

HOPKINS PUBLIC SCHOOLS
Board of Education Meeting Minutes
March 18, 2024 6:00 p.m.
Sycamore Elementary

1. Call to order and roll

- a. Meeting called to order at 6:03 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 Board Meeting on February 20, 2024
- c. Minutes of the Special Board Meeting on February 20, 2024
- d. Minutes of the Closed Session Meeting on February 20, 2024
- e. Personnel Report – Report #24-010
- f. Authorization for payment of bills in the amount of \$228,621.34

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

4. Hearings & Correspondence

- a. BOE Grant Thank You – Tara Burgess, Butterfly Project
- b. Recognition of Traci Rhoades for her 2023 Board Member achievements.
 - MASB Level 1 – Certified Board Member Award
 - MASB Level 1 – Award of Merit

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.

- None

6. Informational Items:

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

7. Action Items

- a. Motion made by Ryan, supported by Gibson to approve the Athletic Advertising as Proposed at the February 20, 2024 Board Meeting
Voice Vote: Motion carried
- b. Motion made by Holtz, supported by Buist to approve the Safe Return to In-Person Instruction & Continuity of Services Plan Update
Voice Vote: Motion carried
- c. Motion made by Ryan, supported by Wilson to approve the Hopkins Middle School Course Elective Additions
Voice Vote: Motion carried
- d. Motion made by Buist, supported by Ryan to approve the Hopkins High School Robotics Overnight trip to the Michigan State Championship for FIRST Robotics April 4-6, 2024 in Saginaw, MI.
Voice Vote: Motion carried
- e. Motion made by Holtz, supported by Gibson to approve the Hopkins High School Robotics Overnight trip to the World Championship for FIRST Robotics April 16-22, 2024 in Houston, TX.
Voice Vote: Motion carried

8. Future Items for Consideration

- a. Other matters which may properly come before the Board
- b. Future Meeting Dates @ 6pm:
 - April 22, 2024 Regular Meeting
 - May 6, 2024 Work session Meeting
 - May 15, 2024 Outstanding People for Education Awards Banquet @ Plainwell High School
 - May 20, 2024 Regular Meeting
 - June 17, 2024 Budget Hearing @ 5:45pm
 - June 17, 2024 Regular Meeting
 - July 15, 2024 Regular/Organizational Meeting

9. Adjournment

Motion by Rhoades, supported by Holtz to approve adjourning the meeting at 6:26 p.m.
Voice Vote: Motion carried