

HOPKINS PUBLIC SCHOOLS

Board of Education Meeting

MINUTES

November 20, 2023 6:00 p.m.

Sycamore Elementary School

1. Call to order and roll

a. Meeting called to order at 6:02 p.m. by President Karen Ryan

b. Roll Call - Members present: Karen Ryan, Jessica Johnston, Andrea Buist,
Roger Holtz, Ian Gibson, Stephanie Wilson

Members absent: Traci Rhoades

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 Worksession Meeting on November 6, 2023
- c. Minutes of the Closed Session Meeting on November 6, 2023
- d. Personnel Report - Report #23-025
- e. Authorization for payment of bills in the amount of \$237,063.27

Motion made by Johnston, supported by Buist to approve the Consent Agenda Items

Voice Vote: Motion Carried

4. Communications

- a. 31aa Grant Safety/Security and Emotional Support
- b. 23g Grant “Mi Kids Back on Track”

5. Citizen’s Comments

The purpose of this Board of Education meeting, which is held in public, is to conduct the business of the Board and is not to be considered a public community meeting. 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 will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the superintendent for research and response. For a copy of Bylaw 0167.3 – Public Participation at Board meetings, please see the Superintendent of Schools.

- None

6. Informational Items:

- a. Student Council Report
- b. Superintendent’s Report
- c. Administrator(s) Reports
- d. Committee Reports

7. Action Items

- a. Motion made by Gibson, supported by Holtz to approve the bids for the Schwartz Property Land Lease 2024-2026 to Daryl Coffey/Sandy View Farm in the amount of \$34,200.
Voice Vote: Motion carried
- b. Motion made by Holtz, supported by Johnston to approve the HMS First Robotics Overnight Trip to FIRST State Championship in Howell, MI December 16-17, 2023.
Voice Vote: Motion carried

8. Future Items for Consideration

- a. Other matters which may properly come before the Board
- b. Future Meeting Dates at 6pm at Hopkins Elementary
 - December 18, 2023 Regular Meeting
 - January 15, 2024 Regular/Organizational Meeting

9. Adjournment

Motion made by Johnston, supported by Buist to approve adjourning the meeting at 6:32 p.m.
Voice Vote: Motion Carried