- a. Meeting called to order at 6:00 p.m. by President Jeff Gilder
- b. Roll Call – Members present: John VanBonn, Karen Ryan, Jessica Johnston, Jeff Gilder, Stephanie Wilson
Members absent: Traci Rhoades, Andrea Buist

2. Pledge of Allegiance

- President Gilder – acknowledged loss of Shelly Kibby

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 Work Session Meeting on November 1, 2021
- c. Minutes of the Closed Session Meeting on November 1, 2021
- d. Personnel Report Report #22-004
- e. Authorization for payment of bills in the amount of \$173,659.86

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

4. Recognition & Correspondence

- a. Kammy Leep – MTSS Introduction
- b. Invitation – ACSBA The Whole Child – December 2
- c. Thank you
 - Melissa Haverdink, BOE Grant
 - Sycamore Elementary Staff - Cake
 - Sycamore Elementary Staff – Closing School for Safety Reasons

5. Informational Items:

- a. Student Council Report – Taylor Elenbaas
- 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.

- None

7. Action Items

- a. Moved by VanBonn, supported by Ryan to approve the Hopkins Elementary 4th Grade Mackinac Trip – May 9-11, 2022
Voice Vote: Motion carried
- b. Motion made by VanBonn, supported by Wilson to approve the Hopkins Elementary 3rd Grade Mackinac Trip – May 16-18, 2022
Voice Vote: Motion carried
- c. Motion made by Ryan, supported by Johnston to approve going into closed session to discuss the Superintendent's Evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act at 6:34p.m.
Voice Vote: Motion carried
- d. Motion made by Wilson, supported by VanBonn to approve returning to open session at 8:35p.m.
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:
 - December 13, 2021 Regular Meeting
 - January 17, 2022 Regular/Organizational Meeting

9. Adjournment

Moved by Johnston, supported by Wilson to approve adjourning the meeting at 8:45p.m.

Voice Vote: Motion carried