

HOPKINS PUBLIC SCHOOLS

Board of Education

Meeting MINUTES

July 19, 2021 6:00 p.m.

Hopkins Elementary School

1. Call to order and roll

a. Meeting called to order at 6:00 p.m. by President Jeff Gilder

b. Roll Call – Members present: Jessica Johnston, Jeff Gilder, John VanBonn, Traci Rhoades, Stephanie Wilson, Andrea Buist

Members absent: 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 June 21, 2021
- c. Minutes of the Closed Board Meeting on June 21, 2021
- d. Personnel Report – Report #22-001
- e. Authorization for payment of bills in the amount of \$430,719.00

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

4. Hearings & Correspondence

- a. Recognition of Visitors
 - BOE Grant Thank you – Lindsay King, HHS Art

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.

- Shae Thurston – Covid Testing, masks, contact tracing

7. Action Items

- a. Moved by Rhoades, supported by VanBonn to approve the Resolution for School Loan Revolving Fund Annual Loan Application

	Y	N	A		Y	N	A
Buist	X			Ryan			
Gilder	X			VanBonn	X		
Johnston	X			Wilson	X		
Rhoades	X						

Roll Call Vote: Yes, 6; No, 0 Motion carried

- b. Moved by Johnston, supported by Wilson to approve the Resolution Authorizing Disposition of Surplus Real Property - Wise Farm House

	Y	N	A		Y	N	A
Buist	X			Ryan			
Gilder	X			VanBonn	X		
Johnston	X			Wilson	X		
Rhoades	X						

Roll Call Vote: Yes, 6; No, 0 Motion carried

- c. Motion made by Rhoades, supported by Buist to approve going into closed session to discuss negotiation strategies pursuant to Section 8(c) of the Michigan Open Meetings Act at 6:14 p.m.
Voice Vote: Motion carried
- d. Motion made by Wilson, supported by Buist to approve returning to open session at 6:47 p.m.
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:
 - August 16, 2021 Regular Meeting
 - September 20, 2021 Regular Meeting
 - October 4, 2021 Work Session
 - October 18, 2021 Regular Meeting

9. Adjournment

Moved by Rhoades, supported by Wilson to approve adjourning meeting at 6:57 p.m.
Voice Vote: Motion carried