## HOPKINS PUBLIC SCHOOLS

Board of Education Meeting MINUTES February 7, 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, Karen Ryan,

Andrea Buist, Stephanie Wilson, John VanBonn

Members absent: Jeff Gilder

## 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/Organizational Meeting on January 17, 2022

c. Personnel Report #22-014

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

Voice Vote: Motion carried

# **IV.** Hearings & Correspondence

- a. Recognition of Visitors
- b. Stakeholder input on LEA plan (Gary Wood)

### V. 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.

• None

#### VI. Action Items

a. Motion made by Ryan, supported by Wilson to approve the Letter of Agreement with Paraprofessionals

Voice Vote: Motion carried

b. Motion made by VanBonn, supported by Johnston to approve going into closed session for the purpose of deliberating on the discipline of Student #2122-04 pursuant to Section 8(b)of the Michigan Open Meetings Act at 6:24p.m.

Voice Vote: Motion carried

c. Motion made by VanBonn, supported by Wilson to approve returning to open session at 7:02p.m.

Voice Vote: Motion carried

d. Moved by Ryan, supported by Buist to approve the Resolution for Student Discipline on Student #2122-04

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

\*A = Abstair

Roll Call Vote: Yes,6; No,0

Motion carried

e. Motion made by Wilson, supported by Johnston to approve going into closed session for the purpose of deliberating on the discipline of Student #2122-05 pursuant to Section 8(b)of the Michigan Open Meetings Act at 7:07p.m.

Voice Vote: Motion carried

f. Motion made by VanBonn, supported by Wilson to approve returning to open session at 7:49p.m.

Voice Vote: Motion carried

g. Moved by Ryan, supported by Johnston to approve the Resolution for Student Discipline on Student #2122-05

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

\*A = Abstain

Roll Call Vote: Yes,6; No,0

Motion carried

h. Motion made by Buist, supported by Wilson to approve going into closed session for the purpose of deliberating on the discipline of Student #2122-06 pursuant to Section 8(b)of the Michigan Open Meetings Act at 7:53p.m.

Voice Vote: Motion carried

i. Motion made by Johnston, supported by VanBonn to approve returning to open session at 8:31p.m.

Voice Vote: Motion carried

j. Moved by Ryan, supported by Wilson to approve the Resolution for Student Discipline on Student #2122-06

Roll Call Vote:

	Y	N	A*		Y	N	A*
Buist	X			Ryan	X		
Gilder				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 Buist to approve going into closed session for the purpose of deliberating on the discipline of Student #2122-07 pursuant to Section 8(b)of the Michigan Open Meetings Act at 8:33p.m.

Voice Vote: Motion carried

1. Motion made by VanBonn, supported by Johnston to approve returning to open session at 9:03p.m.

Voice Vote: Motion carried

m. Moved by VanBonn, supported by Wilson to approve the Resolution for Student Discipline on Student #2122-07

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

\*A = Abstain

Roll Call Vote: Yes,6; No,0

Motion carried

### **VII.** Future Items for Consideration

a. Other matters which may properly come before the Board

b. Future Meeting Dates:

February 8, 2022 Special Meeting @ 6pm
February 21, 2022 Regular Meeting @ 6pm

March 21, 2022 Regular Meeting @ 6pm at Sycamore Elementary

April 18, 2022 Regular Meeting @ 6pm
May 16, 2022 Regular Meeting @ 6pm

# VIII. Adjournment

Moved by VanBonn, supported by Johnston to approve adjourning meeting at 9:17 p.m.

Voice Vote: Motion carried