

HOPKINS PUBLIC SCHOOLS

Board of Education
Meeting MINUTES Revised
November 19, 2018 7:00 p.m.
Sycamore Elementary

1. Call to order and roll

a. Meeting called to order at 7:00 p.m. by President Ben Brenner

b. Roll Call – Members present: Ben Brenner, Jay Gibson, Jeff Gilder, Mike Maule, John Myers,
Traci Rhoades, Karen Ryan

Members absent: None

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 5, 2018

c. Personnel Report

Report #19-007

d. Authorization for payment of bills in the amount of \$239,954.67

e. 1st Reading of Board Policy Updates Vol. 33 No. 1

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

4. Recognition & Correspondence

a. Recognition of Visitors

5. Informational Items:

a. Student Council Report – Marcasha Marvin

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.

- Tim Garvin, Beverly Corneille, Cyrus Corneille, Jennifer DeGood, Bill DeGood – Racism Issues

7. Action Items

a. Motion made by Gibson, supported by Rhoades to approve amending the Agenda to include an action item for approval of filling the board vacancy posting and timeline.

Roll Call Vote: 7 Yes, 0 No

Motion carried

- b. Motion made by Gibson, supported by Gilder to approve the Board Vacancy posting and timeline as presented by Superintendent Wood
Voice Vote: Motion carried
- c. Motion made by Ryan, 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 7:42 p.m.
Voice Vote: Motion carried
- d. Motion made by Gibson, supported by Rhoades to approve returning to open session at 9:50 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 17, 2018 Regular Meeting @ 7:00pm
 - January 21, 2019 Regular/Organizational Meeting @ 7:00pm

9. Adjournment

Moved by Gibson, supported by Gilder to approve adjourning the meeting at 9:50 p.m.
Voice Vote: Motion carried