



## **Regular Board Meeting Minutes**

August 10, 2020

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:01 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**

**Motion** by D. Meyers, **support** by V. Horth, to Approve Agenda as stated.

**Roll Call:**

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

Ayes: 5 Nays: 0 Carried: 5 – 0

**1.05 Approval of Minutes**

- Special Board Meeting 04.27.20
- Special Board Meeting 07.29.20
- Special Board Meeting 08.03.20
- Regular Board Meeting 07.27.20

**Motion** by P. Lakatos, **support** by V. Horth, to approve minutes as stated.

**Roll Call:**

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

Ayes: 5 Nays: 0 Carried: 5 – 0

**1.06 Audience Participation**

The following commented during Audience Participation:  
G. Rowell  
A. Gamble  
S. Hicks

J Purcell  
E. Selwa  
A. McGlaukey  
J. Berringer  
T. Bartaway  
R. Kuczeski  
R. Winchester

**Motion** by V. Horth, **support** by D. Meyers, to close Audience Participation.

**Roll Call:**

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

Ayes: 5    Nays: 0            Carried: 5 – 0

**2 DISCUSSION ITEMS**

**2.01    Taylor COVID-19 Return to School Plan**

Presentation and discussion on the Return to School Plan. After Board approval, the plan will be submitted to WRESA.

**J. McCoy arrived at 7:20 PM**

**2.02    One to One Learning Support Materials**

Discussion on the approval of Requisitions needed to support One to One Learning.

**2.03    Personal Protection Equipment Supplies**

Discussion on purchasing PPE that will be funded by the CARES Act. These items will last approximately 3 to 3 1/2 months.

**2.04    Suspension of Pay to Play Fee's for the 2020-21 School Year**

Discussion on why the Pay to Play fee's would be suspended. Last year, the fee's totaled \$51,077. There is much uncertainty whether any sports will continue this fall due to the pandemic.

**2.05    School of Choice**

**2.06    Other**

Superintendent Search Update – The survey is now closed. 174 people participated. Position will be posted next.

**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 BOARD COMMITTEES**

#### **3.01 Board Committees**

- Administrative Guidelines 3000 and 4000 are ready for Board members to review
- District Operations meeting will need to be scheduled soon

**Motion** by D. Meyers, **support** by P. Lakatos, to close Board Committees.

#### **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 Approving the COVID-19 Return to School Plan**

**Motion** by P. Lakatos, **support** by V. Horth, to approve the COVID-19 Return to School Plan 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 Purchases for One to One Learning Plan**

**Motion** by P. Lakatos, **support** by A. Block, to approve the Purchases for One to One Learning Plan.

#### **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 Purchase for Personnel Protection Equipment Supplies**

**Motion** by D. Meyers, **support** by V. Horth, to approve the Purchase for Personnel Protection Equipment Supplies.

#### **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 Consider Suspending Pay to Play Fee's for the 2020-21 School Year**

**Motion** by P. Lakatos, **support** by A. Block, to approve Suspending Pay to Play Fee's for the 2020-21 School Year.

**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 Consider School of Choice**

**Motion** by J. McCoy, **support** by D. Meyers, to approve School of Choice.

**Roll Call:**

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

Ayes: 6 Nays: 0 Carried: 6 – 0

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

**Motion** by A. Block, **support** by P. Lakatos, to approve Consolidated Items 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

#### **4.07 Approve Contract for the Assistant Special Education Director Position**

“Administration is recommending the Board of Education approve the hiring of Ms. Marissa McRae for the position, Asst. Director of Special Education. Her salary for the Asst. Director of Special Education (CA-1) will be \$79,424.00, pro-rated, with a start date as soon as practical”.

**Motion** by P. Lakatos, **support** by D. Meyers, to approve the Contract for the Assistant Special Education Director Position 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

#### **4.08 Approve Contract for the Taylor High School Principal Position**

"Interviews were held on Thursday, July 30<sup>th</sup> and Friday, July 31<sup>st</sup> for the Taylor High School Principal. The Committee selected Mr. Richard Klee for the position, Administration is recommending that the Board of Education approve the hiring of Mr. Klee for the position, Taylor High School Principal, His salary for the Senior High School Principal (SH-3) will be \$97,676.00, pro-rated, if applicable, with a start date as soon as practical",

**Motion** by P. Lakatos, **support** by D. Meyers, to approve the Contract for the Taylor High School Principal Position 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

### **5 CLOSED SESSION**

#### **5.01 Closed Session**

**Motion** by J. McCoy, **support** by P. Lakatos, 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 7:54 PM

The Board resumed from closed session at 10:53 PM

### **6 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

#### **6.01 Possible Action Following Closed Session**

None

### **7 ADJOURNMENT**

**7.01 Closing Questions/Other**

None

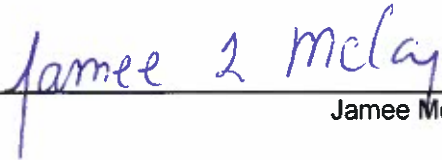
**7.02 Adjournment**

**Motion** by D. Meyers, **support** by V. Horth, to adjourn the meeting.

Ayes: 6 Nays: 0

Carried: 6 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, August 10, 2020 adjourned at 10:54 PM.

  
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Jamee McCoy, Secretary