

**HOPKINS PUBLIC SCHOOLS**  
Board of Education Meeting Minutes  
March 16, 2020 6:00 p.m.  
Sycamore Elementary

**1. Call to order and roll**

- a. Meeting called to order at 6:00 p.m. by President Jeff Gilder
- b. Roll Call – Members present: Jeff Gilder, John Myers, Jessica Johnston, Jay Gibson, Traci Rhoades, Karen Ryan
- Members absent: Ben Brenner

**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 Work Session Meeting on March 2, 2020
- c. Authorization for payment of bills in the amount of \$266,248.77
- d. First Reading of Board Policy Update Vol. 34, No. 2

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

**4. Hearings & Correspondence**

- a. Recognition of Visitors

**5. Informational Items:**

- a. Student Council Report
- b. Superintendent’s Report
- c. Administrators’ Reports
- d. Committee Reports

**6. Citizen’s Comments (For Agenda Items)**

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

**7. Action Items**

- a. Moved by Ryan, supported by Johnston to approve the Sinking Fund Bids as summarized by Owens-Ames-Kimball.

Report #20-022

Roll Call Vote:

	Y	N	A*		Y	N	A*
Brenner				Myers	X		
Gibson	X			Rhoades	X		
Gilder	X			Ryan	X		
*A Johnston	X						

= *Abstain*

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

- b. Motion made by Gibson, supported by Myers to approve going into closed session to discuss negotiation strategies pursuant to Section 8(c) of the Michigan Open Meetings Act at 6:20p.m.  
Voice Vote: Motion carried
- c. Motion made by Gibson, supported by Myers to approve returning to open session at 7:14p.m.  
Voice Vote: Motion carried

## 8. Future Items for Consideration

- a. Comments from the Audience
  - Jacob Oaster – Thank you to administration for communication on COVID-19 school closure.
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
  - ~~March 23, 2020~~ ~~Sinking Fund Renewal Informational Meeting – HS Café 6:30pm~~
  - April 20, 2020 Regular Meeting @ 6pm
  - April 21, 2020 Sinking Fund Renewal Informational Meeting – Sycamore Café 6:30pm
  - May 4, 2020 Work Session Meeting @ 6pm
  - May 5, 2020 Election
  - May 18, 2020 Regular Meeting @ 6pm
  - May 22, 2020 Graduation
  - May 27, 2020 Board Recognition and OP4E Dinner 6pm at Otsego HS.

## 9. Adjournment

Moved by Johnston, supported by Rhoades to approve adjourning meeting at 7:22 p.m.

Voice Vote: Motion carried