



Regular Board Meeting Minutes

February 24, 2020

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:09 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, D. Stellini

Excused: J. McCoy, R. Miller

1.04 Approval of Agenda

- Amended Agenda – 3.01 Material Exempt, 8.06 Certified Report

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

Ayes: 5 Nays: 0 Carried: 5 – 0

1.05 Approval of Minutes

- Special Board Meeting 02.03.20

Motion by D. Meyers, **support** by V. Horth, to approve Board Meeting Minutes as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.06 Audience Participation

- L. Moore
- L. Ash
- A. Hanner
- L. Lefebure
- C. Patts

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

Ayes: 5 Nays: 0 Carried: 5 – 0

2 STUDENT/STAFF RECOGNITION

2.01 Student/Staff Recognition

- Thonymar Daniels, McDowell Elementary was recognized for his above and beyond service in the building.
- PTO recognized by Principal Meszaros

Motion by D. Meyers, **support** by V. Horth, to close Student/Staff Recognition.

Ayes: 5 Nays: 0 Carried: 5 – 0

3 STUDENT DISCIPLINARY HEARING

3.01 Appoint William Blaha of Collins & Blaha to serve as Hearing Officer

Motion by P. Lakatos, **support** by D. Meyers, to approve appointment of Hearing Officer

Ayes: 5 Nays: 0 Carried: 5 – 0

3.02 Disciplinary Hearing – Student 201920-18

Parent Request – Open Session

J. Zablocki, Attorney for District
Recommends suspension through end of school year
Pre planned fight
Statements of students read
No student cross examination
No presentation by parent (absent)

Closed Session

To consider the suspension of a student pursuant to Section 8(b) of the Open Meetings Act
Material Exempt from disclosure by state or federal statute (such as attorney opinion)
Security Planning to Address Threats

Motion by D. Meyers, **support** by V. Horth, to go into Closed Session.

Roll Call:

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

The Board went into closed session at 6:42 PM

The Board resumed from closed session at 6:55 PM

Where as the Board was presented evidence that Student 201920-18 engaged in misconduct in violation of the Student Handbook and Code of Conduct and

Where as the board finds the Student 201920-18 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 expels Student 201920-18 til the end of the school year.

Student 201920-18 may apply for reinstatement to the Taylor School District in September 2020.

Motion by D. Meyers, **support** by V. Horth, to accept Disciplinary Hearing – Student 201920-18 as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

4 CLOSED SESSION

4.01 Closed Session

Motion by D. Lakatos, **support** by A. Block, 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)
Security Planning to Address Threats

Roll Call:

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

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 7:11 PM

The Board resumed from closed session at 9:11 PM

5 POSSIBLE ACTION FOLLOWING CLOSED SESSION

5.01 Possible Action Following Closed Session

None

6 DISCUSSION ITEMS

6.01 Friday Update Review

None

7 REPORTS/PRESENTATIONS

7.01 Committee Report

- District OPS Meeting Wednesday February 26th at 9:00 AM
- Administrative Regulations notebook handed out, 1000 and 2000 for board members to review and be ready to discuss at next Board Operations meeting

7.02 Communications/Ambassador Updates

- P. Lakatos attended JV and V basketball on Saturday.

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

Ayes: 5 Nays: 0 Carried: 5 – 0

8 ACTION ITEMS

8.01 Field Trip Requests

- Out of State FT – Miller

Motion by A. Block, **support** by D. Meyers to approve the Out of State Field Trip as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

8.02 Overnight/Out of State Conference Request

- Overnight Conference – Boughton
- Overnight Conference – Eliola
- Overnight Conference – Weatherholt

Tabled for further information

Motion by D. Meyers, support by A. Block to Table Overnight/Out of State Conference Requests for further information.

Ayes: 5 Nays: 0 Carried: 5 – 0

8.03 Independent Contracts/Request to Hire – LLI Reading Interventionist, Behavior Interventionist, Positive Climate/Cultural Liaison and Professional Development Sub

- LLI Interventionist – Craddock, Randall

Motion by D. Meyers, support by A. Block to approve Request to Hire as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

8.04 Memo of Understanding between 26M TSSSA and TSD

Motion by A. Block, **support** by D. Meyers to approve Memo of Understanding between 26M TSSSA and TSD.

Ayes: 5 Nays: 0 Carried: 5 – 0

8.05 Approve the Final copy of the Ratified Master Agreement between TSD and TFT.

Motion by A. Block, **support** by P. Lakatos to approve the Final Copy of the Ratified Master Agreement between TSD and TFT.

Ayes: 5 Nays: 0 Carried: 5 – 0

8.06 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

- Amended Certified Personnel Report

Motion by D. Meyers, **support** by V. Horth, to approve Consolidated Items as Amended.

Ayes: 5 Nays: 0 Carried: 5 – 0

8.07 Advanced Authorization to Hire/Recall/Layoff

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

Ayes: 5 Nays: 0 Carried: 5 – 0

9 ADJOURNMENT

9.01 Closing Questions/Other

- Comments on two page advertising
- Banners in the HS
- Munetrix Quote, ability to have access for entire District and no site licenses, updated frequently with special reports.

Motion by D. Meyers, **support** by V. Horth, to accept the three year Munetrix contract subject to attorney review.

Ayes: 6 Nays: 0 Carried: 6 - 0

- Special thanks to April Parker and Mike Stone for streamlining the Student Hearing Packet

Motion by D. Meyers, **support** by P. Lakatos, to close Closing Questions/Other.

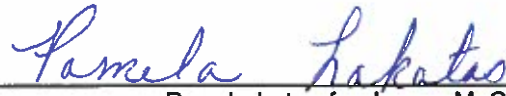
Ayes: 5 Nays: 0 Carried: 5 - 0

9.02 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, Regular Board Meeting for Monday, February 24, 2020 adjourned at 9:54 PM.

A handwritten signature in blue ink that reads "Pamela Lakatos". The signature is written in a cursive style and is positioned above a horizontal line.

Pam Lakatos for Jamee McCoy, Secretary