HOPKINS PUBLIC SCHOOLS

Board of Education Special Meeting MINUTES September 14, 2021 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 Jeff Gilder.

b. Roll Call – Members present: Karen Ryan, John VanBonn, Jeff Gilder, Jessica Johnston,

Traci Rhoades, Stephanie Wilson

Members absent: Andrea Buist

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 August 16, 2021
 - c. Minutes of the Closed Session Meeting A on August 16, 2021
 - d. Minutes of the Closed Session Meeting B on August 16, 2021

Moved by Rhoades, supported by VanBonn to approve the Consent Agenda Items

Voice Vote: Motion carried

4. 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

5. Discipline Hearing

6. Action Items

a. Motion made by Ryan, supported by Wilson to approve going into closed session for the purpose of deliberating on the discipline of Student #2122-01 pursuant to Section 8(b)of the Michigan Open Meetings Act at 6:01 p.m.

Voice Vote: Motion carried

b. Motion made by VanBonn, supported by Rhoades to approve returning to open session at 6:38 p.m. Voice Vote: Motion carried

c. Moved by Ryan, supported by Johnston to approve the Resolution for Student Discipline on Student #2122-01

Roll Call Vote:

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

A = Abstain

Roll Call Vote:

Yes, 6; No, 0 Motion carried

d. Motion made by Rhoades, supported by Wilson to approve going into closed session for the purpose of deliberating on the discipline of Student #2122-02 pursuant to Section 8(b)of the Michigan Open Meetings Act at 6:49 p.m.

Voice Vote: Motion carried

e. Motion made by Ryan, supported by Wilson to approve returning to open session at 7:45 p.m.

Voice Vote: Motion carried

f. Moved by Rhoades, supported by Wilson to approve the Resolution for Student Discipline on Student #2122-02

Roll Call Vote:

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

*A - Abstain

Roll Call Vote:

Yes, 6; No, 0 Motion carried

7. Future Items for Consideration

- a. Comments from the Audience
 - None
- b. Other matters which may properly come before the Board

8. Adjournment

Moved by VanBonn, supported by Johnston to approve adjourning meeting at 7:55 p.m.

Voice Vote: Motion carried