

HOPKINS PUBLIC SCHOOLS

Board of Education

Special Meeting MINUTES

February 8, 2022 6:00 p.m.

Hopkins Elementary School

1. Call to order and roll

a. Meeting called to order at 6:01 p.m. by President Traci Rhoades

b. Roll Call – Members present: Stephanie Wilson, Karen Ryan, Traci Rhoades, Andrea Buist, John VanBonn

Members absent: Jeff Gilder, Jessica Johnston

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

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

4. 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

5. Action Items

a. Motion made by VanBonn, supported by Wilson to approve going into closed session for the purpose of deliberating on the discipline of Student #2122-08 pursuant to Section 8(b) of the Michigan Open Meetings Act at 6:03p.m.

Voice Vote: Motion carried

b. Motion made by Ryan, supported by Buist to approve returning to open session at 6:24p.m.

Voice Vote: Motion carried

c. Moved by Wilson, supported by VanBonn to approve the Resolution for Student Discipline on Student #2122-08

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

*A = Abstain

Roll Call Vote: Yes: 5, No, 0

Motion carried

- d. Motion made by Ryan, supported by VanBonn to approve going into closed session for the purpose of deliberating on the discipline of Student #2122-09 pursuant to Section 8(b)of the Michigan Open Meetings Act at 6:33p.m.

Voice Vote: Motion carried

- e. Motion made by Buist, supported by VanBonn to approve returning to open session at 7:05p.m.

Voice Vote: Motion carried

- f. Moved by Wilson, supported by Ryan to approve the Resolution for Student Discipline on Student #2122-09

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

*A = Abstain

Roll Call Vote: Yes: 5, No, 0

Motion carried

- g. Motion made by Buist, supported by Wilson to approve going into closed session for the purpose of deliberating on the discipline of Student #2122-10 pursuant to Section 8(b)of the Michigan Open Meetings Act at 7:11p.m.

Voice Vote: Motion carried

- h. Motion made by Wilson, supported by VanBonn to approve returning to open session at 8:18p.m.

Voice Vote: Motion carried

- i. Moved by Buist, supported by VanBonn to approve the Resolution for Student Discipline on Student #2122-10

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

*A = Abstain

Roll Call Vote: Yes: 5, No, 0

Motion carried

6. Future Items for Consideration

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

7. Adjournment

Moved by VanBonn, supported by Wilson to approve adjourning meeting at 8:31p.m.

Voice Vote: Motion carried