

# **HOPKINS PUBLIC SCHOOLS**

Board of Education

Meeting MINUTES

September 16, 2019 7:00 p.m.

Hopkins Elementary

## **1. Call to order and roll**

- a. Meeting called to order at 7:00 p.m. by President Jay Gibson
- b. Roll Call – Members present: Jay Gibson, Jeff Gilder, John Myers, Traci Rhoades, Karen Ryan, Ben Brenner, Jessica Johnston  
  
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 August 19, 2019
- c. Personnel Report - Report #20-004
- d. Authorization for payment of bills in the amount of \$1,847,703.98

Moved by Brenner, supported by Ryan to approve the Consent Agenda Items

Voice Vote: Motion carried, Gilder abstained

## **4. Hearings & Correspondence**

- a. Recognition of Visitors
  - New Teaching Employees for the 2019-2020 school year
- b. Correspondence
  - BOE Grant Thank you – Jennifer Johnston Links Program

## **5. Informational Items:**

- a. Student Council Report
- b. Superintendent’s Report
- c. Administrator(s) report
- d. Committee Reports

## **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.

- Julie Smith – Transportation Issues on Weekends/Holidays, Petoskey Football Game

## **7. Action Items**

- a. Moved by Rhoades, supported by Myers to approve amending the Meeting Schedule of the Board of Education  
Report #19-011 amended  
Voice Vote: Motion carried

- b. Moved by Gilder, supported by Ryan to approve the bid from Lyster Exteriors, Inc. for the Shingled Roof Projects for the Middle School and High School in the amount of \$73,820 using Sinking Funds. Report #20-005  
Voice Vote: Motion carried
- c. Moved by Myers, supported by Rhoades to approve the Hopkins Elementary 2020 Trip to Mackinac May 18-20, 2020  
Voice Vote: Motion carried
- d. Moved by Johnston, supported by Myers to approve the Sycamore Elementary 2020 Trip to Mackinac May 4-6, 2020  
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, 2019 Homecoming Parade – 4:45pm line up, 5:30 parade begins. BOE members will ride on the Reader Feeder
  - October 21, 2019 Regular Meeting @ 6:00pm
  - November 4, 2019 Work Session @ 6:00pm
  - November 18, 2019 Regular Meeting @ 6:00pm @ Sycamore Elementary
  - December 16, 2019 Regular Meeting @ 6:00pm
  - January 20, 2020 Regular/Organizational Meeting @ 6:00pm

## **9. Adjournment**

Moved by Ryan, supported by Myers to approve adjourning meeting at 7:25 p.m.  
Voice Vote: Motion carried