

HOPKINS PUBLIC SCHOOLS
Board of Education
Meeting MINUTES
December 14, 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 6:00 p.m. by President Jeff Gilder
- b. Roll Call – Members present: Jessica Johnston, Traci Rhoades, Karen Ryan, Jeff Gilder, John Myers, Jay Gibson, Ben Brenner
- 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 Board Meeting on November 16, 2020
- c. Minutes of Closed Session 1 Meeting on November 16, 2020
- d. Minutes of Closed Session 2 Meeting on November 16, 2020
- e. Personnel Report - Report #21-007
- f. Authorization for payment of bills in the amount of \$99,874.09
- g. Second Reading and Approval of Neola Special Update EDGAR Revisions October 2020 plus Policies 0144.1 and 8450.05

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

4. Hearings & Correspondence

- a. Recognition of Board Members
- b. BOE Grant Thank you – FFA Elementary Book Barn
- c. BOE Grant Thank you – HS Art Portfolio Development Storage
- d. BOE Grant Thank you – Level 2 Special Education Snack Cart & Kitchen Upgrades
- e. BOE Grant Thank you – Band Software
- f. BOE Grant Thank you – SES Art Tectum Acoustic Wall Panels
- g. BOE Grant Thank you – HES Write On Project
- h. BOE Grant Thank you – Music Manipulatives

5. Informational Items:

- a. Superintendent’s Report
- b. Administrator(s) report
- c. Committee Reports

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.

7. Action Items

- a. Moved by Brenner, supported by Gibson to approve the Reconfirmation of Extended Covid-19 Learning Plan
Voice Vote: Motion carried
- b. Motion made by Gibson, supported by Ryan to approve going into closed session to discuss the Superintendent's Evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act at 6:32 p.m.
Voice Vote: Motion carried
- c. Motion made by Gibson, supported by Rhoades to approve returning to open session at 6:49 p.m.
Voice Vote: Motion carried
- d. Moved by Myers, supported by Brenner to approve the evaluation of Superintendent Wood with the following summary statement: "The board is appreciative of Mr. Wood's diligence and commitment to our district. He is highly effective in his position and the board greatly appreciates his efforts."
Voice Vote: Motion carried

8. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
 - Jessica – Thanks to Board
 - Traci – Encourages admin. and staff notes efforts
 - Karen – Thanks for Board teamwork; shout out to HS teachers.
 - Jay –Pleasure being on Board – happy to raise kids in HPS
 - Ben – Keep up the good work.
 - John – District is in good hands.
 - Jeff – Thanks again, light at the end of the tunnel – Merry Christmas.
- c. Future Meeting Dates:
 - January 18, 2021 Regular/Organizational Meeting @ 6:00pm

9. Adjournment

Moved by Gibson, supported by Myers to approve adjourning meeting at 6:55 p.m.
Voice Vote: Motion carried