



Special Board Meeting Minutes

September 22, 2020

1 OPENING ITEMS

1.01 The Meeting was called to order at 5:05 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

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

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Abs.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

2. AUDIENCE PARTICIPATION

2.01 Audience Participation

Several audience members spoke to the Board of Education members:

K. Williamson T. Baitaway L. Overby A. Hoy

Motion by P. Lakatos, **Support** by V. Horth, to approve Agenda.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Abs.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

3. DISCUSSION ITEMS

3.01 Superintendent Search Update

Motion by D. Meyers, **Support** by A. Block, to approve 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

4. CLOSED SESSION

4.01 Closed Session

Motion to go into closed session for the following purposes: to consider material exempt from discussion or disclosure to State or Federal Statute pursuant to Section 8(h) of the Open Meetings Act.

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

4. Affirmative Board Member Votes:

Closed Session Minutes
 Negotiations
 Evaluation of employee
 Employee discipline
 Student discipline matters

5. Affirmative Board Member votes:

Litigation (pending) - attorney must be present
 Material Exempt from disclosure by state or federal statute (such as attorney opinion)
 Purchase or Lease of Property
 Security Planning to Address Threats

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 – Abs.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 5:26 PM

The Board resumed from closed session at 7:15 PM

5. POSSIBLE ACTION FOLLOWING CLOSED SESSION

5.01 Possible Action Following Closed Session

The Board of Education will interview 4 candidates for the position of Superintendent

Motion by D. Meyers, **Support** by A. Block, to approve 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

6. ADJOURNMENT

6.01 Follow up Closing Questions or Comments

The four candidates will be interviewed are as follows:

Patrick Adams, Principal, Roseville HS, Roseville Community Schools, Roseville, MI
Dorothy Blackwell, Superintendent, Vassar Public Schools, Vassar, MI
Griff Mills, Principal, Tecumseh HS, Tecumseh Public Schools, Tecumseh, MI
Pamela Campbell, Superintendent, Columbia School District, Brooklyn, MI

Motion by D. Meyers, support by P. Lakatos.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6-0

8.02 Adjournment

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

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 September 22, 2020 adjourned at 7:46 PM.



Jamee McCoy, Secretary