

# HOPKINS PUBLIC SCHOOLS

Board of Education Meeting

## MINUTES

December 16, 2024 6:00 p.m.

Sycamore Elementary School

### 1. Call to order and roll

- a. Meeting called to order at 6:00 p.m. by President Jessica Johnston
- b. Roll Call -
  - Members present: Roger Holtz, Traci Rhoades, Jessica Johnston, Andrea Buist, Stephanie Wilson, Ian Gibson
  - Members absent: Karen Ryan

### 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 Board Meeting on November 18, 2024
- c. Minutes of the Closed Session Meeting on November 18, 2024
- d. Personnel Report - Report# 24-024
- e. Authorization for payment of bills in the amount of \$96,485.31

Motion made by Holtz, supported by Wilson to approve the Consent Agenda Items

Voice Vote: Motion Carried

### 4. Communications

- a. BOE Grant Thank you
- b. Memorial Thank you

### 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.

- Steve Johnson - School Board Position

### 6. Informational Items:

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

## 7. Action Items

- a. Motion made by Wilson, supported by Rhoades to approve the Resolution Declaring Elected Board Seat Vacant  
Roll Call Vote:

	Yes	No	Abstain		Yes	No	Abstain
Buist	X			Rhoades	X		
Gibson	X			Ryan			
Holtz	X			Wilson	X		
Johnston	X						

Roll Call Vote: Yes,6; No,0      Motion Carried

- b. Motion made by Holtz, supported by Wilson to approve the Board Vacancy Posting.  
Voice Vote:      Motion Carried
- c. Motion made by Gibson, supported by Buist to approve the Hopkins High School Gym Cooling Unit Bid to Rite-Way Plumbing & Heating, Inc. in the amount of \$136,940.00.  
Voice Vote:      Motion Carried
- d. Motion made by Rhoades, supported by Gibson to approve going into closed session to consider security planning pursuant to Section 8(k) of the Michigan Open Meetings Act at 6:18 pm  
Roll Call Vote:

	Yes	No	Abstain		Yes	No	Abstain
Buist	X			Rhoades	X		
Gibson	X			Ryan			
Holtz	X			Wilson	X		
Johnston	X						

Roll Call Vote: Yes,6; No,0      Motion Carried

- e. Motion made by Holtz, supported by Buist to approve returning to open session at 6:39 pm  
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
- January 13, 2025      Special Meeting @ 5:30pm
  - January 20, 2025      Regular/Organizational Meeting

## **9. Adjournment**

Motion made by Gibson, supported by Rhoades to approve adjourning the meeting at 6:43p.m.

Voice Vote:        Motion Carried