

HOPKINS PUBLIC SCHOOLS
 Board of Education Meeting MINUTES
 May 20, 2019 7:00 p.m.
 Hopkins Elementary

1. Call to order and roll

- a. Meeting called to order at 7:01 p.m. by Vice President Jeff Gilder
- b. Roll Call – Members present: Karen Ryan, Jeff Gilder, John Myers, Jessica Johnston
 Members absent: Jay Gibson, Traci Rhoades, Ben Brenner

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. Personnel Report Report #19-020
- c. Authorization for payment of bills in the amount of \$416,871.72

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

4. Hearings & Correspondence

- a. Recognition of Visitors
 - Dorr Library Board – Alicia & Sara – Came to seek support for Dorr Township Library 1 mill request

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.

- Beverly Corneille – Parents of Colorful Kids – Racism
- Jake Oaster – Van Communication

7. Action Items

- a. Moved by Johnston, supported by Myers to approve the Resolution for the Allegan Area ESA 2019-2020 Budget

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

Motion carried

- b. Moved by Myers, supported by Ryan to approve the Resolution Designating the District's Election Representative.

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

Motion carried

- c. Moved by Myers, supported by Johnston to approve the Resolution in Support of Adequately Funding Michigan Schools

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

Motion carried

- d. Moved by Ryan, supported by Johnston to approve the Purchase of Middle School Science Textbooks and Resources in the amount of \$51,233.78

Voice Vote: Motion carried

- e. Moved by Myers, supported by Johnston to approve the 2020 Spring High School Choir Trip to Nashville, TN

Voice Vote: Motion carried

- f. Moved by Ryan, supported by Myers to approve the purchase of a tractor as described in Quote #19152875 by Steensma

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 24, 2019 HHS Graduation @ 7pm
 - ~~June 3, 2019 Work Session Meeting @ 5:30pm - Cancelled~~
 - June 17, 2019 Budget Hearing @ 5:15 pm
Regular Meeting @ 5:30pm
 - June 20, 2019 Outstanding People for Education Dinner/Presentation 6pm at Fennville Elementary Cafe

9. Adjournment

Moved by Ryan, seconded by Myers to approve adjourning meeting at 7:36 p.m.

Voice Vote: Motion carried