



Board of Education

23033 Northline, Taylor, MI 48180 (734) 374-1200

Monday, October 21, 2019
Special Board Meeting Minutes

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, J. McCoy, R. Miller, D. Meyers, D. Stellini
Excused:

1.04 Approval of Agenda

- Amended Agenda – Amend Agenda to add 7.02 Closing Questions/Other

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

Ayes: 7 Nays: 0 Carried: 7 – 0

1.05 Audience Participation

J. Mount – Student at CC, Commented on parking passes
K. Fields – 26 M TSSSA President, Commented on the Job Fair success, Trunk or Treat reminder

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

Ayes: 7 Nays: 0 Carried: 7 – 0

2 Reports/Presentations

2.01 Taylor & Morgan Audit Presentation

- Presented and discussed a power point presentation on the school district for 2018-2019 SY

2.02 Board Conference Updates

- Board Members spoke on the conference they attended at MASB in Lansing on October 9, 2019

Motion by D. Meyers, **support** by P. Lakatos to close Reports/Presentations

Ayes: 7 Nays: 0 Carried: 7 – 0

3 STUDENT DISCIPLINARY HEARING

3.01 Appoint Superintendent Ben Williams to serve as Hearing Officer

Motion by P. Lakatos, **support** by D. Meyers, to appoint Superintendent Williams to serve as Hearing Officer.

Ayes: 7 Nays: 0 Carried: 7 – 0

3.02 Disciplinary Hearing – Student 201920 - 7

Family chooses Closed Session

4 CLOSED SESSION

4.01 Closed Session

Motion by D. Meyers, **support** by P. Lakatos, to go into Closed Session.

The Board of Education went into closed session for the following:

Closed Session Minutes
Student Discipline Matters

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 6:43 PM

The Board resumed from closed session at 8:03 PM

5 POSSIBLE ACTION FOLLOWING CLOSED SESSION

5.01 Possible Action Following Closed Session

J. McCoy read results of Student 201920-7

“Whereas the Board was presented evidence that Student 201920-7 engaged in misconduct in violation of the Student Handbook and Code of Conduct and

Whereas the board finds the Student 201920-7 has completed misconduct in violation of the Student Handbook and Code of Conduct based on the evidence presented.

Now therefore be it resolved as follows:

The Board reinstates Student 201920-7 on October 22, 2019. Student 201920-7 must meet with his school administrator to develop a behavior plan that will make him successful in school.

Motion by D. Meyers, **support** by P. Lakatos, to approve the reinstatement of Student 201920-7 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

6 DISCUSSION ITEMS

6.01 West MS – Journey of Hope Lease Renewal

Motion by D. Meyers, **support** by V. Horth to discuss.

Ayes: 7 Nays: 0 Carried: 7-0

6.02 High 5's – Remove from Tabled, High 5's Discussion

Motion by D. Meyers, **support** by V. Horth to discuss High 5's.

Ayes: 7 Nays: 0 Carried: 7-0

7 ACTION ITEMS

7.01 Consolidated Items: 3. Certified, 4. Non-Certified 5. Administrative

Motion by D. Meyers, **support** by A. Block, to approve Consolidated Items as printed.

Ayes: 7 Nays: 0 Carried: 7-0

7.02 Closing Questions/Other

- High 5's

Motion by D. Meyers, **support** by V. Horth, to approve High 5's as presented.

Ayes: 7 Nays: 0 Carried: 7-0

- P. Lakatos asked for calendars on website to be updated.
- D. Stellini shared flyer on the Down River Prayer Breakfast and Crystal Gardens Thanksgiving Dinner

Motion by D. Meyers, **support** by A. Block, to close Closing Questions/Other

Ayes: 7 Nays: 0 Carried: 7-0

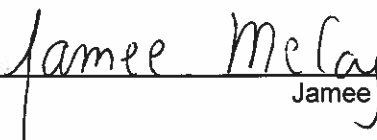
8 ADJOURNMENT

8.01 Adjournment

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

Ayes: 7 Nays: 0 Carried: 7-0

The Taylor School District Board of Education, Special Board Meeting for Monday, October 21, 2019 adjourned at 9:26 PM.



Jamee McCoy, Secretary