

HOPKINS PUBLIC SCHOOLS
Board of Education Meeting MINUTES
August 19, 2019 5:30 p.m.
Hopkins Elementary

1. Call to order and roll

- a. Meeting called to order at 5:30 p.m. by President Jay Gibson
- b. Roll Call – Members present: Karen Ryan, Jay Gibson, Traci Rhoades, John Myers,
Ben Brenner, Jessica Johnston
Members absent: Jeff Gilder

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 Special Board Meeting on July 23, 2019
- c. Personnel Report Report #20-002
- d. Authorization for payment of bills in the amount of \$451,838.97

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

4. Hearings & Correspondence

- a. Recognition of Visitors
- b. Administrators’ Reports

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.

- None

7. Action Items

- a. Moved by Brenner, supported by Myers to approve the Snow Plowing Agreement with DK Landscape for the 2019-2020, 2020-2021 and 2021-2022 plowing seasons

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

Motion carried 6:0

- b. Moved by Ryan, supported by Rhoades to approve the Resolution to Authorize the Refunding of the District's 2009 Refunding Bonds

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

Motion carried 6:0

- c. Moved by Myers, supported by Ryan to approve the Resolution to Authorize the Refunding of the District's School Loan Revolving Fund Balance

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

Motion carried 6:0

- d. Moved by Rhoades, supported by Ryan to approve the Band, Choir & Media Center Relocation Project as presented in Report #20-003

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

Motion carried 6:0

8. Future Items for Consideration

- Comments from the Audience
- Other matters which may properly come before the Board
- Future Meeting Dates:
 - August 19, 2019 HMS 7th Grade Orientation 6pm
HMS 8th Grade Orientation 7:30pm
HHS Sophomores, Juniors & Seniors Orientation 3-8pm
 - August 20, 2019 HHS Sophomores, Juniors & Seniors Orientation 9am-Noon
HHS Freshman & New Students Orientation 3-6pm
 - August 21, 2019 HMS 6th Grade Orientation 6pm
 - August 28, 2019 Hopkins & Sycamore Elementary Open House 5-6:30pm
 - September 16, 2019 Regular Meeting @ 7pm
 - October 21, 2019 Regular Meeting @ 7pm
 - November 4, 2019 Work Session @ 5:30pm
 - November 18, 2019 Regular Meeting @ 7pm @ Sycamore Elementary
 - December 16, 2019 Regular Meeting @ 7pm
 - January 20, 2020 Regular/Organizational Meeting @ 7pm

9. Adjournment

Moved by Johnston, supported by Myers to approve adjourning meeting at 5:51 p.m.

Voice Vote: Motion carried