HOPKINS PUBLIC SCHOOLS

Board of Education Meeting MINUTES April 19, 2021 6:00 p.m.

Hopkins Elementary Cafeteria & Virtually as Permitted Under Public Act 254

1. Call to order and roll

a. Meeting called to order at 6:00 p.m. by President Jeff Gilder

b. Roll Call – Members present: Andrea Buist, Jeff Gilder, Jessica Johnston, Tracy Rhoades,

John VanBonn, Stephanie Wilson, 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 Special Board Meeting on April 1, 2021
 - c. Minutes of the Closed Session Meeting on April 1, 2021
 - d. Personnel Report #21-018
 - e. Authorization for payment of bills in the amount of \$141,345.84
 - f. 1st Reading of Neola Board Policy Update Vol. 35, No. 2; EDGAR Revisions; and Nondiscrimination/Anti-Harassment Policies Update

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

4. Hearings & Correspondence

- a. Recognition of Visitors
 - HHS Alumni Potluck Cancelled

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.

• Bob Hennip – Alumni Potluck Cancellation – June 18, 2022 next planned date.

7. Action Items

a. Motion by VanBonn, supported by Johnston, to approve the Resolution to request MASB-LFT Aid

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

Roll Call Vote: Yes, 7; No, 0

Motion carried

b. Motion by Rhoades, supported by Buist, to approve the Extended COVID-19 Learning Plan Reconfirmation

Voice Vote: Motion carried

c. Motion by VanBonn, supported by Wilson, to approve the Operating Millage Resolution

	Y	N	Α		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

d. Motion by Wilson, supported by Johnston, to approve the MS & HS Gym Floor Project bids by Floor Care Concepts

Voice Vote: Motion carried

e. Motion by Rhoades, supported by Buist, to approve the nomination of Daelynn Post to the Hopkins District Library Board

Voice Vote: Motion carried

- f. Motion made by VanBonn, supported by Wilson to approve the addition of a Girls Golf Team Voice Vote: Motion carried
- g. Motion made by Rhoades, supported by Wilson to approve going into closed session to discuss negotiation strategy pursuant to Section 8(c) of the Michigan Open Meetings Act at 6:31p.m.
 Voice Vote: Motion carried

h. Motion made by Rhoades, supported by Wilson to approve returning to open session at 7:50p.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
 - Jeff Anticipates guests at upcoming Board Meetings
 - Jessica Commended Girls Soccer Coach Fred Klein
 - John Congratulations to Jennifer & Don on Bus Inspections 100% positive ratings
 - Traci Looking for alternative ways to recruit sub positions Encourage Virtual School option for next year
- c. Future Meeting Dates:

May 3, 2021 Work Session Meeting @ 6pm
May 17, 2021 Regular Meeting @ 6pm
June 7, 2021 Work Session Meeting
June 21, 2021 Budget Hearing @ 6pm

Regular/Organizational Meeting

9. Adjournment

Motion by VanBonn, supported by Johnston to approve adjourning the meeting at 8:05p.m.

Voice Vote: Motion carried