

HOPKINS PUBLIC SCHOOLS

Board of Education Meeting

January 15, 2018 7:00 p.m.

Hopkins Elementary Group Area

I. Call to order and roll by Superintendent Wood

A. Meeting called to order at 7:02p.m. by Superintendent Wood

B. Roll Call – Members present: Jeff Gilder, Mike Maule, John Myers, Karen Ryan, Ben Brenner,
Jay Gibson, Traci Rhoades

Members absent: None

II. Pledge of Allegiance

III. 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 December 18, 2017

C. Personnel Report

Report #18-011

D. Authorization for payment of bills in the amount \$103,720.69

E. Organizational Items

1. Approve Rotation and Election of Officers in Accordance with Bylaw 0152.1

- Ben Brenner, President (7th)
- Jay Gibson, Vice President (6th)
- Jeff Gilder, Treasurer (5th)
- John Myers, Secretary (4th)
- Traci Rhoades, Trustee (3rd)
- Karen Ryan, Trustee (2nd)
- Mike Maule, Trustee (1st)

2. Approval of the Delegation of Election Duties to the Superintendent or Designee

3. Approval of Professional Organizational Membership

- Allegan County School Boards Association
- Michigan Association of School Boards, (MASB)

4. Approval of the 2018 Board Operating Procedures which includes the Code of Ethics (0144.2) Report #18-012

5. Approval of the Board Meeting Schedule for 2018

Report #18-013

6. Approval of the Designation of Depositories for School Funds

Report #18-014

7. Approval of the Check Signature Authorizations

Report #18-015

8. Approval of the Superintendent or his/her designee as the person designated and responsible for posting notices of all regular, rescheduled or special Board of Education meetings

9. Approval of Annual Retainer Agreements for Professional Services

Report #18-016

Moved by Rhoades supported by Gilder to approve the Consent Agenda Items

Voice Vote: Motion carried

IV. Hearings & Correspondence

A. Board Recognition

- School Board Appreciation Month – Lunch Bag & Certificate

B. Correspondence

- 2 Thank you’s – Edema Family and Quist Family
- Donation Confirmation

C. Recognition of Visitors

- Christopher Iamarino, Thrun Law Firm

V. Organizational Items

A. Review and Appointment of Board committees and representatives as prescribed by Bylaw 0155

Report #18-017

VI. Information/Discussion Item

A. Student Council Report – Alexis Morris

- Recycling & Tutoring
- FFA Preparing for State
- Getting ready for winter follies

B. Superintendent's Report

- Architect in Tuesday morning.
- Accepted Bond Refunding Bid – JP Morgan low bid

C. Committee Reports

- Approximately \$150,000 present value savings on bond refunding
- Need to look at Headlee override

D. Opportunity for Audience to Comment

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.

- Jake Oaster –
 - Substitute Teacher – concerned about lowering the requirements for subs but mostly about sub pay
 - Look at restoring musical funding, freshman sports, bussing for events.

VII. Action Items

A. Moved by Ryan supported by Gilder to approve the Board Committee and Representative Assignments.

Report #18-017

Voice Vote: Motion carried

B. Moved by Gibson supported by Rhoades to approve the Board Goals.

Report #18-018

Voice Vote: Motion carried

C. Moved by Gibson supported by Gilder to the Bond Ratification Resolution

Roll call vote: Yes: 7, No: 0 Motion carried

D. Moved by Gibson supported by Gilder to approve the proposal to provide Data-driven Strategic Planning Services with MASB

Voice Vote: Motion carried

E. Moved by Maule supported by Rhoades to approve the Sycamore Elementary Mackinac Trip 2018

Voice Vote: Motion carried

VIII. Future Items for Consideration

A. Comments from the Audience

B. Other matters which may properly come before the Board

C. Future Meeting Dates:

- January 31, 2018 Parent Workshop w/ Dr. McEvoy 6:30pm @ HHS
- February 19, 2018 Regular Meeting @ 7:00pm
- March 5, 2018 Work Session Meeting @ 5:30pm
- March 19, 2018 Regular Meeting @ 7:00pm @ Sycamore Elementary

IX. Adjournment

Moved by Gibson supported by Gilder to approve adjourning meeting at 7:54 p.m.

Voice Vote: Motion carried