

HOPKINS PUBLIC SCHOOLS

Board of Education Meeting

MINUTES

August 19, 2024 6:00 p.m.

Hopkins Elementary School

1. Call to order and roll

- a. Meeting called to order at 6:00 p.m. by Vice-President Andrea Buist
- b. Roll Call - Members present: Andrea Buist, Roger Holtz, Karen Ryan,
Traci Rhoades, Ian Gibson

 Members absent: Stephanie Wilson, Jessica Johnston

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 30, 2024
- c. Personnel Report - Report# 24-017
- d. Authorization for payment of bills in the amount of \$467,303.42

Motion made by Rhoades, supported by Gibson to approve the Consent Agenda Items

Voice Vote: Motion Carried

4. Hearings & Correspondence

- a. Recognition of Visitors

5. 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.

- None

6. Informational Items:

- a. Superintendent’s Report
- b. Administrator Reports

7. Action Items

- a. Motion made by Holtz, supported by Gibson to approve the 2024-2025 Student Handbooks & Changes for:
 - Hopkins Middle School
 - Hopkins/Sycamore Elementary SchoolVoice Vote: Motion Carried
- b. Motion made by Ryan, supported by Rhoades to approve the Curriculum/Course Catalogs 2024/2025 for:
 - Hopkins Middle SchoolVoice Vote: Motion Carried
- c. Motion made by Gibson, supported by Holtz to approve going into closed session for the purpose of deliberating on the discipline of Student #2223-02 pursuant to Section 8(b) of the Michigan Open Meetings Act at 6:17 p.m.
Voice Vote: Motion Carried
- d. Motion made by Ryan, supported by Holtz to approve returning to open session at 6:48p.m.
Voice Vote: Motion Carried
- e. Motion made by Gibson, supported by Holtz to approve the Resolution for Reinstatement of Student #2223-02
Voice Vote: Motion Carried

8. Future Items for Consideration

- a. Other matters which may properly come before the Board
- b. Future Meeting Dates at 6pm at Hopkins Elementary
 - 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

9. Adjournment

Motion made by Holtz, supported by Rhoades to approve adjourning the meeting at 7:02p.m.
Voice Vote: Motion Carried