

**HOPKINS PUBLIC SCHOOLS**  
Board of Education Special Meeting  
MINUTES  
August 7, 2023 6:00 p.m.  
Hopkins Elementary School

**1. Call to order and roll**

a. Meeting called to order at 6:00 p.m. by President Karen Ryan

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

Members absent:     Roger Holtz

**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 17, 2023

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

Voice Vote:     Motion Carried

**4. Informational Items:**

a. MASB Presentation by Dr. Rod Green, MASB Consultant – Board/Superintendent Roles & Relationships - Effective Governance

**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 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

**6. Action Items**

a. Motion made by Wilson, supported by Johnston to approve the 2023-2024 Hopkins Middle School and Sycamore Elementary School Student Handbooks & Changes

Voice Vote:     Motion Carried

## **7. Future Items for Consideration**

- a. Other matters which may properly come before the Board
- b. Future Meeting Dates at 6pm at Hopkins Elementary
  - August 21, 2023 Regular Meeting
  - September 18, 2023 Regular Meeting
  - October 16, 2023 Regular Meeting
  - November 6, 2023 Work Session
  - November 20, 2023 Regular Meeting @ Sycamore Elementary
  - December 18, 2023 Regular Meeting
  - January 15, 2024 Regular/Organizational Meeting

## **8. Adjournment**

Moved by Rhoades, supported by Johnston to approve adjourning the meeting at 8:39p.m.

Voice Vote: Motion Carried