

# HOPKINS PUBLIC SCHOOLS

Board of Education

Meeting MINUTES

August 16, 2021 6:00 p.m.

Hopkins Elementary School

## 1. Call to order and roll

a. Meeting called to order at 6:02 p.m. by President Jeff Gilder

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

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 19, 2021
- c. Minutes of the Closed Session Meeting on July 19, 2021
- d. Personnel Report - Report #22-002
- e. Authorization for payment of bills in the amount of \$223,091.72

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

## 4. Hearings & Correspondence

- a. Recognition of Visitors
- b. BOE Grant Thank you – David Flowers - Girls Basketball Program

## 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.

- Allison Halsted – Thank you for mask option, mental health, government mandates
- Barbara Brown – Internet connection

## 7. Action Items

a. Moved by Rhoades, supported by Johnston to approve the Beginning of the Year Protocols  
Voice Vote: Motion carried

b. Motion made by Ryan, supported by Wilson to approve the Shared Time Agreement between HPS & St. Mary’s Visitation School  
Voice Vote: Motion carried

- c. Motion made by VanBonn, supported by Buist to approve the Shared Time Agreement between HPS & St. Stanislaus School  
Voice Vote: Motion carried
- d. Motion made by Wilson, supported by Rhoades to approve the Cooperative Agreement for Virtual Learning with Otsego Public Schools and Course Offerings  
Voice Vote: Motion carried
- e. Motion made by Buist, supported by Wilson to approve the 2021-2022 32P Grant – Family Coaches Contract  
Voice Vote: Motion carried
- f. Motion made by Ryan, supported by VanBonn to approve going into closed session to consider attorney/client privileged communication pursuant to Section 8(h) of the Michigan Open Meetings Act at 6:25p.m.  
Voice Vote: Motion carried
- g. Motion made by VanBonn, supported by Buist to approve returning to open session at 6:45p.m.  
Voice Vote: Motion carried
- h. Moved by Gilder, supported by VanBonn to not approve any of the bids on the Wise Farm House

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

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

- i. Motion made by Buist, supported by Rhoades to approve going into closed session to discuss negotiation strategies pursuant to Section 8(c) of the Michigan Open Meetings Act at 6:48p.m.  
Voice Vote: Motion carried
- j. Motion made by Ryan, supported by Johnston to approve returning to open session at 7:02p.m.  
Voice Vote: Motion carried
- k. Motion made by Rhoades, supported by Wilson to approve the Master Agreement between HPS & Hopkins Education Association July 1, 2021-June 30, 2024  
Voice Vote: Motion carried
- l. Motion made by VanBonn, supported by Wilson to approve the Master Agreement between HPS & Association of Paraprofessionals July 1, 2021-June 30, 2025  
Voice Vote: Motion carried
- m. Motion made by Johnston, supported by Buist to approve the Master Agreement between HPS & Hopkins Bus Drivers Association July 1, 2021-June 30, 2025  
Voice Vote: Motion carried
- n. Motion made by Rhoades, supported by VanBonn to approve the Master Agreement between HPS & AFSCME July 1, 2021-June 30, 2025  
Voice Vote: Motion carried
- o. Motion made by Buist, supported by Ryan to approve the Letter of Agreement with AFSCME  
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:
  - September 20, 2021      Regular Meeting
  - October 4, 2021        Work Session
  - October 18, 2021      Regular Meeting
  - November 1, 2021     Work Session

**9. Adjournment**

Moved by VanBonn, supported by Buist to approve adjourning meeting at 7:10p.m.  
Voice Vote:            Motion carried