



Special Board Meeting Minutes
January 20, 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, J. McCoy, D. Meyers, D. Stellini
Excused: R. Miller

1.04 Approval of Agenda

Motion by J. McCoy, **support** by A. Block, to approve Agenda as written.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Audience Participation

K. Fields, 26M President-invited the board to the Union Coalition coming soon.

Motion by D. Meyers, **support** by A. Block, to close Audience Participation.

Ayes: 6 Nays: 0 Carried: 6 – 0

2 REPORTS/PRESENTATIONS

2.1 Overview of MDE Onsite Review and Changes Required

C. Nickel, Director of State & Federal Programs, presented an overview of the results from the MDE onsite review. The timeline for completing the changes required is one year. Two meetings are planned for next week to discuss the work in progress.

V. Horth requested all of the data collected.

There are amendments to the Title I budget. Currently uploading budgets. There was a long delay from the state in getting funds.

Motion by D. Meyers, **support** by A. Block, to close Reports/Presentations.

Ayes: 6 Nays: 0 Carried: 6 – 0

3 CLOSED SESSION

3.01 Closed Session

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

Ayes: 6 Nays: 0 Carried: 6 – 0

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

Closed Session Minutes
Negotiations

Material Exempt from disclosure by state or federal statute (such as attorney opinion)
Security Planning to Address Threats

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 6:39 PM

The Board resumed from closed session at 9:25 PM

4 POSSIBLE ACTION FOLLOWING CLOSED SESSION

4.01 Possible Action Following Closed Session

None

5 DISCUSSION ITEMS

5.01 Career Connections

- Brief overview on Ford NGL from last summer to present, Ford NGL was put on hold last summer
- Discussion on the Career Connections draft handout and the partnership with SEMCA
- After previous discussions was put into draft form
- Draft was shared with Foundation before the Board Members
- No cost, Business Partners - talent and time (4 hours)
- Board needs more information

5.02 Data Sharing

- Discussion on the school study consent agreement for data sharing
- The research is ran by Curriculum Associates or iReady
- Board President asked that this agreement as well as any other agreements/contracts be reviewed through the attorney first before coming to the Board Members for discussion

5.03 Board Committees

- District Needs Assessments-Ad Hoc Committee added
- Board Members discussed a time to meet and who could attend

Motion by D. Meyers, **support** by V. Horth, to close Discussion Items.

Ayes: 6 Nays: 0 Carried: 6 – 0

6 POLICY COMMITTEE

6.01 NEOLA 2019 Policy Update Vol. 34 #1 – Second Reading

Second Reading of:

- 1420, 2265, 2450, 2628, 3210, 3220, 5230, 5330.02, 6800, 7300, 7440.03, 8400, 8462, 2410, 2414, 2418, 1615, 3215, 4215, 5512, 7434.
- **Smoking Policy – 24/7 No Smoking 7434 Policy**

Motion by P. Lakatos, **support** by D. Meyers, to approve the NEOLA 2019 Policy Update Vol. 34 #1 Second Reading as stated.

7 ACTION ITEMS

7.01 Adoption – NEOLA 2019 Policy Update Vol. 34 #1

“The Board moves to adopt NEOLA 2019 Fall Policy Update Vol.34 #1. These updated policies supersede and replace the existing policies:

1420, 2265, 2450, 2628, 3210, 3220, 5230, 5330.02, 6800, 7300, 7440.03, 8400, 8462, 2410, 2414, 2418, 1615, 3215, 4215, 5512, 7434”.

Motion by D. Meyers, **support** by P. Lakatos, to adopt NEOLA 2019 Policy Update Vol. 34 #1 as stated.

7.02 Student #1 Reinstatement

- Student 1 1/15/2020. The review committee voted six (6) Yes and zero (0) No for the conditional reinstatement of Student 1 on 1/15/2020.

Motion by A. Block, support by D. Meyers to accept the recommendation of the review committee for the conditional reinstatement of Student 1 1/15/2020.

Roll Call:

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

8 ADJOURNMENT

8.01 Follow up Closing Questions or Comments

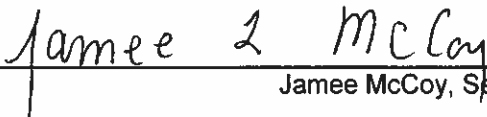
- Clarification on whether all contracts must go to the attorney first or the Board Members first
- Board President Stellini stated that all contracts should go to the attorney first

Motion by D. Meyers, **support** by P. Lakatos, to close Follow up Closing Questions or Comments.

8.02 Adjournment

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

The Taylor School District Board of Education, Regular Board Meeting for January 20, 2020 adjourned at 10:33 PM.



 Jamee McCoy, Secretary