

# HOPKINS PUBLIC SCHOOLS

Board of Education

Meeting MINUTES

November 16, 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 6:00p.m. by President Jeff Gilder
- b. Roll Call – Members present: Traci Rhoades, Ben Brenner, Jeff Gilder, Karen Ryan, Jessica Johnston, Jay Gibson
- Members absent: John Myers

## 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 Work Session Meeting on November 2, 2020
- c. Minutes of the Closed Session Meeting 1 on November 2, 2020
- d. Minutes of the Closed Session Meeting 2 on November 2, 2020
- e. Personnel Report Report #21-006
- f. Authorization for payment of bills in the amount of \$177,549.56
- g. First Reading of Neola Special Update EDGAR Revisions October 2020 plus Policy 0144.1 and Policy 8450.01

Moved by Johnston, supported by Rhoades to approve the Consent Agenda Items

Voice Vote: Motion carried

## 4. Recognition & Correspondence

- a. Recognition of Visitors

## 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 – HEA Bargaining Agreement/Future bargaining timing

## 7. Action Items

- a. Moved by Johnston, supported by Gibson to approve the Reconfirmation of Extended Covid-19 Learning Plan  
Voice Vote: Motion carried
- b. Motion made by Rhoades, supported by Brenner to approve the Wise Farm Land Rental Agreement  
Voice Vote: Motion carried

- c. Motion made by Ryan, supported by Brenner to approve the Schwartz Farm Land Lease to Brenner Bros & Sons January 2021-December 31, 2023  
Voice Vote: Motion carried
- d. Moved by Gibson, supported by Johnston to approve going to closed session to discuss negotiations pursuant to Section 8(c) of the Michigan Open Meetings Act at 6:16p.m.  
Voice Vote: Motion carried
- e. Moved by Gibson, supported by Brenner to approve returning to open session at 6:32p.m.  
Voice Vote: Motion carried
- f. Motion made by Rhoades, supported by Ryan to approve the HEA Labor Agreement 2020-2021  
Voice Vote: Motion carried
- g. Motion made by Johnston, supported by Rhoades to approve the Master Agreement with the Association of Kitchen Staff July 1, 2020 to June 30, 2023  
Voice Vote: Motion carried
- h. Motion made by Gibson, supported by Rhoades to approve going into closed session to discuss the Superintendent's Evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act at 6:41p.m.  
Voice Vote: Motion carried
- i. Motion made by Brenner, supported by Gibson to approve returning to open session at 7:37p.m.  
Voice Vote: Motion carried

## **8. Future Items for Consideration**

- a. Comments from the Audience
  - Katie DeMann – Hybrid model has been a struggle – Why larger schools are returning and not ours? Technology issues, kindergarteners are particularly difficult – other districts have early elementary back full time.
- b. Other matters which may properly come before the Board
  - Jessica – positive comments about the JV Basketball Coach
  - Jeff – thanks to Ben, John and Jay
- c. Future Meeting Dates:
  - December 14, 2020 Regular Meeting
  - January 18, 2021 Regular/Organizational Meeting

## **9. Adjournment**

Moved by Brenner, supported by Gibson to approve adjourning the meeting at 7:45p.m.  
Voice Vote: Motion carried