

HOPKINS PUBLIC SCHOOLS

Board of Education

Meeting MINUTES

September 17, 2018 7:00 p.m.

Hopkins Elementary

1. Call to order and roll

- a. Meeting called to order at 7:00 p.m. by President Ben Brenner
- b. Roll Call – Members present: Ben Brenner, Jay Gibson, Jeff Gilder, John Myers, Traci Rhoades, Karen Ryan, Mike Maule
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 20, 2018
- c. Personnel Report - Report #19-005
- d. Authorization for payment of bills in the amount of \$153,321.84
- e. First Reading of Neola Policy Update Vol. 32 No. 2, Tech Phase IV, Special Update April 2018

Moved by Gibson, seconded by Gilder to approve the Consent Agenda Items
Voice Vote: Motion carried

4. Hearings & Correspondence

- a. Recognition of Visitors
 - New Teaching Employees for the 2018-2019 school year
 - OAK and Tower Pinkster – Facility Needs Assessment

5. Informational Items:

- a. Student Council Report - None
- 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.

- Jacob Oaster – Fine Arts Facility/multi purpose building

7. Action Items

- a. Moved by Rhoades, supported by Ryan to the Hopkins Elementary 2019 Trip to Mackinac May 20-22, 2019
Voice Vote: Motion carried
- b. Moved by Maule, supported by Gibson to the Sycamore Elementary 2019 Trip to Mackinac May 6-8, 2019
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:
 - Homecoming: September 21, 2018 Student Council – All Board Members will be riding on the Reader Feeder Bus. The parade starts at 5:45pm sharp. Guests should arrive before 5:30pm to get into the line-up behind the high school/middle school.
 - October 15, 2018 Regular Meeting @ 7:00pm
 - November 5, 2018 Work Session @ 5:30pm
 - November 19, 2018 Regular Meeting @ 7:00pm at Sycamore Elementary
 - December 17, 2018 Regular Meeting @ 7:00pm
 - January 21, 2019 Regular/Organizational Meeting @ 7:00pm

9. Adjournment

Moved by Gibson, supported by Maule to approve adjourning meeting at 7:50 p.m.

Voice Vote: Motion carried