

HOPKINS PUBLIC SCHOOLS
Board of Education Meeting MINUTES
April 18, 2022 6:00 p.m.
Hopkins Elementary School

1. Call to order and roll

- a. Meeting called to order at 6:00 p.m. by President Traci Rhoades

- b. Roll Call – Members present: Traci Rhoades, Karen Ryan, Jessica Johnston, Andrea Buist, John VanBonn, Stephanie Wilson, Jeff Gilder

- 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 Board Meeting on March 21, 2022
 - c. Personnel Report Report #22-016
 - d. Authorization for payment of bills in the amount of \$161,133.20
 - e. 2nd Reading and Approval of Board Policy Update Vol. 36, No. 2

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

4. Hearings & Correspondence

- a. Recognition of Visitors
- b. BOE Student Grant Thank you’s
 - HS Spirit Store – Aaron Simmons
 - Level II Supply Improvement – Maya Kerber
 - 4th Grade Book Club – Samantha Norg
 - be nice – Betsy Bott
- c. Memorial Donation Thank you’s

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. Motion by Buist, supported by VanBonn, to approve the Robotics Trip to Houston, TX April 19-25, 2022
Voice Vote: Motion carried

- b. Motion by Rhoades, supported by Johnston, to approve going into closed session Pursuant to section 8(e) of the Open Meetings Act, MCL 15.268(e), a public body may meet in closed session to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation if an open meeting would have a detrimental financial effect on the public body’s litigating or settlement position. Accordingly, as Board President, I move that the Board convene in closed session to consult with its attorney regarding pending litigation involving the Hopkins Public Schools and Hopkins Education Association, MEA/NEA, Michigan Office of Administrative Hearings and Rules Docket No. 21-002529-MERC/Case No. 21-A-0196-CE, because review of the pending litigation would have a detrimental effect on the Board’s litigating or settlement position at 6:18 p.m.

	Y	N	A		Y	N	A
Buist	X			Ryan	X		
Gilder	X			VanBonn	X		
Johnston	X			Wilson	X		
Rhoades	X						

Roll Call Vote: Yes, 7; No, 0 Motion carried

- c. Motion made by Gilder, supported by Ryan to approve returning to open session at 8:03 p.m.
Voice Vote: 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 3, 2022 Honors Convocation @ 6pm - BOE Members serve punch/cookies
 - May 16, 2022 Regular Meeting @ 6pm at HHS Band Room
 - May 27, 2022 HHS Graduation @ 7pm at HHS Gym
 - May 31, 2022 Outstanding People for Education Dinner @ Otsego
 - June 20, 2022 Budget Hearing @ 5:45pm
Regular/Organizational Meeting @ 6pm

9. Adjournment

Motion by Johnston, supported by Wilson, to approve adjourning meeting at 8:10 p.m.
Voice Vote: Motion carried