



Regular Board Meeting Minutes

January 13, 2020

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:00 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. Stellini

Excused: D. Meyers

1.04 Approval of Agenda

- Amended Agenda – Move up 4.0 Closed Session, 5.0 Possible Action Following Closed Session, when Attorney arrives.

Motion by P. Lakatos, **support** by R. Miller, to approve Amended Agenda as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Approval of Minutes

- Special Board Meeting November 11, 2019

Motion by A. Block, **support** by R. Miller, to approve Special Board Meeting Minutes, November 11, 2019.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.06 Audience Participation

T. Claypool, Teacher – Commented on safety at Hoover Middle School

T. Bartanay, Teacher – Commented on RCD at Hoover Middle School

K. Fields, 26M President – Commented on student write ups and discipline issues

Motion by R. Miller, **support** by V. Horth, to close Audience Participation.

Ayes: 6 Nays: 0 Carried: 6 – 0

2 REPORTS/PRESENTATIONS

2.01 Committee Report

- Discussion on the newly formed District Needs Assessment Committee and what topics will be included

2.02 Communications/Ambassador Updates

None

Motion by V. Horth, **support** by R. Miller, to close Reports/Presentations.

Ayes: 6 Nays: 0 Carried: 6 – 0

3 CLOSED SESSION

3.01 Closed Session

Motion by P. Lakatos, **support** by R. Miller, to go into Closed Session.

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

Closed Session Minutes

Material Exempt from disclosure by state or federal statute (such as attorney opinion)

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Exc.

Miller – Yes

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 6:45 PM

The Board resumed from closed session at 8:27 PM

4 POSSIBLE ACTION FOLLOWING CLOSED SESSION

4.01 Possible Action Following Closed Session

None

5 DISCUSSION ITEMS

5.01 2020 Board Committees

Discussion under Committee Report

5.02 Friday Update Review

None

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

Ayes: 7 Nays: 0 Carried: 7 – 0

6 ACTION ITEMS

6.01 Field Trip Requests

- Out of State FT – Misko, Sizemore-E.H.
- Tabled for corrections

Motion by A. Block, **support** by P. Lakatos to **Table** Field Trip Requests as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

6.02 Overnight/Out of State Conference Request

- Overnight Conference – C. Nickel, Director
- Overnight Conference – T. Carroll, SI
- Overnight Conference – G. Schoen, CC

Motion by P. Lakatos, **support** by A. Block to approve Overnight/Out of State Conference Request as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

6.03 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 V. Horth, **support** by A Block, to approve Consolidated Items.

Ayes: 6 Nays: 0 Carried: 6 – 0

6.04 Advanced Authorization to Hire/Recall/Layoff

Motion by P. Lakatos, **support** by A. Block, to approve Request for Advanced Authorization to Hire/Recall/Layoff.

Ayes: 6 Nays: 0 Carried: 6 – 0

7 ADJOURNMENT

7.01 Follow Up Closing Questions or Comments

Reminder – Student Achievement & Engagement tomorrow night 6:00 PM
P. Lakatos not able to attend.

Motion by V. Horth, **support** by P. Lakatos, to adjourn the meeting.

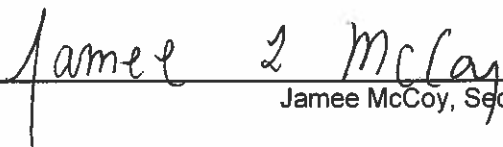
Ayes: 6 Nays: 0 Carried: 6 - 0

7.02 Adjournment

Motion by A. Block, **support** by P. Lakatos, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, January 13, 2020 adjourned at 8:31 PM.



Jamee McCoy, Secretary