



## **Special Board Meeting Minutes**

June 1, 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, D. Meyers, J. McCoy, R. Miller (left 9:45 PM), D. Stellini  
**Absent:** None

**1.04 Approval of Agenda**

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

**Roll Call:**

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

Ayes: 7 Nays: 0 Carried: 7 – 0

**1.05 Approval of Minutes**

- **Regular Board Meeting on 05.11.20**
- **Special Board Meeting on 05.18.20**
- **Special Board Meeting on 05.20.20**

**Motion** by R. Miller, **support** by D. Meyers, to approve Minutes as stated.

**Roll Call:**

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

Ayes: 7 Nays: 0 Carried: 7 – 0

**1.06 Audience Participation**

- J. Berringer-Asked about the timing of the survey mentioned in the presentation last week

**Motion** by V. Horth, **support** by P. Lakatos, to close Audience Participation.

**Roll Call:**

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

Ayes: 7    Nays: 0            Carried: 7 – 0

**2 Discussion Items**

**2.01 Budget Assumptions**

Interim CFO Kelly Howey discussed and made recommendations regarding the Districts' budget. There is much uncertainty concerning the per pupil reductions that will also affect districts across the state. It is recommended that the District adopt a simple budget and then amend accordingly.

**2.02 Continuity of Learning Plan**

Assistant Superintendent Cyr updated the Board Members on the Continuity of Learning Plan and provided early data on students engagement in learning while the "Stay Home Stay Safe" mandate has been in place. Final data results will be shared after teachers have concluded the school year. A survey for families will be sent out in the near future.

**2.03 Contingency Plan/Committee Work Update**

Assistant Superintendent Cyr updated the Board Members on committee work. Committee's addressed key items pertaining to Plan A, B, C, or D. Next Steps: BOE approval for updates, waiting on Governor's orders to plan accordingly, creating sub committees for in depth work.

Thank you to Dr. Cyr and PreK-12 Leadership!

**Motion** by D. Meyers, **support** by A. Block, to close Discussion Items.

**Roll Call:**

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

Ayes: 7    Nays: 0            Carried: 7 – 0

**3 CLOSED SESSION**

**3.01 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 – Yes.  
Stellini – Yes

Ayes: 7 Nays: 0 Carried: 7 – 0

The Board went into closed session at 7:02 PM

The Board resumed from closed session at 9:50 PM

**R. Miller left at 9:45 PM**

#### **4 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

##### **4.01 Possible Action Following Closed Session**

None

#### **5 ACTION ITEMS**

##### **5.01 Dean Transportation Contract**

J. McCoy read:

**Motion to authorize the Interim Superintendent to finalize an agreement with Dean Transportation on substantially the same terms as the current Agreement with Dean Transportation, including no change to Article 4.11.**

**Motion** by A. Block, **support** by D. Meyers, to authorize Interim Superintendent to finalize an agreement with Dean Transportation 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

##### **5.02 Consolidated Items: 3. Certified 4. Non-Certified 5. Administrative**

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

#### **6 ADJOURNMENT**

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

- Interim Superintendent thanked the Brainstorming Committees for all their help.
- Upcoming Committee meeting on Friday for District Operations-Finance at 10:00 AM.
- Committee meeting for Board Operations-Policy to be scheduled.

Motion by D. Meyers, support by A. Block, to close Follow up Closing Questions or Comments.

**Roll Call:**

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

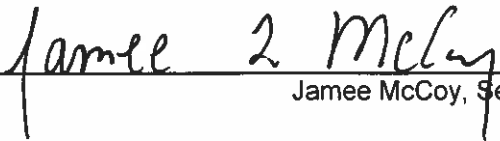
Ayes: 6 Nays: 0 Carried: 6 – 0

**6.02 Adjournment**

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

Ayes: 6 Nays: 0 Carried: 6 - 0

The Taylor School District Board of Education, Special Board Meeting for June 1, 2020 adjourned at 10:00 PM.

  
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Jamee McCoy, Secretary