

HOPKINS PUBLIC SCHOOLS
Board of Education Meeting MINUTES
February 5, 2024 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 Jessica Johnston
- b. Roll Call – Members present: Jessica Johnston, Andrea Buist, Stephanie Wilson,
Traci Rhoades, Roger Holtz, Ian Gibson, Karen Ryan
- 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/Organizational Meeting on January 15, 2024
 - c. Neola Policy Special Update – November 2023 recognizing that there is a compelling reason to adopt new personnel policies that address recent amendments to the Public Employment Relations Act after one reading under Bylaw 0131.1 to ensure the Board’s policies comply with the Public Employment Relations Act and the amendments that take effect February 13.

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

4. Hearings & Correspondence

- a. Recognition of Visitors

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.

- Bob Pickard – Security in School

6. Informational Items

- a. Superintendent’s Report

7. Action Items

- a. Motion made by Holtz, supported by Ryan, to adopt Policies 0122, 1420, 3120, 3130, 3131, 3132, 3139, 3140, 3142, and 3220 in the interest of complying with the Public Employment Relations Act.
Voice Vote: Motion carried

- b. Motion made by Gibson, supported by Wilson in approval to cast our Board's vote for Robert Becker of Barry ISD as the Region 6 representative in the MASB Board of Directors 2024 Election.

Voice Vote: Motion carried

- c. Motion made by Buist, supported by Holtz to approve going into closed session to discuss negotiations pursuant to Section 8(c) of the Michigan Open Meetings Act at 6:31p.m.

Voice Vote: Motion carried

- d. Motion made Gibson, by supported by Holtz, to approve returning to open session at 7:07 p.m.

Voice Vote: Motion carried

8. Future Items for Consideration

- a. Other matters which may properly come before the Board

- b. Future Meeting Dates:

- February 20, 2024 Regular Meeting (Tuesday)
- March 18, 2024 Regular Meeting @ Sycamore Elementary School
- April 22, 2024 Regular Meeting
- May 6, 2024 Worksession Meeting
- May 20, 2024 Regular Meeting

9. Adjournment

Moved by Holtz, supported by Rhoades to approve adjourning meeting at 7:15 p.m.

Voice Vote: Motion carried