#### HOPKINS PUBLIC SCHOOLS

Board of Education Work Session Meeting MINUTES May 6, 2019 5:30 p.m. Hopkins Elementary

#### 1. Call to order and roll

Meeting called to order at 6:12 p.m. by President Jay Gibson.

Roll Call -Members present: Jay Gibson, Jeff Gilder, John Myers, Traci Rhoades, Karen Ryan, Jessica Johnston

Members absent: Ben Brenner

# Pledge of Allegiance

- 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).
  - Agenda a.
  - Minutes of the Regular Meeting on April 15, 2019 b.
  - Minutes of the Closed Session A Meeting on April 15, 2019 c.
  - Minutes of the Closed Session B Meeting on April 15, 2019
  - Minutes of the Closed Session C Meeting on April 15, 2019

Moved by Gilder, seconded by Ryan to approve the Consent Agenda Items

Voice Vote: Motion carried

#### **Hearings & Correspondence**

- Recognition of Visitors
  - Outstanding People for Education Nominees & Winners

### 5. Informational Items:

- Superintendent's Report
- Review AAESA Budget

#### **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 – Substitute Teacher Issue

# 7. Future Items for Consideration

- a. Comments from the Audience
- Other matters which may properly come before the Board
- Future Meeting Dates:

<ul> <li>May 14, 2019 HHS HI A's Ceremony @ 2:15pm</li> <li>May 14, 2019 HHS Honors Convocation @ 6pm – Board Members serve refreshments</li> <li>May 17, 2019 HES All A's Ceremony (4<sup>th</sup> &amp; 5<sup>th</sup> Grade Only) @ 2pm</li> <li>May 19, 2019 Baccalaureate @ 6pm</li> <li>May 20, 2019 Special Meeting @ 6:55pm Regular Meeting @ 7pm</li> <li>May 24, 2019 HHS Graduation @ 7pm</li> <li>June 3, 2019 Work Session Meeting @ 5:30pm—Cancelled</li> </ul>			
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Regular Meeting @ 5:30pm

June 20, 2019 Outstanding People for Education Dinner/Presentation 6pm at Fennville Elementary Cafe

## Adjournment

Moved by Rhoades, seconded by Gilder to approve adjourning meeting at 7:09 p.m.

Voice Vote: Motion carried