

HOPKINS PUBLIC SCHOOLS

Board of Education
Meeting MINUTES
June 17, 2019 5:30 p.m.
Hopkins Elementary

1. Call to order and roll

- a. Meeting called to order at 5:30 p.m. by President Jay Gibson
- b. Roll Call – Members present: Jessica Johnston, John Myers, Jay Gibson, Traci Rhoades
Members absent: Karen Ryan, Jeff Gilder, 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 Special Meeting on May 20, 2019
- c. Minutes of the Regular Meeting on May 20, 2019
- d. Personnel Report Report #19-021
- e. Authorization for payment of bills in the amount of \$405,842.77

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

4. Hearings & Correspondence

- a. Recognition of Visitors

5. Informational Items:

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

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.

- None

7. Action Items

- a. Moved by John Myers supported by Traci Rhoades to approve the MHSAA 2019-2020 Membership Resolution
Roll Call Vote - Yes:4; No:0 Motion carried
- b. Moved by Traci Rhoades supported by Jessica Johnston to approve the Amended Budget for 2018-2019
Voice Vote: Motion carried
- c. Moved by John Myers supported by Jessica Johnston to approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid for 2019/2020
Voice Vote: Motion carried
- d. Moved by Jessica Johnston supported by Traci Rhoades to approve the proposed 2019-2020 budget as presented at the budget hearing.
Voice Vote: Motion carried

- e. Moved by John Myers supported by Jessica Johnston to approve the School Loan Revolving Fund Annual Loan Application
Roll Call Vote – Yes: 4; No: 0 Motion carried
- f. Moved by Traci Rhoades supported by Jessica Johnston to approve the General Fund Operating Millage levy for 18 mills and the Debt Retirement levy for 10.34 mills for the 2019/2020 school year. Report #19-023
Voice Vote: Motion carried
- g. Moved by John Myers supported by Jessica Johnston to approve the AFSCME Contract Tentative Agreement on Wage Enhancement
Voice Vote: Motion carried
- h. Moved by John Myers supported by Traci Rhoades to approve the Food Service Agreement with Allegan Public Schools
Voice Vote: Motion carried
- i. Moved by Jessica Johnston supported by John Myers to approve the Business Services Contract with Allegan Area Educational Service Agency (AAESA)
Voice Vote: Motion carried
- j. Moved by Traci Rhoades supported by John Myers to approve the Purchase of the Middle School Social Studies Curriculum Resources in the amount of \$45,508.00 plus shipping.
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:
 - July 15, 2019 Regular/Organizational Meeting @ 5:30pm
 - August 5, 2019 Work Session Meeting @ 5:30pm
 - August 19, 2019 Regular Meeting @ 5:30pm
 - September 16, 2019 Regular Meeting @ 7pm

9. Adjournment

Moved by Traci Rhoades supported by Jessica Johnston to approve adjourning meeting at 6:04 p.m.
Voice Vote: Motion carried