

**PUBLIC 2019-2020 DISTRICT BUDGET HEARING**

**JUNE 15, 2020 @ 5:45PM**

Virtual Meeting as Permitted Under Executive Order 2020-75

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**HOPKINS PUBLIC SCHOOLS**

Board of Education

Meeting MINUTES

June 15, 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 5:45 p.m. by President Jeff Gilder
- b. Roll Call – Members present: Jeff Gilder, John Myers, Traci Rhoades, Karen Ryan,  
Ben Brenner, Jessica Johnston, Jay Gibson

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 June 1, 2020
- c. Minutes of the Closed Session Meeting on June 1, 2020
- d. Personnel Report Report #20-025
- e. Authorization for payment of bills in the amount of \$373,451.73

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

**4. Hearings & Correspondence**

- a. Recognition of Visitors
  - Mr. Cody Francis – fundraiser option for football (and other sports); particularly business support recognized by banners. Athletic committee will follow up.

**5. Informational Items:**

- a. Superintendent’s Report
- b. Administrator Report(s)
  - Bullying/Harassment Data – Presented by Mr. Stockwell

**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 Brenner, supported by Myers to approve the MHSAA 2020-2021 Membership Resolution

	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. Moved by Gibson, supported by Johnston to approve the Amended Budget for 2019-2020

Voice Vote: Motion carried

- c. Moved by Gibson, supported by Brenner to approve the proposed 2020-2021 budget as presented at the budget hearing.

Voice Vote: Motion carried

- d. Moved by Ryan, supported by Myers to approve the School Loan Revolving Fund Annual Loan Application

	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

- e. Moved by Gibson, supported by Myers to approve the General Fund Operating Millage levy for 18 mills and the Debt Retirement levy for 10.34 mills for the 2020/2021 school year. Report #20-026

Voice Vote: Motion carried

- f. Moved by Johnston, supported by Gibson to approve the use of outdoor facilities for summer activities provide the guidelines established by MHSAA and the Allegan County Health Department are followed.

Voice Vote: Motion carried

- g. Moved by Ryan, supported by Johnston to approve the HMS Course Catalog for 2020-2021

Voice Vote: Motion carried

- h. Moved by Brenner, supported by Gibson to approve going into closed session to discuss negotiations at 6:25 p.m.

Voice Vote: Motion carried

- i. Moved by Rhoades, supported by Gibson to approve returning to open session at 6:36 p.m.

Voice Vote: Motion carried

- j. Moved by Gibson, supported by Rhoades to approve the AFSCME Agreement Extension through June 30, 2021 (Letter of Understanding)

Voice Vote: Motion carried

- k. Moved by Myers, supported by Brenner to approve the HEA Contract Tentative Agreement 2020-2021

Voice Vote: Motion carried

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

- a. Comments from the Audience
  - Mr. Oaster – Thank you for the work on the HEA contract
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
  - July 20, 2020                      Regular Meeting @ 6pm
  - August 17, 2020                 Regular Meeting @ 6pm
  - September 21, 2020           Regular Meeting @ 6pm
  - October 19, 2020               Regular Meeting @ 6pm

## **9. Adjournment**

Moved by Johnston, supported by Gibson, to approve adjourning meeting at 6:44p.m.

Voice Vote: Motion carried