

HOPKINS PUBLIC SCHOOLS
Board of Education Meeting MINUTES
August 10, 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 6:01p.m. by President Jeff Gilder

- b. Roll Call – Members present: Jeff Gilder, Karen Ryan, Traci Rhoades, John Myers,
Jessica Johnston

- Members absent: Jay Gibson

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 20, 2020
 - c. Personnel Report Report #21-003
 - d. Authorization for payment of bills in the amount of \$103,751.61

Moved by Myers, supported by Ryan to approve the Consent Agenda Items
Voice Vote: Motion carried

4. Hearings & Correspondence

- a. Recognition of Visitors

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.

- None

7. Action Items

- a. Moved by Rhoades, supported by Johnston to approve the COVID-19 Preparedness and Response Plan
Voice Vote: Motion carried

- b. Moved by Rhoades, supported by Myers to approve the Letter of Agreement with the HEA regarding Flex PD
Voice Vote: Motion carried

8. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
 - Jeff – Nice Graduation Ceremony
- c. Future Meeting Dates:
 - 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 Brenner, supported by Myers to approve adjourning meeting at 6:37 p.m.

Voice Vote: Motion carried