



## **Special Board Meeting Minutes (COW cancelled)**

September 21, 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**

**Motion:** by A. Block, **Support:** 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

### **2 DISCUSSION ITEMS**

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

**Motion** by A. Block, **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

**2.02 Security Guard Contracts (3 Contracts)**

**Motion** by A. Block, **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

**2.03 Superintendent Search Update**

**1<sup>st</sup> round of interviews during the week of September 28, 2020.**

**2.04 Other**

**Motion** by D. Meyers, **Support:** by P. Lakatos, to close Discussion Item as presented.

**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**

**Several audience members spoke to the Board of Education members:**

<b>C. Patts</b>	<b>K. Williamson</b>	<b>P. Sommerville</b>
<b>L. Moore</b>	<b>K. Fields</b>	<b>E. Selwa</b>
<b>G. Long</b>	<b>J. Thomas</b>	<b>M. Nedziek</b>
<b>A. H.</b>	<b>L. Lee</b>	<b>A. McNew</b>
<b>M. Brewer</b>	<b>L. Said</b>	<b>T. Gohl</b>
<b>N. Martin</b>	<b>M. Rodger</b>	<b>S. Lorenz</b>
<b>D. Kaunelis</b>	<b>J. Berringer</b>	<b>A. McGaukey</b>

**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

## **4 BOARD COMMITTEES**

### **4.01 Board Committees**

**No reports**

## **5 ACTION ITEMS**

### **5.01 Consider Security Guard Contracts**

**Motion** by P. Lakatos, **Support:** by D. Meyers to approve Security Guard Contracts.

#### **Roll Call:**

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

Ayes: 6 Nays: 0 Carried: 6 – 0

**5.02 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**

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

## **6 CLOSED SESSION**

### **6.01 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 P. Lakatos, **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 8:09 PM

The Board resumed from closed session at 9:45 PM

## **7 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

### **7.01 Possible Action Following Closed Session**

None

## **8 ADJOURNMENT**

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

Tentative start date and results of the Robo Call after Cabinet and Administrative review.

Motion by V. Horth, **Support:** by A. Block, on discussion over the tentative start date and Robo Call reviews.

#### **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 A. Block, **Support:** by P. Lakatos, 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 21, 2020 adjourned at 9:49 PM.

  
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Jamee McCoy, Secretary