

HOPKINS PUBLIC SCHOOLS
Board of Education Special Meeting MINUTES
March 25, 2019 5:00 p.m.
Hopkins Elementary

1. Call to order and roll

- a. Meeting called to order at 5:00 p.m. by President Jay Gibson

- b. Roll Call – Members present: Jay Gibson, Jeff Gilder, John Myers, Traci Rhoades, Ben Brenner,
Members absent: Karen Ryan, Lisa Langlois

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. Amended Agenda
 - b. Minutes of Regular Meeting on March 18, 2019
 - c. First reading of Neola Policy Update Vol. 33 No. 2

Moved by Brenner, supported by Gilder to approve the Consent Agenda Items
Voice Vote: Motion carried

4. Citizen’s Comments (Please state name)

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 0160 – Public Participation at Board meetings, please see the Superintendent of Schools.

5. Action Items

- a. Moved by Gilder, supported by Myers, to approve the authorization of the Superintendent to purchase a 10 Passenger Van up to the amount of \$38,000.
Voice Vote: Motion carried

- b. Moved by Rhoades, supported by Gilder, to accept the resignation of Board member Lisa Langlois effective immediately.
Voice Vote: Motion carried

6. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
 - April 15, 2019 Regular Meeting @ 7:00pm
 - April 22, 2019 Community Forum @ 1pm @ Hopkins Community Church
 - April 22, 2019 Community Forum @ 6pm @ High School
 - May 6, 2019 Work Session Meeting @ 5:30pm
 - May 20, 2019 Regular Meeting @ 7pm
 - June 3, 2019 Work Session Meeting @ 5:30pm
 - June 17, 2019 Budget Hearing @ 5:15 pm
 - June 20, 2019 Regular Meeting @ 5:30pm
 - June 20, 2019 Outstanding People for Education Dinner/Presentation 6pm at Fennville Elementary Cafe

7. Adjournment

Moved by Gilder, supported by Myers, to approve adjourning meeting at 5:48 p.m.
Voice Vote: Motion carried