

HOPKINS PUBLIC SCHOOLS

Board of Education

Meeting MINUTES

July 20, 2020 6:00 p.m.

Virtual Meeting as Permitted Under Executive Order 2020-129

1. Call to order and roll

- a. Meeting called to order at 6:05p.m. by President Jeff Gilder

- b. Roll Call – Members present: Jay Gibson, Jeff Gilder, Jessica Johnston, Ben Brenner, Traci Rhoades

Members absent: Karen Ryan, John Myers

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 15, 2020
- c. Minutes of the Closed Board Meeting on June 15, 2020
- d. Personnel Report – Report #21-001
- e. Authorization for payment of bills in the amount of \$250,285.16
- f. Reading and Approval of Board Policy #3221
- g. Reading and Approval of Board Policy #5114
- h. Revised Meeting Schedule for 2020 – Report #20-013

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

4. Hearings & Correspondence

- a. Recognition of Visitors
 - BOE Grant Thank you – James Kiss, Track & Field
 - BOE Grant Thank you – Lindsay King – Lauren Selby Art Project /HS Culture Committee
 - BOE Grant Thank you – Julie Irwin, MS Level 1 Special Education

5. Informational Items:

- a. Superintendent’s Report

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.

- Jacob Oaster – Temperature checks will make staff and students feel safer; Reinventing Education – need grace.
- Scott VanBonn – Privacy on taping lessons

7. Action Items

- a. Moved by Johnston, supported by Rhoades to approve the Allegan Area Schools of Choice and Section 105(c) Schools of Choice Resolution

	Y	N	A		Y	N	A
Brenner	X			Myers			
Gibson	X			Rhoades	X		
Gilder	X			Ryan			
Johnston	X						

Roll Call Vote: Yes,5; No, 0 Motion carried

- b. Moved by Rhoades, supported by Brenner to approve the L.M. Wise Farm Tillable Acreage Rental Agreement for 2020 – Report #21-002

Voice Vote: Motion carried

- c. Moved by Johnston, supported by Gibson to approve the concept of the Return to School Plan as summarized by Superintendent Wood

Voice Vote: Motion carried

- d. Moved by Gibson, supported by Johnston to approve the Cash Flow Borrowing for 2020/2021 Resolution

	Y	N	A		Y	N	A
Brenner	X			Myers			
Gibson	X			Rhoades	X		
Gilder	X			Ryan			
Johnston	X						

Roll Call Vote: Yes,5; No, 0 Motion carried

- e. Moved by Johnston, supported by Rhoades to approve the Football Advertising Proposal - Pilot for the 2020 Fall Season and review at the end of the Fall Football Season

Voice Vote: Motion carried

8. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
 - Jessica Johnston – Positive attitudes thru pandemic
 - Traci Rhoades – R2S well represented, greatly appreciated
 - Jeff Gilder – Thanks for great planning
- c. Future Meeting Dates:
 - August 10, 2020 Regular Meeting
 - September 21, 2020 Regular Meeting
 - October 19, 2020 Regular Meeting
 - November 2, 2020 Work Session Meeting
 - November 16, 2020 Regular Meeting @ Sycamore Elementary
 - December 21, 2020 Regular Meeting
 - January 18, 2021 Regular/Organizational Meeting

9. Adjournment

Moved by Johnston, supported by Gibson to approve adjourning meeting at 7:22p.m.

Voice Vote: Motion carried