HOPKINS PUBLIC SCHOOLS

Board of Education Meeting MINUTES September 18, 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: Roger Holtz, Karen Ryan, Stephanie Wilson,

Jessica Johnston, Traci Rhoades, Ian Gibson

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 21, 2023
- c. Personnel Report Report 23-023
- d. Authorization for payment of bills in the amount of \$313,887.51

Motion made by Johnston, supported by Holtz 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.

None

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 Wilson to approve the Hopkins Elementary School 3rd Grade Mackinac Island Trip May 8-10, 2024

Voice Vote: Motion Carried

8. Future Items for Consideration

a. Other matters which may properly come before the Board

b. Future Meeting Dates at 6pm at Hopkins Elementary

• 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

9. Adjournment

Motion made by Rhoades, supported by Ryan to approve adjourning the meeting at 6:36pm

Voice Vote: Motion Carried