

HOPKINS PUBLIC SCHOOLS
Board of Education Meeting MINUTES
May 18, 2020 6:00 p.m.
Virtual Meeting as Permitted Under Executive Order 2020-75

1. Call to order and roll

- a. Meeting called to order at 6:03 p.m. by President Jeff Gilder
- b. Roll Call – Members present: Ben Brenner, Jay Gibson, Jeff Gilder, Jessica Johnston, John Myers, Traci Rhoades, 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 Board Work Session Meeting on May 4, 2020
- c. Minutes of the Closed Session Meeting on May 4, 2020
- d. Personnel Report Report #20-024
- e. Authorization for payment of bills in the amount of \$131,286.35

Moved by Ryan, seconded by Johnston to approve the Consent Agenda Items
Voice Vote: Motion carried

4. Hearings & Correspondence

- a. Recognition of Visitors

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.

- Jacob Oaster – Teacher involvement requested for future district discussions

7. Action Items

- a. Moved by Rhoades, supported by Brenner to approve the Resolution for the Allegan Area ESA 2020-2021 Budget

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

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

- b. Motion made by Myers, supported by Rhoades to approve the Student Organization Grant requested by Zach Miller in the amount of \$1,000.00
Voice Vote: Motion carried

- c. Motion made by Ryan, supported by Johnston to approve the 2020-2021 Course Offerings for Hopkins High School, Hopkins Elementary School and Sycamore Elementary School.
Voice Vote: Motion carried
- d. Motion made by Gibson, supported by Rhoades to approve going into closed session to discuss negotiation strategies pursuant to Section 8(c) of the Michigan Open Meetings Act at 6:39 p.m.
Voice Vote: Motion carried
- e. Motion made by Gibson, supported by Rhoades to approve returning to open session at 7:46 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:
 - June 1, 2020 Work Session Meeting @ 6pm
 - June 15, 2020 Budget Hearing @ 5:45pm
 - June 15, 2020 Regular/Organizational Meeting @ 6pm
 - July 20, 2020 Regular Meeting @ 6pm
 - August 17, 2020 Regular Meeting @ 6pm

9. Adjournment

Moved by Gibson, supported by Johnston to approve adjourning meeting at 7:49 p.m.
Voice Vote: Motion carried