

# **HOPKINS PUBLIC SCHOOLS**

Board of Education Work Session

Meeting MINUTES

June 1, 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: Karen Ryan, Jeff Gilder, Jay Gibson, Jessica Johnston, John Myers  
  
Members absent: 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. Minutes of the Regular Board Meeting on May 18, 2020
  - c. Minutes of the Closed Session Meeting on May 18, 2020

Moved by Myers, supported by Johnston to approve the Consent Agenda Items  
Voice Vote: Motion carried

## **4. Hearings & Correspondence**

- a. Recognition of Visitors
  - Thank you for the donation in the memory of Charles O’Dell

## **5. Informational Items:**

- a. Superintendent’s Report

## **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.

- None

## **7. Action Items**

- a. Moved by Myers, supported by Gibson to approve going into closed session to discuss negotiations at 6:10 p.m.  
Voice Vote: Motion carried
- b. Moved by Myers, supported by Johnston to approve returning to open session 7:04 p.m.  
Voice Vote: Motion carried

## **8. Future Items for Consideration**

- a. Comments from the Audience
  - Gilder – Senior parade was nice
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
  - June 15, 2020                      Finance Committee @ 5:15pm
  - 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 Myers, supported by Johnston to approve adjourning meeting at 7:10 p.m.  
Voice Vote: Motion carried