



Regular Board Meeting Minutes

March 9, 2020

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:05 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

Motion: by P. Lakatos, **Support:** by R. Miller, to approve Agenda as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Audience Participation

None

2. Student and Staff Recognition

2.01 Student and Staff Recognition

Students from JROTC recognized 3 students by D. Butler, R. Arline: Christopher Elliott, Madelyn Walker and Olivia Sims

M. Cyr, K. Fields, P. Lakatos and M. Hall recognized and commented on M. Stone

3. Discussion Items

3.01 Friday Update Review

3.02 DECA

3.03 Amend Consolidated Application for Changes Required

Motion: by P. Lakatos, **Support:** by V. Horth, to approve Discussion Items as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

4 REPORTS/PRESENTATIONS

4.01 Committee Report

Meeting dates were discussed

4.02 Communications/Ambassador Updates

- M. Cyr discussed Taylor Today magazine
- The Taylor Foundation met Saturday and were very positive
- Career Center will host the Advisory Committee Dinner on April 21st.
- J. McCoy discussed the Parent/Teacher Meet and Greet and invited the Board Members

Motion: by R. Miller, **Support:** by J. McCoy to close Reports/Presentations.

Ayes: 6 Nays: 0 Carried: 6 – 0

5 ACTION ITEMS

5.01 DECA – Motion to Amend the Conference Form

This will include Ashley MacKenzie as a chaperone

Motion: by P. Lakatos, **Support:** by A. Block to approve the amended DECA conference form

Ayes: 6 Nays: 0 Carried: 6 – 0

5.02 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 P. Lakatos, **Support:** by A. Block, to approve Consolidated Items.

Ayes: 6 Nays: 0 Carried: 6 – 0

5.03 Amend Consolidated Application for Changes Required

Motion: by A. Block, **Support:** by V. Horth, to approve Amended Consolidated Application for Changes Required

Ayes: 6 Nays: 0 Carried: 6 – 0

6. CLOSED SESSION

6.01 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

For the purpose of Negotiations and 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

Meyers – Exc.

Miller – Yes

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 6:59 PM

The Board resumed from closed session at 9:43 PM

7. POSSIBLE ACTION FOLLOWING CLOSED SESSION

7.01 Possible Action Following Closed Session

No action taken

8. ADJOURNMENT

8.01 Closing Questions/Other

- P. Lakatos said that she saw the Kindergarten Round Up information on Facebook
- A Group Picture will be taken next Monday.

8.02 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, March 9, 2020 adjourned at 9:45 PM.



Jamee McCoy, Secretary