

HOPKINS PUBLIC SCHOOLS

November 4, 2019 6:00 p.m.

Hopkins Elementary Group Area

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 from the Regular Board Meeting on October 21, 2019
- c. First Reading of Neola Policy Update Vol. 34, No. 1, Tobacco Policies 2019, Special Update October 2019

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

4. Hearings and Correspondence

- ### a. Recognition of Visitors

5. Informational Items:

- a. Superintendent's Report

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. Business Items – For Action

- a. Moved by Myers, supported by Ryan to approve going to closed session to discuss the Superintendent's evaluation at 6:14 p.m.

Voice Vote: Motion carried

- b. Moved by Rhoades, supported by Gilder to approve returning to open session at 6:35 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
 - Please assess the middle school drop off area – it is very dark in the morning before school
- c. Future Meeting Dates:
 1. November 18, 2019 Regular Meeting @ 6:00pm @ Sycamore Elementary
 2. December 16, 2019 Regular Meeting @ 6:00pm
 3. January 20, 2020 Regular/Organizational Meeting @ 6:00pm

9. Adjournment

Moved by Ryan, supported by Gilder to approve adjourning meeting at 6:38 p.m.

Voice Vote: Motion carried