## HOPKINS PUBLIC SCHOOLS

Board of Education Special Meeting MINUTES
April 11, 2024 6:00 p.m.
Hopkins Elementary School

### 1. Call to order and roll

a. Meeting called to order at 6:02 p.m. by President Jessica Johnston

b. Roll Call - Members present: Ian Gibson, Roger Holtz, Jessica Johnston,

Stephanie Wilson

Members absent: Karen Ryan, Traci Rhoades, Andrea Buist

# 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 March 18, 2024

Motion made by Wilson, supported by Gibson 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 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

#### 5. Action Items

a. Moved by Gibson, supported by Holtz to approve the Resolution for Student Discipline on Student #2324-04

### Roll Call Vote:

	Y	N	A*		Y	N	A*
Buist				Rhoades			
Gibson	X			Ryan			
Holtz	X			Wilson	X		
Johnston	X						

\*A = Abstain

Yes, 4; No, 0 Motion carried

# 6. Future Items for Consideration

a. Other matters which may properly come before the Board

b. Future Meeting Dates at 6pm at Hopkins Elementary

• April 22, 2024 Outstanding People for Education Recognition @ 4:30pm

• 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

# 7. Adjournment

Motion made by Wilson, supported by Holtz to approve adjourning the meeting at 7:44 p.m.

Voice Vote: Motion Carried