

HOPKINS PUBLIC SCHOOLS

Board of Education
Special Meeting MINUTES
November 25, 2019 6:00 p.m.
Hopkins High School

1. Call to order and roll

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

Members absent: 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 of the Regular Meeting on November 18, 2019
 - c. Minutes of the Closed Session Meeting on November 18, 2019

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

4. 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.

5. Action Items

- a. Motion made by Rhoades, supported by Johnston to approve going into closed session for the purpose of conducting a hearing to consider the discipline of Student #1920-01 pursuant to Section 8(b) of the Michigan Open Meetings Act at 6:02 p.m.
Voice Vote: Motion carried
- b. Motion made by Ryan, supported by Gilder to approve returning to open session at 6:27 p.m.
Voice Vote: Motion carried
- c. Moved by Myers, supported by Johnston to approve the Resolution for Student Discipline on Student #1920-01
Roll Call Vote:

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

*A = Abstain

Roll Call Vote: 6:0 Motion carried

- d. Motion made by Rhoades, supported by Gilder to approve going into closed session for the purpose of conducting a hearing to consider the discipline of Student #1920-02 pursuant to Section 8(b) of the Michigan Open Meetings Act at 6:36 p.m.
Voice Vote: Motion carried

- e. Motion made by Johnston, supported by Gilder to approve returning to open session at 7:15 p.m.

Voice Vote: Motion carried

- f. Moved by Johnston, supported by Gilder to approve the Resolution for Student Discipline on Student #1920-02

Roll Call Vote:

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

*A = *Abstain*

Roll Call Vote: 6:0 Motion carried

6. Future Items for Consideration

- Comments from the Audience
- Other matters which may properly come before the Board

7. Adjournment

Moved by Gilder, supported by Rhoades to approve adjourning meeting at 7:22 p.m.

Voice Vote: Motion carried