

HOPKINS PUBLIC SCHOOLS

Board of Education

Special Meeting MINUTES

July 30, 2024 6:30 p.m.

Hopkins Elementary School

1. Call to order and roll

a. Meeting called to order at 6:30 p.m. by President Jessica Johnston

b. Roll Call – Members present: Jessica Johnston, Andrea Buist, Stephanie Wilson,
Traci Rhoades, Roger Holtz, Ian Gibson, Karen Ryan

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 Regular Board Meeting on July 15, 2024
- c. Personnel Report – Report #24-016

Moved by Wilson, supported by Buist to approve the Consent Agenda Items

Voice Vote: Motion carried

4. Citizen’s Comments

The purpose of this Board of Education meeting, which is held in public, is to conduct the business of the Board and is not to be considered a public community meeting. 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 will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the superintendent for research and response. For a copy of Bylaw 0167.3 – Public Participation at Board meetings, please see the Superintendent of Schools.

- Heather Ruthruff – HEA Negotiations

5. Action Items

a. Moved by Holtz, supported by Ryan to approve the Labor Agreement between Hopkins Public Schools Board of Education and Hopkins Education Association July 1, 2024 – June 30, 2025
Roll Call Vote:

	Y	N	A		Y	N	A
Buist	X			Rhoades	X		
Gibson	X			Ryan	X		
Holtz	X			Wilson	X		
Johnston	X						

Yes, 7; No, 0 Motion carried

- b. Moved by Rhoades, supported by Holtz to approve the Hopkins High School student Handbook 2024-2025

Voice Vote: Motion carried

6. Future Items for Consideration

- a. Other matters which may properly come before the Board

- b. Future Meeting Dates:

- August 19, 2024 Regular Meeting
- September 16, 2024 Regular Meeting
- October 21, 2024 Regular Meeting
- November 18, 2024 Regular Meeting @ Sycamore Elementary
- December 16, 2024 Regular Meeting
- January 20, 2025 Regular/Organizational Meeting

7. Adjournment

Moved by Holtz, supported by Wilson to approve adjourning meeting at 6:56 p.m.

Voice Vote: Motion carried