

HOPKINS PUBLIC SCHOOLS
Board of Education Meeting Minutes
April 22, 2024 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 Jessica Johnston

b. Roll Call – Members present: Karen Ryan, Stephanie Wilson, Jessica Johnston,
Roger Holtz, Ian Gibson, Andrea Buist

Members absent: Traci Rhoades

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 11, 2024
- c. Personnel Report – Report #24-011
- d. Authorization for payment of bills in the amount of \$157,532.94

Moved by Buist, supported by Ryan to approve the Consent Agenda Items

Voice Vote: Motion carried

4. Hearings & Correspondence

- a. Recognition of Visitors
- b. Memorial thank you from Wings of Hope
- c. BOE Grant Thank you's

5. 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

6. Informational Items:

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

7. Action Items

- a. Motion made by Wilson, supported by Gibson to approve the 2024-2025 HHS Course Catalog
Voice Vote: Motion carried
- b. Motion made by Ryan, supported by Holtz to approve going into closed session to discuss negotiations pursuant to Section 8(c) of the Michigan Open Meetings Act at 6:25 p.m.
Voice Vote: Motion carried
- c. Motion made by Wilson, supported by Holtz to approve returning to open session at 7:22 p.m.
Voice Vote: Motion carried
- d. **Future Items for Consideration**
 - a. Other matters which may properly come before the Board
 - b. Future Meeting Dates @ 6pm:
 - 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
- e. **Adjournment**
Motion by Holtz, supported by Buist to approve adjourning the meeting at 7:36 p.m.
Voice Vote: Motion carried