### HOPKINS PUBLIC SCHOOLS

Board of Education Meeting February 21, 2022 6:00 p.m. Hopkins Elementary School

# I. Call to order and roll

a. Meeting called to order at 6:00 p.m. by President Traci Rhoades

b. Roll Call – Members present: Traci Rhoades, Jessica Johnston, Andrea Buist,

John VanBonn, Stephanie Wilson, Jeff Gilder

Members absent: Karen Ryan

# 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 the Regular Meeting on February 7, 2022
  - c. Minutes of the Closed Session Meeting A on February 7, 2022
  - d. Minutes of the Closed Session Meeting B on February 7, 2022
  - e. Minutes of the Closed Session Meeting C on February 7, 2022
  - f. Minutes of the Closed Session Meeting D on February 7, 2022
  - g. Minutes of the Special Meeting on February 8, 2022
  - h. Minutes of the Closed Session Meeting A on February 8, 2022
  - i. Minutes of the Closed Session Meeting B on February 8, 2022
  - j. Minutes of the Closed Session Meeting C on February 8, 2022
  - k. Personnel Report #22-014
  - 1. Authorization for payment of bills in the amount of \$430,469.23

Moved by Johnston, supported by Wilson to approve the Consent Agenda Items

Voice Vote: Motion carried

# IV. Hearings & Correspondence

- a. Recognition of Visitors
  - Nathan Onderlinde Grant Presentation
- b. 98b Goal Submission (Scott VanBonn)
  - Grades K-8
  - Grades 9-12
- c. Memorial Donations
  - Thank you Missionary Flights International
  - Thank you Multiple Myeloma Research Foundation

#### V. Informational Items:

- a. Student Council Report
- b. Superintendent's Report
- c. Administrators' Reports
- d. Committee Reports
- VI. 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.
  - Matt Oeverman Student Discipline Hearings

## VII. Action Items

a. Motion by VanBonn, supported by Johnston to approve the Resolution for Allegan Area Schools of Choice and Section 105(c) Schools of Choice

	Y	N	A*		Y	N	A*
Buist	X			Ryan			
Gilder	X			VanBonn	X		
Johnston	X			Wilson	X		
Rhoades	X						

\*A = Abstain

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

b. Motion made by Buist, supported by Wilson to approve the Student Organization Grants in the amount of \$4,860.00

Voice Vote: Motion carried

c. Motion by Johnston, supported by Wilson to approve the Budget Amendment

	Y	N	A*		Y	N	A*
Buist	X			Ryan			
Gilder	X			VanBonn	X		
Johnston	X			Wilson	X		
Rhoades	X						

\*A - Abstain

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

d. Motion made by Johnston, supported by VanBonn to approve the Sycamore Elementary Mackinac Island Trip May 16-18, 2022.

Voice Vote: Motion carried

e. Motion made by Gilder, supported by Johnston to approve going into closed session for the purpose of conducting a hearing to consider the discipline of Student #2022-11 pursuant to Section 8(b) of the Michigan Open Meetings Act at 6:30 p.m.

Voice Vote: Motion carried

- f. Motion made by Gilder, supported by VanBonn to approve returning to open session at 7:18 p.m. Voice Vote: Motion carried
- g. Moved by Wilson, supported by Gilder to approve the Resolution for Student Discipline on Student #2122-11

	Y	N	A*		Y	N	A*
Buist	X			Ryan			
Gilder	X			VanBonn	X		
Johnston	X			Wilson	X		
Rhoades	X						

\*A = Abstain

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

h. Motion made by Gilder, supported by Johnston to approve going into closed session for the purpose of conducting a hearing to consider the discipline of Student #2022-12 pursuant to Section 8(b) of the Michigan Open Meetings Act at 7:20 p.m.

Voice Vote: Motion carried

i. Motion made by VanBonn, supported by Gilder to approve returning to open session at 7:48 p.m. Voice Vote: Motion carried

j. Moved by Gilder, supported by Buist to approve the Resolution for Student Discipline on Student #2122-12

	Y	N	A*		Y	N	A*
Buist	X			Ryan			
Gilder	X			VanBonn	X		
Johnston	X			Wilson	X		
Rhoades	X						

\*A = Abstain

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

k. Motion made by Johnston, supported by Wilson to approve going into closed session for the purpose of conducting a hearing to consider the discipline of Student #2022-13 pursuant to Section 8(b) of the Michigan Open Meetings Act at 7:50 p.m.

Voice Vote: Motion carried

1. Motion made by VanBonn, supported by Gilder to approve returning to open session at 8:17 p.m. Voice Vote: Motion carried

m. Moved by Buist, supported by Johnston to approve the Resolution for Student Discipline on Student #2122-13

	Y	N	A*		Y	N	A*
Buist	X			Ryan			
Gilder	X			VanBonn	X		
Johnston	X			Wilson	X		
Rhoades	X						

\*A = Abstain

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

### VIII. Future Items for Consideration

- a. Other matters which may properly come before the Board
- b. Future Meeting Dates:
  - March 21, 2022 Regular Meeting @ 6pm at Sycamore Elementary
  - April 18, 2022 Regular Meeting @ 6pm
    May 16, 2022 Regular Meeting @ 6pm
    June 20, 2022 Budget Hearing @ 5:45pm

• June 20, 2022 Regular/Organizational Meeting @ 6pm

### IX. Adjournment

Moved by VanBonn, supported by Wilson to approve adjourning the meeting at 8:25 p.m.

Voice Vote: Motion carried