



## **Special Board Meeting Minutes**

May 26, 2020

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 4:32 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 (arrived 4:52 PM), D. Stellini  
**Excused:** D. Meyers, R. Miller

**1.04 Approval of Agenda**

**Motion** by A. Block, **support** by V. Horth, to approve Agenda.

**Roll Call:**

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

Ayes: 4    Nays: 0            Carried: 4 – 0

**1.05 Audience Participation**

- K. Fields – Read a statement commenting on BOE members and Interim Superintendent and how they have been verbally insulted over the last several meetings. She also recognized BOE members commitments to helping out whenever 26M, TSSSA has asked for their assistance.

**Motion** by V. Horth, **support** by P. Lakatos, to close Audience Participation.

**Roll Call:**

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

Ayes: 4    Nays: 0            Carried: 4 – 0

### **2 Discussion Items**

**2.01 2020-2021 School Year Brainstorm Committee’s Report**

Assistant Superintendent Cyr presented the Committee’s Report on plans for the next school year. Committees were chaired by K-12 Administration according to their position in the district and committee members consisted of K-12 Administrators, teachers, staff, union leadership and parents. The committees were giving the task of exploring different possibilities for the upcoming school year based on Plan A, School returns to buildings in

traditional learning settings, Plan B, Smaller groups – Students attend A/B One day at school one day at home, Plan C, Buildings still closed – online learning for all, or Plan D, Buildings Open – Plan for online learning OPTION K-12. Next steps include bringing these recommendations to the BOE and to Cabinet. Next, Sub Committees will be formed to create master plans for each possibility. Additional stakeholders will be invited to provide input. Finally, once the Governor and MDE provide their official order, the Board of Education will approve the final plans and it will be posted on the District Website and Facebook.

**Motion** by A. Block, **support** by P. Lakatos, to close Discussion Items.

**Roll Call:**

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

Ayes: 5 Nays: 0 Carried: 5 – 0

**3 CLOSED SESSION**

**3.01 Closed Session**

**Motion** by P. Lakatos, **support** by J. McCoy, to go into Closed Session.

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

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 – Exc.  
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 4:56 PM  
The Board resumed from closed session at 6:07 PM

**4 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

**4.01 Possible Action Following Closed Session**

None

**5 ADJOURNMENT**

**5.01 Closing Questions/Other**

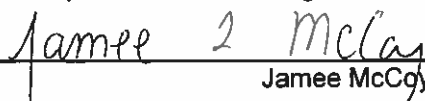
None

**5.02 Adjournment**

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

Ayes: 5 Nays: 0 Carried: 5 - 0

The Taylor School District Board of Education, Special Board Meeting for Tuesday, May 26, 2020 adjourned at 6:08 PM.

  
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Jamee McCoy, Secretary