

HOPKINS PUBLIC SCHOOLS

Board of Education Meeting

MINUTES

September 16, 2024 6:00 p.m.

Hopkins Elementary School

1. Call to order and roll

a. Meeting called to order at 6:00p.m. by President Jessica Johnston

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

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 19, 2024
- c. Minutes of the Closed Session Meeting on August 19, 2024
- d. Personnel Report - Report# 24-018
- e. Authorization for payment of bills in the amount of \$309,918.44

Motion made by Wilson, supported by Ryan to approve the Consent Agenda Items

Voice Vote: Motion Carried

4. Hearings & Correspondence

- a. Recognition of Visitors
 - Karmin Bourdo - Curriculum Update
- b. Correspondence

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.

- Emily Jordan - Middle School Handout

6. Informational Items:

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

7. Action Items

- a. Motion made by Holtz, supported by Gibson to approve the State Aid Operating Notes Resolution
Roll Call Vote:

	Yes	No	Abstain		Yes	No	Abstain
Buist				Rhoades	X		
Gibson	X			Ryan	X		
Holtz	X			Wilson	X		
Johnston	X						

Yes, 6; No, 0 Motion Carried

8. Future Items for Consideration

- a. Other matters which may properly come before the Board
 - Homecoming Parade - Friday, September 20 - lineup begins at 4:30pm at the High School - look for the Reader Feeder
- b. Future Meeting Dates at 6pm at Hopkins Elementary
 - 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 Rhoades, supported by Holtz to approve adjourning the meeting at 6:38p.m.
Voice Vote: Motion Carried