

# **HOPKINS PUBLIC SCHOOLS**

Board of Education

Meeting MINUTES

November 18, 2019 6:00 p.m.

Sycamore Elementary

## **1. Call to order and roll**

- a. Meeting called to order at 6:00 p.m. by Vice President Jeff Gilder
- b. Roll Call – Members present: Karen Ryan, Traci Rhoades, Jeff Gilder, John Myers, Ben Brenner, Jessica Johnston  
Members absent: Jay Gibson

## **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 4, 2019
- c. Minutes of the Closed Session Meeting on November 4, 2019
- d. Personnel Report Report #20-007
- e. Authorization for payment of bills in the amount of \$207,658.88
- f. Second Reading and approval of Neola Policy Update Vol. 34, No. 1, Tobacco Policies 2019, Special Update October 2019

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

## **4. Recognition & Correspondence**

- a. Recognition of Visitors
  - Kevin Travis, Watson Township Supervisor - Library Board Recommendation
  - Christopher Iamarino, Thrun Law Firm Attorney

## **5. Informational Items:**

- a. Student Council Report
- 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.

## 7. Action Items

- a. Motion made by Myers, supported by Brenner to approve the 2019 Refunding Bonds, Series A Resolution

Roll Call Vote:

	Y	N	A*		Y	N	A*
Brenner	X			Myers	X		
Gibson				Rhoades	X		
Gilder	X			Ryan	X		
Johnston	X						

\*A = Abstain

Motion carried 6-0

- b. Motion made by Ryan, supported by Johnston to approve the 2019 Refunding Bonds, Series B Resolution

Roll Call Vote:

	Y	N	A*		Y	N	A*
Brenner	X			Myers	X		
Gibson				Rhoades	X		
Gilder	X			Ryan	X		
Johnston	X						

\*A = Abstain

Motion carried 6-0

- c. Motion made by Rhoades, supported by Myers to approve the appointment of Tim McKinnon to the Hopkins District Library Board  
Voice Vote: Motion carried
- d. Motion made by Johnston, supported by Brenner to approve going into closed session to discuss the Superintendent's Evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act at 6:36 p.m.  
Voice Vote: Motion carried
- e. Motion made by Brenner, supported by Myers to approve returning to open session at 7:30 p.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 16, 2019 Regular Meeting @ 6:00pm
  - January 20, 2020 Regular/Organizational Meeting @ 6:00pm

## 9. Adjournment

Moved by Myers, supported by Ryan to approve adjourning the meeting at 7:35 p.m.

Voice Vote: Motion carried