

# **HOPKINS PUBLIC SCHOOLS**

Board of Education Meeting

## **MINUTES**

December 18, 2023 6:00 p.m.

Hopkins Elementary School

### **1. Call to order and roll**

a. Meeting called to order at 6:00 p.m. by President Karen Ryan

b. Roll Call -           Members present:     Karen Ryan, Jessica Johnston, Andrea Buist,  
Stephanie Wilson, Traci Rhoades, Roger Holtz,  
Ian Gibson

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 Regular Meeting on November 20, 2023
- c. Personnel Report - Report #23-026
- d. Authorization for payment of bills in the amount of \$143,339.09

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

Voice Vote:     Motion Carried

### **4. Communications**

a. BOE Grant Thank yous

### **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.

- None

### **6. Informational Items:**

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

## **7. Action Items**

- a. Motion made by Rhoades, supported by Johnston to approve the installation of WIFI on School Buses  
Voice Vote: Motion carried
- b. Motion made by Johnston, supported by Gibson to approve going into closed session to discuss the Superintendent's evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act at 6:29p.m.  
Voice Vote: Motion carried
- c. Motion made by Wilson, supported by Johnston to approve returning to open session at 7:12p.m.  
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 15, 2024 Regular/Organizational Meeting

## **9. Adjournment**

Motion made by Rhoades, supported by Buist to approve adjourning the meeting at 7:24p.m.  
Voice Vote: Motion Carried