

HOPKINS PUBLIC SCHOOLS

Board of Education

Meeting Minutes

May 6, 2024

Hopkins Elementary School

1. Call to order and roll

a. Meeting called to order at 6:02 p.m. by President Jessica Johnston

b. Roll Call – Members present: Stephanie Wilson, Traci Rhoades,
Andrea Buist (left early), Jessica Johnston,
Ian Gibson

Members absent: Roger Holtz, Karen Ryan

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 April 22, 2024
- c. Minutes of the Closed Session A Meeting on April 22, 2024

Moved by Rhoades, supported by Wilson to approve the Consent Agenda Items

Voice Vote: Motion carried

4. 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

5. Informational Items

a. Superintendent’s Report

6. Action Items

a. Motion made by Rhoades, supported by Gibson to approve going into closed session to discuss negotiations pursuant to Section 8(c) of the Michigan Open Meetings Act at 6:53p.m.

Voice Vote: Motion carried

b. Motion made by Gibson, supported by Wilson to approve returning to open session at 7:38 p.m.

Voice Vote: Motion carried

- c. Moved by Wilson, supported by Gibson to table the motion to go into closed session to discuss the Superintendent's Evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act to May 20, 2024.

Voice Vote: Motion carried

- d. Motion made by Rhoades, supported by Wilson to approve the Disbursement of 27L (Educator Compensation) funds

Roll Call Vote:

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

*A = Abstain

Yes, 4; No, 0 Motion carried

- e. Motion made by Wilson, supported by Gibson to approve the Virtual School Option

Roll Call Vote:

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

*A = Abstain

Yes, 4; No, 0 Motion carried

7. Future Items for Consideration

- a. Other matters which may properly come before the Board

- b. Future Meeting Dates:

- 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

8. Adjournment

Motion by Gibson, supported by Rhoades to approve adjourning the meeting at 7:55 p.m.

Voice Vote: Motion carried