

Board of Education Meeting  
February 17, 2020 6:00 p.m.  
Hopkins Elementary Group Area

- Members absent: Ben Brenner, Jay Gibson

## II. Pledge of Allegiance

- III. 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 Work Session Meeting on February 11, 2020
- c. Minutes of the Closed Session Meeting on February 11, 2020
- d. Personnel Report    Report #20-020
- e. Authorization for payment of bills in the amount of \$310,018.86

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

#### IV. Hearings & Correspondence

- a. Recognition of Visitors
- b. Student Organization Grant Thank You – Kailee Bisbee Level 2 High School Culinary Classroom Updates

## V. Informational Items:

- a. Student Council Report
- b. Superintendent's Report
- c. Administrators' Reports
- d. Committee Reports

## VI. 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.

## VII. Action Items

- a. Moved by Ryan, supported by Johnston to approve the 2019-2020 Course Offerings.  
Voice Vote: Motion carried
- b. Moved by Myers, supported by Johnston to approve the Mowing & Trimming Services bid to Carns' Lawn Care  
Voice Vote: Motion carried

- c. Moved by Rhoades, supported by Johnston to approve the Resolution for Allegan Area Schools of Choice and Section 105(c) Schools of Choice

Roll Call Vote:

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

\*A = Abstain

Roll Call Vote: Yes, 5; No, 0 Motion carried

- d. Motion made by Rhoades, supported by Myers to approve going into closed session to conduct a hearing to consider discipline of Student #1920-04 pursuant to Section 8(b) of the Michigan Open Meetings Act at 6:24 p.m.

Voice Vote: Motion carried

- e. Motion made by Johnston, supported by Rhoades to approve returning to open session at 8:00 p.m.

Voice Vote: Motion carried

- f. Moved by Myers, supported by Ryan to approve the Resolution for Student Discipline on Student #1920-04

Roll Call Vote:

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

\*A = Abstain

Roll Call Vote: Yes, 5; No, 0 Motion carried

- g. Motion made by Ryan, supported by Johnston to approve going into closed session to discuss negotiation strategies pursuant to Section 8(c) of the Michigan Open Meetings Act at 8:03p.m.

Voice Vote: Motion carried

- h. Motion made by Rhoades, supported by Johnston to approve returning to open session at 8:56 p.m.

Voice Vote: Motion carried

## VIII. Future Items for Consideration

- a. Comments from the Audience
  - Kelly Morris – High School Situation
  - Jeff Gouker – High School Incident
  - Tamarind Truax – High School Incident
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
  - March 2, 2020 Work Session Meeting @ 6:00pm
  - March 16, 2020 Regular Meeting @ 6:00pm @ Sycamore Elementary
  - April 20, 2020 Regular Meeting @ 6:00pm
  - May 4, 2020 Work Session Meeting @ 6:00pm
  - May 18, 2020 Regular Meeting @ 6:00pm

## IX. Adjournment

Moved by Myers, supported by Ryan to approve adjourning meeting at 9:01 p.m.

Voice Vote: Motion carried