

HOPKINS PUBLIC SCHOOLS
Board of Education Work Session Meeting Minutes
November 2, 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 6:01 p.m. by President Jeff Gilder
- b. Roll Call –

Members present:	Traci Rhoades, John Myers, Jeff Gilder, Karen Ryan, Jessica Johnston
Members absent:	Jay Gibson, 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 from the Regular Board Meeting on October 26, 2020
- c. Minutes from the Closed Session Meeting on October 26, 2020

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

4. Hearings and Correspondence

- a. Recognition of Visitors
- b. Angelique Joynes, ACHD Officer

5. Informational Items:

- a. Superintendent’s Report

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. Business Items – For Action

- a. Moved by Johnston, supported by Myers to accept the Gun Lake Tribe donation towards pandemic expenses
Voice Vote: Motion carried
- b. Moved by Ryan, supported by Myers to approve going to closed session to discuss the Superintendent’s evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act at 7:25 p.m.
Voice Vote: Motion carried
- c. Moved by Rhoades, supported by Johnston to approve returning to open session at 7:31 p.m.
Voice Vote: Motion carried
- d. Moved by Rhoades, supported by Ryan to approve going to closed session to discuss negotiations pursuant to Section 8(c) of the Michigan Open Meetings Act at 7:32 p.m.
Voice Vote: Motion carried

- e. Moved by Johnston, supported by Ryan to approve returning to open session at 8:07 p.m.
Voice Vote: Motion carried

8. Future Items for Consideration

- a. Comments from the Audience
- Jacob Oaster – Commending Gary for positive amount of communication with staff and HEA. “Re-educate” public and students on mitigation strategies in November. Extracurricular (after school activities) are becoming lax about mitigation rules.
 - Jessica Medemar – Asking to consider how parents as teachers are doing, especially with small children at home.
- b. Other matters which may properly come before the Board
- Jessica Johnston – Close contacts need to be pulled and picked up – ask ACHD if we can specify classroom.
 - Karen Ryan – What can we do to support parents? Use COVID funds for increasing morale of our kids, like seniors getting Friday treats – ask Rhonda Sapp
 - Traci – Parent Survey
- c. Future Meeting Dates:
- November 16, 2020 Regular Meeting
 - December 21, 2020 Regular Meeting
 - January 18, 2021 Regular/Organizational Meeting

9. Adjournment

Moved by Rhoades, supported by Myers to approve adjourning meeting at 8:24 p.m.
Voice Vote: Motion carried