



## **Regular Board Meeting Minutes**

October 26, 2020

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:04 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 A. Block, **Support:** by D. Meyers, to approve Amended Agenda as stated. Move all of #4 ACTION ITEMS to follow #7 POSSIBLE ACTION FOLLOWING CLOSED SESSION due to Student Hearing. The Board will go into a Closed Session, Resume Meeting and after the Action Items will return to Closed Session.

**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**

**Regular Bd Mtg. 3-9-2020**

**Special Bd Mtg 9-21-2020**

**Special Bd Mtg 9-30-2020**

**Special Bd Mtg 10-5-2020**

**Special Bd Mtg 10-15-2020**

**Regular Bd Mtg 9-14-2020**

**Special Bd Mtg 9-22-2020**

**Special Bd Mtg 10-1-2020**

**Regular Bd Mtg 10-12-2020**

**Motion** by P. Lakatos, **Support:** by D. Meyers to approve the submitted minutes.

**Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Abs.

Stellini – Yes

Ayes: 6 Nays: 0

Carried: 6 – 0

## **2 DISCUSSION**

### **2.01 Taylor COVID 19 Return to School Plan-Continuity of Learning Plan**

Dr. MA Cyr gave an update on the progress that the students in both general ed. and Special Ed. have been making and areas that will need to be addressed. She stated she has gotten feedback from Principals and staff and that testing with elementary and MS students on i-Ready has a 93% completion rate and the 9-12 graders have an 80% completion rate with the NWEA. Teachers will use this data to make their lesson plans and address student needs.

The Taylor School District is in compliance and plans are in place to open safely on November 9, 2020.

### **2.02 Other**

None

**Motion** by P. Lakatos, **Support:** by A. Block to close the Discussion Items.

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Abs.

Stellini – Yes

Ayes: 6 Nays: 0

Carried: 6 – 0

## **3 AUDIENCE PARTICIPATION**

### **3.01 Audience Participation**

Amy Gamble, Carolyn Patts, Grace Rowell, Jennifer Berringer, and Kim Williamson, called in to discuss various topics, which included the safety concerns regarding the return to face-to-face on November 9, 2020. Ms. Stellini answered these concerns.

**Motion** by P. Lakatos, **Support:** by A. Block 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 Action Items have been moved to follow #7 Possible Action Following Closed Session)**

## **5 STUDENT DISCIPLINARY HEARING**

### **5.01 Appoint John Kava of Collins Blaha P.C. to serve as Hearing Officer**

Motion to appoint John Kava of Collins & Blaha P.C. as the Hearing Officer to rule on procedural or evidentiary matters unless overturned by a majority of the Board, but the Board retains exclusive authority to evaluate and judge the facts and make other findings as required by these proceedings.

**Motion** by P. Lakatos, **Support:** by D. Meyers to approve John Kava to serve as Hearing Officer.

#### **Roll Call:**

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

Ayes: 6 Nays: 0 Carried: 6 – 0

At this time, the Board of Education went into Closed Session. They will resume the meeting if/when the student and parent arrive.

## **6 CLOSED SESSION (#1)**

**6.01 Closed Session #1 – Motion to go into the 1<sup>st</sup> Closed Session for the following purposes: Negotiations; Student Discipline Matters and Materials exempt from discussion or disclosure by State or Federal Statute pursuant to Section 8(h) of the Open Meetings Act.**

**The Board went into closed session at 6:40 PM**

**The Board resumed from closed session at 7:32 PM**

Motion: by D. Meyers, **Support:** by A. Block, to go into the 1<sup>st</sup> 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

**The Board of Education resumed the meeting from Closed Session for the Student Hearing. Since the student and parent did not attend the Board Meeting (1 ½ hrs. after appointed time), so the hearing will be a public hearing.**

**STUDENT DISCIPLINARY HEARING (CONT)**

**5.02 Disciplinary Hearing-Student #202021-1**

Since Student #202021-1 and the parent did not appear before the Board of Education and did not request a closed hearing, a public hearing was held. John Kava laid out the procedures and Dr. Antaya presented the case and took questions from the Board Members regarding the incident.

**Motion** by D. Meyers, **Support:** by P. Lakatos to accept, the disciplinary hearing with the presentation and documents received.

