

HOPKINS PUBLIC SCHOOLS
Board of Education Meeting Minutes
May 20, 2024 6:00 p.m.
Hopkins Elementary School

1. Call to order and roll

- a. Meeting called to order at 6:04 p.m. by President Jessica Johnston
- b. Roll Call – Members present: Jessica Johnston, Andrea Buist, Stephanie Wilson,
Traci Rhoades, Roger Holtz, Ian Gibson, 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 Work Session Meeting on May 6, 2024
- c. Minutes of the Closed Session Meeting on May 6, 2024
- d. Personnel Report – Report #24-012 with the exception of a request for summer leave of absence.
- e. Authorization for payment of bills in the amount of \$238,399.10

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

4. Hearings & Correspondence

- a. Recognition of Visitors
 - Specialized Education Presentation – Rachel Modderman
 - 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. Superintendent’s Report
- b. Administrators’ Reports
- c. Committee Reports

7. Action Items

- a. Moved by Buist, supported by Gibson to approve the Resolution for the Allegan Area ESA 2024-2025 Budget

Roll Call Vote:

	Y	N	A*		Y	N	A*
Buist	X			Rhoades	X		
Gibson	X			Ryan	X		
Holtz	X			Wilson	X		
Johnston	X						

*A = Abstain

Yes, 7; No, 0 Motion carried

- b. Moved by Rhoades, supported by Holtz to approve the transition of Board Policies and Administrative Guidelines from Neola to Clark Hill

Roll Call Vote:

	Y	N	A*		Y	N	A*
Buist	X			Rhoades	X		
Gibson	X			Ryan	X		
Holtz	X			Wilson	X		
Johnston	X						

*A = Abstain

Yes, 7; No, 0 Motion carried

- c. Motion made by Wilson, supported by Gibson to approve going into closed session for the purpose of deliberating on the discipline of Student #2324-05 pursuant to Section 8(b) of the Michigan Open Meetings Act at 6:42p.m.

Voice Vote: Motion carried

- d. Motion made by Buist, supported by Gibson to approve returning to open session at 7:41p.m.

Voice Vote: Motion carried

- e. Moved by Rhoades, supported by Holtz to approve the Resolution for Student Discipline on Student #2324-05

Roll Call Vote:

	Y	N	A*		Y	N	A*
Buist	X			Rhoades	X		
Gibson	X			Ryan	X		
Holtz	X			Wilson	X		
Johnston	X						

*A = Abstain

Yes, 7; No, 0 Motion carried

- f. Motion made by Buist, supported by Wilson to approve going into closed session to discuss negotiations pursuant to Section 8(c) of the Michigan Open Meetings Act at 7:45p.m.

Voice Vote: Motion carried

- g. Motion made by Rhoades, supported by Buist to approve returning to open session at 8:48p.m.

Voice Vote: Motion carried

- h. Motion made by Ryan, supported by Holtz to deny the personnel request for a summer leave of absence by Alex Kloska.
Voice Vote: Motion carried
- i. Motion made by Wilson, supported by Gibson to approve going into closed session to discuss the Superintendent's Evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act at 9:10p.m.
Voice Vote: Motion carried
- j. Motion made by Gibson, supported by Holtz to approve returning to open session at 9:47p.m.
Voice Vote: Motion carried

8. Future Items for Consideration

- a. Other matters which may properly come before the Board
- b. Future Meeting Dates @ 6pm:
 - June 17, 2024 Budget Hearing @ 5:45pm
 - June 17, 2024 Regular Meeting
 - July 15, 2024 Regular/Organizational Meeting
 - August 19, 2024 Regular Meeting
 - September 16, 2024 Regular Meeting
 - October 21, 2024 Regular Meeting
 - November 18, 2024 Regular Meeting @ Sycamore Elementary
 - December 16, 2024 Regular Meeting
 - January 20, 2025 Regular/Organizational Meeting

9. Adjournment

Motion by Buist, supported by Ryan to approve adjourning the meeting at 9:54p.m.
Voice Vote: Motion carried