

# HOPKINS PUBLIC SCHOOLS

Board of Education  
Meeting MINUTES  
December 16, 2019 6:00 p.m.  
Hopkins Elementary

## 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: Karen Ryan, Jessica Johnston, Ben Brenner, John Myers, Jeff Gilder, Jay Gibson, Traci Rhoades  
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 25, 2019
- c. Minutes of Closed Session 1 Meeting on November 25, 2019
- d. Minutes of Closed Session 2 Meeting on November 25, 2019
- e. Personnel Report - Report #20-008
- f. Authorization for payment of bills in the amount of \$250,839.53

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

## 4. Hearings & Correspondence

- a. Recognition of Visitors
- b. BOE Grant Thank you – Brynn Egge Fall EBLI Grant

## 5. Informational Items:

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

## 6. Citizen’s Comments

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. Action Items

- a. Moved by Myers, supported by Gilder to approve the Budget Amendment

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

\*A = Abstain

Roll Call Vote: 7:0, Motion carried

- b. Moved by Johnston, supported by Ryan to approve the Emergency Operation Plan as presented for each building in the district. Report #20-009  
Voice Vote: Motion carried
- c. Moved by Rhoades, supported by Gilder 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." Report #20-010  
Voice Vote: Motion carried

**8. Future Items for Consideration**

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
  - January 20, 2020          Regular/Organizational Meeting @ 6:00 p.m.

**9. Adjournment**

Moved by Rhoades, supported by Myers to approve adjourning meeting at 6:34 p.m.  
Voice Vote: Motion carried