

**HOPKINS PUBLIC SCHOOLS**  
Board of Education Meeting MINUTES  
February 3, 2025 6:00 p.m.  
Hopkins Elementary School

## 1. Call to order and roll

- a. Meeting called to order at 6:07 p.m. by President Andrea Buist
- b. Roll Call –           Members present:       Karen Ryan, Roger Holtz, Andrea Buist,  
  Jessica Johnston, Ian Gibson
- Members absent:     Stephanie Wilson, Traci Rhoades

## 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/Organizational Meeting on January 20, 2025

Moved by Johnston, supported by Holtz to approve the Consent Agenda Items  
Voice Vote: Motion carried

## 4. Hearings & Correspondence

- a. Recognition of Visitors
- b. J. Parmelee letter

## 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 Article 1, Section 10H – Public Participation at Board Meetings, please see the Superintendent of Schools.

- None

## 6. Informational Items

- a. Superintendent's Report

## 7. Action Items

- a. Moved by Gibson, supported by Johnston to approve our Board's vote for TiAnna Harrison as the Region 6 representative in the MASB Board of Directors 2025 election.  
Voice Vote: Motion carried
- b. Moved by Ryan, supported by Holtz to approve the HHS Course Catalog 2025-2026  
Voice Vote: Motion carried

- c. Motion made by Johnston, supported by Gibson to approve going into closed to discuss the Superintendent's Evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act at 6:31p.m.  
Voice Vote: Motion carried
- d. Motion made by Johnston, supported by Gibson to approve returning to open session at 6:39p.m.  
Voice Vote: Motion carried

## **8. Future Items for Consideration**

- a. Other matters which may properly come before the Board
- b. Future Meeting Dates:
  - a. February 18, 2025 Regular Meeting (Tuesday)
  - b. March 17, 2025 Regular Meeting @ Sycamore Elementary School
  - c. April 21, 2025 Regular Meeting
  - d. May 5, 2025 Worksession Meeting
  - e. May 19, 2025 Regular Meeting

## **9. Adjournment**

Moved by Johnston, supported by Ryan to approve adjourning meeting at 6:41p.m.  
Voice Vote: Motion carried