

HOPKINS PUBLIC SCHOOLS
Board of Education Meeting MINUTES
April 20, 2020 6:00 p.m.
Virtual Meeting Pursuant to Executive Order 2020-48

1. Call to order and roll

- a. Meeting called to order at 6:02 p.m. by President Jeff Gilder
- b. Roll Call – Members present: Ben Brenner, Jessica Johnston, Jeff Gilder, John Myers, Traci Rhoades, Karen Ryan
- Members absent: Jay Gibson

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 16, 2020
- c. Minutes of the Closed Session Board Meeting on March 16, 2020
- d. Personnel Report Report #20-023
- e. Authorization for payment of bills in the amount of \$119,398.82
- f. 2nd Reading and Approval of Neola Board Policy Update Vol. 34, No. 2
- g. 1st Reading and Approval of Neola Board Policy COVID-19 Special Update – waiving 2nd reading

Moved by Rhoades, supported by Johnston 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.

7. Action Items

- a. Moved by Ryan, supported by Johnston, to approve the HEA Letter of Agreement
Roll Call Vote:

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

Roll Call Vote: Yes, 6; No, 0 Motion carried

- b. Moved by Rhoades, supported by Myers, to approve the Resolution to Grant Emergency Powers to the Superintendent to comply with Executive Order 2020-35

Roll Call Vote:

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

Roll Call Vote: Yes, 6; No, 0 Motion carried

- c. Moved by Rhoades, supported by Myers, to approve the Hopkins Elementary Mackinac Trip rescheduled to Fall 2020
Voice Vote: Motion carried
- d. Motion made by Ryan, supported by Johnston to approve going into closed session to discuss negotiation strategies pursuant to Section 8(c) of the Michigan Open Meetings Act at 6:22 p.m.
Voice Vote: Motion carried
- e. Motion made by Myers, supported by Johnston to approve returning to open session at 6:45 p.m.
Voice Vote: Motion carried

8. Future Items for Consideration

- a. Comments from the Audience
 - Jacob Oaster – appreciation for administration working well with teachers during this emergency.
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
 - ~~April 21, 2020~~ ~~Sinking Fund Renewal Informational Meeting~~ ~~Sycamore Café 6:30pm~~
 - May 4, 2020 Work Session Meeting @ 6pm
 - May 18, 2020 Regular Meeting @ 6pm
 - ~~May 27, 2020~~ ~~Board Recognition and OP4E Dinner 6pm at Otsego HS~~

9. Adjournment

Moved by Rhoades, supported by Myers to approve adjourning meeting at 6:47 p.m.

Voice Vote: Motion carried