

HOPKINS PUBLIC SCHOOLS

Board of Education
Special Meeting MINUTES
February 11, 2020 4:45 p.m.
Hopkins Elementary School

1. Call to order and roll

- a. Meeting called to order at 4:42 p.m. by President Jeff Gilder
- b. Roll Call – Members present: Jeff Gilder, Ben Brenner, Traci Rhoades, Jay Gibson,
Jessica Johnston, John Myers
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 Meeting on January 20, 2020
 - c. Minutes of the Closed Session Meeting on January 20, 2020

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

4. 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.

- None

5. Expulsion Hearing

6. Action Items

- a. Motion made by Brenner, supported by Gibson to approve going into closed session for the purpose of deliberating on the discipline of Student #1920-03 pursuant to Section 8(b) of the Michigan Open Meetings Act at 5:06 p.m.
Voice Vote: Motion carried
- b. Motion made by Gibson, supported by Myers to approve returning to open session at 5:28 p.m.
Voice Vote: Motion carried
- c. Moved by Rhoades, supported by Johnston to approve the Resolution for Student Discipline on Student #1920-03

Roll Call Vote:

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

*A = Abstain

Roll Call Vote: Yes 6, No 0
Motion carried

7. Future Items for Consideration

- a. Comments from the Audience
 - Thanks from step-dad
- b. Other matters which may properly come before the Board

8. Adjournment

Moved by Gibson, supported by Brenner to approve adjourning meeting at 5:36 p.m.

Voice Vote: Motion carried