



## **Special Board Meeting Minutes**

August 3, 2020

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:02 PM.**

**1.02 Pledge of Allegiance to the Flag/Moment of Silence**

**1.03 Roll Call**

**Present:** A. Block, V. Horth, P. Lakatos, D. Meyers, J. McCoy, D. Stellini  
**Absent:** R. Miller

**1.04 Approval of Agenda**

- Add 4.04 Consider Options/Directions for return to school

**Motion** by D. Meyers, **support** by V. Horth, to approve Amended Agenda as stated.

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6    Nays: 0            Carried: 6 – 0

**1.05 Approval of Minutes**

- Regular Board Meeting on 07.27.20
- Special Board Meeting 2 on 04.27.20

Board President read "None". Minutes will be put on next meeting.

**1.06 Audience Participation**

- K. Fields
- T. Bartaway
- J. Berringer
- S. Vetter

**Motion** by V. Horth, **support** by A. Block to close Audience Participation.

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes  
Miller – Exc.  
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

## **2 DISCUSSION ITEMS**

### **2.01 Covid-19 Preparedness and Response Plan**

Discussion on the plan and policy for the District including Daily Screening Protocol, Social Distancing and Mitigating Measures, Workplace Cleaning and Disinfection, Response Plan for Confirmed Infection in the Workplace, Exclusion from District Property and Returning to Work, Employee Rights, Record-Keeping and Confidentiality and Legal References.

### **2.02 MI Safe Schools: MI 2020-21 Return to School Roadmap Update**

Assistant Superintendent Dr. Cyr shared with the BOE the TSD Return to School Roadmap. There are three options A) Fact to Face instruction, B) On-Line instruction, C) Parents Choice. The work is ¾ of the way finished with a due date to WRESA of August 15, 2020. Discussion on the sub committee work completed.

Interim Superintendent Mr. Kleinhans recommended “one to one in a weekend”, asking the Board to consider using the CARES and Grant money to move the TSD to a one to one school district. Also recommended Option C, giving parents the opportunity to choose for their children.

**Motion** by D. Meyers, **support** by P. Lakatos, to close Discussion Items 2.01 and 2.02 as presented.

#### **Roll Call:**

Block – Yes  
Horth - Yes  
Lakatos - Yes  
McCoy – Yes  
Meyers - Yes  
Miller – Exc.  
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

### **2.03 Tire and Tire Bid**

Steve Woodward, Transportation Director, gave a quick overview of the bid for tires.

### **2.04 Other**

Board President Stellini commented on the Superintendent search timeline and the survey link communicated on FB, Web, email, and Robo calls.

**Motion** by D. Meyers, **support** by V. Horth, to close Discussion Item as presented.

#### **Roll Call:**

Block – Yes  
Horth - Yes  
Lakatos - Yes  
McCoy – Yes  
Meyers – Yes  
Miller – Exc.  
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

## **3 BOARD COMMITTEES**

### **3.01 Board Committees**

No Committee Meetings at this time

## **4 ACTION ITEMS**

### **4.01 Adopt Covid-19 Preparedness and Response Plan**

**Motion** by A. Block, **support** by D. Meyers, to approve the Adoption of the Covid-19 Preparedness and Response Plan as stated.

**Roll Call:**

Block – Yes  
Horth - Yes  
Lakatos - Yes  
McCoy – Yes  
Meyers – Yes  
Miller – Exc.  
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

### **4.02 Adopt Tire & Tire Bid**

**Motion** by P. Lakatos, **support** by A. Block, to Adopt the Tire & Tire Bid as presented.

**Roll Call:**

Block – Yes  
Horth - Yes  
Lakatos - Yes  
McCoy – Yes  
Meyers – Yes  
Miller – Exc.  
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

### **4.03 Consolidated Items: 1. Payment of Current Bills, Payment of Current Bills on Hold, 2. Approval of Requisitions, Approval of Requisitions on Hold, Personnel Reports – 3. Certified, 4. Non-Certified, 5. Administrative**

- Amended with addition of 3. Certified Report

**Motion** by D. Meyers, **support** by V. Horth, to approve Consolidated Items as stated.

**Roll Call:**

Block – Yes  
Horth - Yes  
Lakatos - Yes  
McCoy – Yes  
Meyers – Yes  
Miller – Exc.  
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

### **4.04 Consider Options for the Direction the District is going in to Return to School 2020-21**

Amended-Added 4.04 to Agenda

**Motion** by D. Meyers, **support** by V. Horth, to Consider Options as stated.

**Roll Call:**

Block – Yes  
Horth - Yes  
Lakatos - Yes  
McCoy – Yes  
Meyers – Yes  
Miller – Exc.  
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

**Motion by A. Block, support by D. Meyers, to Approve One to One Chromebooks for all students in the District.**

**Roll Call:**

Block – Yes  
Horth - Yes  
Lakatos - Yes  
McCoy – Yes  
Meyers – Yes  
Miller – Exc.  
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

**Motion by P. Lakatos, support by D. Meyers, to approve Option C Parents Choice in the Return to School Plan**

**Roll Call:**

Block – Yes  
Horth - Yes  
Lakatos - Yes  
McCoy – No  
Meyers – Yes  
Miller – Exc.  
Stellini – Yes

Ayes: 5 Nays: 1 Carried: 5 – 1

**5 CLOSED SESSION**

**5.01 Closed Session**

**Motion by A. Block, support by D. Meyers, to go into Closed Session.**

The Board of Education went into closed session for the following:

Negotiations  
Material Exempt from disclosure by state or federal statute (such as attorney opinion)

**Roll Call:**

Block – Yes  
Horth - Yes  
Lakatos - Yes  
McCoy – Yes  
Meyers – Yes  
Miller – Exc.  
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 8:21 PM

The Board resumed from closed session at 10:11 PM

## **6 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

### **6.01 Possible Action Following Closed Session**

None

## **7 ADJOURNMENT**

### **7.01 Follow up Closing Questions or Comments**

Discussion on Requisition 23554892, PPE using CARES act funding.

Motion by P. Lakatos, support by D. Meyers, to approve Requisition 23554892 as stated.

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6    Nays: 0                      Carried: 6 – 0

### **7.02 Adjournment**

**Motion** by D. Meyers, **support** by A. Block, to adjourn the meeting.

Ayes: 6    Nays: 0                      Carried: 6 - 0

The Taylor School District Board of Education, Special Board Meeting for August 3, 2020 adjourned at 10:14 PM.

  
\_\_\_\_\_  
Jamee McCoy, Secretary