



Special Board Meeting Minutes

September 8, 2020

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:00 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 (late 7:20 PM), D. Meyers, D. Stellini
Excused: R. Miller

1.04 Approval of Agenda

Amend Agenda to include Certified and Non Certified Personnel Reports

Motion by J. McCoy, **support** by D. Meyers, to Approve Amended Agenda as stated.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Exc. Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

2 DISCUSSION ITEMS

2.01 Fall Sports & Taylor COVID-19 Return to School Plan Update

- Discussion on fall sports including state mandates and guidelines, transportation, ticket distribution/spectators allowed, cheerleaders also allowed two tickets for spectators, elimination of concession stands, and band not being allowed to participate.
- Discussion on schedules and the possibility of adjusting them
- Board President read an overview of issues based on questions she has received from the community
- The Technology continues to work on problems
- Teachers are finding creative ways to start the week off building student relationships

2.02 NWEA Contract

Discussion on the North West Evaluation Association one year contract that is funded by 31a and was used last year in the District.

2.03 Curriculum Associates (i-Ready)

Discussion on i-Ready one year contract that is funded by Title 1 and 31a and was also used last year in the District.

2.04 Instructional Materials – CARES Act

Discussion on \$98,640.03 in materials needed and funded by CARES Act.

2.05 Other

Discussion on possibly having band in the near future

Motion by D. Meyers, **support** by V. Horth, to close Discussion Items.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

3 AUDIENCE PARTICIPATION

3.01 Audience Participation

The following commented during Audience Participation:

C. Patts

K. Williamson

C. Osborne

J. Berringer

D. Haus

L. Lee

Motion by A. Block, **support** by P. Lakatos, 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

4 ACTION ITEMS

4.01 Consider NWEA Contract

Motion by P. Lakatos, **support** by A. Block, to approve the NWEA Contract 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

4.02 Consider Curriculum Associates (i-Ready) Contract

Motion by D. Meyers, **support** by A. Block, to approve the Curriculum Associates (i-Ready) Contract 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 Consider Instructional Materials – CARES Act

Motion by A. Block, **support** by D. Meyers, to approve the Instructional Materials – CARES Act 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

4.04 Consolidated Items: 1. Payment of Current Bills, 2. Approval of Requisitions, 3. Certified, 4. Non-Certified 5. Administrative

Motion by D. Meyers, **support** by P. Lakatos, to approve Certified and Non-Certified Personnel Reports as amended.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

4.05 Other

- Vote on Fall Sports as recommended by Interim Superintendent and Athletic Director
- A. Block – to revisit musical protocols with all activities and competitions as they become available

Motion by D. Meyers, **support** by P. Lakatos, to approve Fall Sports 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 D. Meyers, **support** by A. Block, to close Other.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

5 CLOSED SESSION

5.01 Closed Session

Motion by P. Lakatos, **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 7:07 PM

The Board resumed from closed session at 9:44 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

None

7 ADJOURNMENT

7.01 Closing Questions/Other

None

7.02 Adjournment

Motion by D. Meyers, **support** by P. Lakatos, to adjourn the meeting.

Ayes: 6 Nays: 0

Carried: 6 - 0

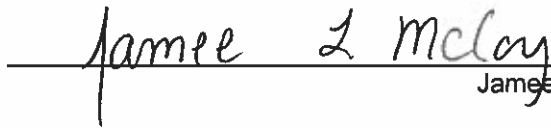
Roll Call:

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

Ayes: 6 Nays: 0

Carried: 6 – 0

The Taylor School District Board of Education, Special Board Meeting for September 8, 2020 adjourned at 9:46 PM.



Jamee McCoy, Secretary