

HOPKINS PUBLIC SCHOOLS
 Board of Education Meeting MINUTES
 April 15, 2019 7:00 p.m.
 Hopkins Elementary Group Area

1. Call to order and roll

- a. Meeting called to order at 7:00 p.m. by President Jay Gibson
- b. Roll Call – Members present: Jay Gibson, Jeff Gilder, John Myers, Traci Rhoades, Karen Ryan, Ben Brenner, Jessica Johnston
 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. Amended Agenda
- b. Minutes of the Special Board Meeting on March 25, 2019
- c. Personnel Report Report #19-019
- d. Authorization for payment of bills in the amount of \$100,755.00
- e. 2nd Reading and Approval of Neola Board Policy Updates Vol. 33 No. 2

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

4. Hearings & Correspondence

5. Informational Items:

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

6. 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.

- Julie Smith – April 10 Lockdown
- Bob Hennip – School Board Bond Issue
- Jill DuChene – Fine Arts Facilities
- Jacob Oaster – Fine Arts Facilities
- Abby Morferd – Fine Arts Facilities
- Julie Stallard – Fine Arts Facilities

7. Action Items

- a. Moved by Rhoades, supported by Ryan to appoint Jessica Johnston as a new board of education member.

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

Motion carried

- b. Moved by Gilder, supported by Myers to approve the Assignment of Committees.

Report #19-016 revised

Voice Vote: Motion carried

- c. Moved by Ryan, supported by Myers to approve the Purchase of Buses.

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

Motion carried

- d. Moved by Rhoades, supported by Brenner to approve the AP Physics and AP Calculus class trip to Six Flags Great America in Gurnee, IL on May 15, 2019

Voice Vote: Motion carried

- e. Moved by Myers, supported by Gilder, to go into closed session for the purpose of conducting a hearing to consider the discipline of Student #1819-02 pursuant to Section 8(b) of the Michigan Open Meetings Act and upon the request of the student's parent at 7:52 p.m.

Voice Vote: Motion carried

- f. Moved by Rhoades, supported by Gilder, to reconvene to open session at 8:50 p.m.

Voice Vote: Motion carried

- g. Moved by Brenner, supported by Gilder, to approve the Resolution for Student Discipline on Student #1819-02.

Roll Call Vote:

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

Motion carried

- h. Moved by Brenner, supported by Rhoades, to go into closed session for the purpose of conducting a hearing to consider the discipline of Student #1819-03 pursuant to Section 8(b) of the Michigan Open Meetings Act and upon the request of the student's parent at 8:58 p.m.

Voice Vote: Motion carried

- i. Moved by Gilder, supported by Rhoades, to reconvene to open session at 9:26 p.m.

Voice Vote: Motion carried

- j. Moved by Gilder, supported by Myers, to approve the Resolution for Student Discipline on Student #1819-03.

Roll Call Vote:

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

Motion carried

- k. Moved by Brenner, supported by Myers, to go into closed session for the purpose of conducting a hearing to consider the discipline of Student #1819-04 pursuant to Section 8(b) of the Michigan Open Meetings Act and upon the request of the student’s parent at 9:32 p.m.
Voice Vote: Motion carried
- l. Moved by Myers, supported by Gilder, to reconvene to open session at 9:49 p.m.
Voice Vote: Motion carried
- m. Moved by Rhoades, supported by Gilder, to approve the Resolution for Student Discipline on Student #1819-04.
Roll Call Vote:

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

Motion carried

8. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
 - May 6, 2019 Work Session Meeting @ 5:30pm
 - May 14, 2019 HHS Honors Convocation @ 6pm
 - **May 19, 2019** **Baccalaureate @ 6pm – Board Members serve refreshments**
 - May 20, 2019 Regular Meeting @ 7pm
 - May 24, 2019 HHS Graduation @ 7pm
 - June 3, 2019 Work Session Meeting @ 5:30pm
 - June 17, 2019 Budget Hearing @ 5:15 pm
 - Regular Meeting @ 5:30pm
 - June 20, 2019 Outstanding People for Education Dinner/Presentation 6pm at Fennville Elementary Cafe

9. Adjournment

Moved by Brenner, supported by Gilder to approve adjourning meeting at 10:10 p.m.
Voice Vote: Motion carried