



## **Special Board Meeting Minutes**

October 5, 2020

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 4:02 PM.**

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

**1.03 Roll Call**

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

**Absent:** R. Miller

**1.04 Approval of Agenda**

**Motion** by D. Meyers, **Support:** by V. Horth, to approve Agenda as stated.

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Abs.

Stellini – Yes

Ayes: 6: 0

Carried: 6 – 0

**1.05 Approval of Minutes**

Special Board Meeting Minutes 9-8-20

Special Board Meeting Minutes 9-28-20

Special Board Meeting Minutes 9-29-20

**Motion** by A. Block, **Support:** by V. Horth, to approve Board Meeting Minutes listed.

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Abs.

Stellini – Yes

Ayes: 6: 0

Carried: 6 – 0

## **2 DISCUSSION**

### **2.01 Other**

None

## **3 AUDIENCE PARTICIPATION**

### **3.01 Audience Participation**

Discussion was regarding the return to school and procedures.

Theresa Bardaway  
Kimberly Williamson  
Kathy Fields

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

#### **Roll Call:**

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

Ayes: 6    Nays: 0                    Carried: 6 – 0

## **4. CLOSED SESSION**

### **4.01 The Board of Education went into closed session**

**The Board went into closed session at 4:17**

**The Board resumed from closed session at 5:09**

Motion: by D. Meyer, **Support:** by V. Horth, to go into Closed Session

#### **Roll Call:**

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

Ayes: 6    Nays: 0                    Carried: 6 – 0

## **5. Possible Action Following Closed Session**

### **5.01 Possible Action Following Closed Session**

None

## **6 Superintendent Interviews**

### **6.01 Superintendent Interviews – 2<sup>nd</sup> Round**

**Patrick Adams and Griff Mills - Board Members asked questions candidates asking Bd Members questions.**

**Motion:** by D. Meyers, **Support:** by P. Lakatos, to end Superintendent Interviews.

#### **Roll Call:**

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

Ayes: 6 Nays: 0 Carried: 6 – 0

## **7 ACTION ITEMS**

### **7.01 Other**

**None**

**Motion** by P. Lakatos, **Support:** by D. Meyers to close Action Items

#### **Roll Call:**

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

Ayes: 6 Nays: 0 Carried: 6 – 0

## **8. ADJOURNMENT**

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

**None**

### **8.02 Adjournment**

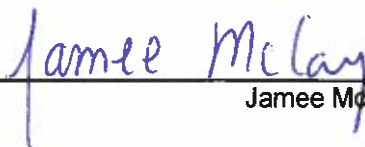
**Motion:** by D. Meyers, **Support:** by P. Lakatos, to adjourn.

#### **Roll Call:**

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

Ayes: 6 Nays: 0 Carried: 6 – 0

The Taylor School District Board of Education, Special Board Meeting for October 5, 2020 adjourned at 7:08 PM.



Jamee McCoy, Secretary