**Roll Call:**

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

Ayes: 6 Nays: 0 Carried: 6 – 0

**6 CLOSED SESSION (#2)**

**6.01 Closed Session – Motion to go into the 2<sup>nd</sup> Closed Session for the following purposes: Negotiations and Matters and Materials exempt from discussion or disclosure by State or Federal Statute pursuant to Section 8(h) of the Open Meetings Act.**

**The Board went into closed session at 7:58 PM**

**The Board resumed from closed session at 10:38 PM**

**Motion:** by P. Lakatos, **Support:** by A. Block, to go into the 2<sup>nd</sup> 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

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

### **7.01 Procedural/Evidentiary ruling of Student #202021-1**

**Motion to accept the procedural/evidentiary rulings of the Hearing Officer.**

**Motion:** by A. Block, **Support:** D. Meyers to accept the ruling of the Hearing Officer, John Kava. The student having been disciplined and suspended during the period of last year (2019-2020) and time from this school year (2020-2021), it is the recommendation that Student #202021-1 be allowed to continue to participate in virtual learning for the remainder of this school year (2020-2021).

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Abs.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

### **7.02 Other**

None

**(#4 Action Items have been moved to follow #7 Possible Action Following Closed Session)**

## **4 ACTION ITEMS**

### **4.01 Taylor COVID 19 Return to School Plan-Continuity of Learning Plan**

There are no changes to our COVID 19 Return to School Plan-Continuity of Learning Plan, however this is a motion to continue going forward with the plan.

**Motion:** by P. Lakatos, **Support:** by D. Meyers, to continue with the COVID 19 Return to School Plan-Continuity of Learning Plan.

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos – Yes

McCoy – Yes

Meyers – Yes

Miller – Abs.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

#### 4.02 Employment Contracts-HR Dept.

1. Motion to approve an extended contract for the Executive Director of HR/LR until June 30, 2023 to be increased by 2.1% for the 2020-2021 school year and negotiated each year thereafter.

**Motion:** by P. Lakatos, **Support:** A. Block to extend the contract of the Executive Director until June 30, 2023 with a 2.1% raise for the 2020-2021 school year as stated.

**Roll Call:**

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

Ayes: 6    Nays: 0            Carried: 6 – 0

2. Motion to approve an extended contract for the HR/LR Administrative Assistants until June 30, 2023 to be increased by 2% for the 2020-2021 school year and negotiated each year thereafter.

**Motion:** by A. Block, **Support:** P. Lakatos to extend the contract of the HR/LR Administrative Assistants until June 30, 2023 with a 2% raise for the 2020-2021 school year as stated. There are two Administrative Assistants in the HR/LR Dept.

**Roll Call:**

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

Ayes: 6    Nays: 0            Carried: 6 – 0

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

**Motion** by D. Meyers, **Support** by A. Block to give approval of Consolidated Items.

**Roll Call:**

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

Ayes: 6    Nays: 0            Carried: 6 – 0

#### 4.04 Advanced Authorization to Hire/Recall/Layoff

Human Resources is asking for advanced authorization to hire, recall or layoff personnel for vacant positions with the names of the individuals being brought back to the Board of Education by being placed on the next Certified and Non-Certified Personnel Reports. This authorization is exclusive of director, coordinator and all other supervisory and administrative positions.

**Motion** by A. Block, **Support:** by D. Meyers to approve the Advanced Authorization to Hire/Recall/Layoff

**Roll Call:**

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

Ayes: 6 Nays: 0 Carried: 6 – 0

#### 4.05 Other

D. Stellini stated that this is Interim Superintendent Mark Kleinhans last board meeting and she wanted to thank him for all of the hard work and direction he has given to all of the students, staff and community.

Mark Kleinhans thanked her and the Board for the honor of serving the district and thanked his colleagues, union, staff, students and community. He also stated that Taylor SD is destined for great things and for moving forward.

**Motion** by A. Block, **Support:** by D. Meyers to close the 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

### **7. ADJOURNMENT**

#### 7.01 Follow up Closing Questions or Comments

None

D. Stellini requested Griff Mills to enter the Zoom meeting, congratulated him and wished him well in his new position.

**7.02 Adjournment**

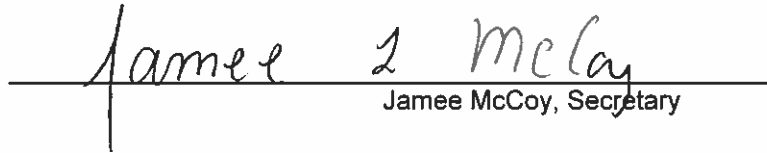
**Motion:** by A. Block, **Support:** by P. Lakatos, to adjourn.

**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 26, 2020 adjourned at 9:53 PM.

  
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Jamee McCoy, Secretary