



Special Board Meeting Minutes

March 2, 2020

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:10 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: A. Block, V. Horth, J. McCoy, P. Lakatos, D. Meyers, D. Stellini

Excused: R. Miller

1.04 Approval of Agenda

Motion by D. Meyers, **support** by P. Lakatos, to approve Agenda as stated.

Roll Call:

Block – Yes

Horth – Yes

Lakatos – Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Audience Participation

- J. Berringer commented

Motion by A. Block, **support** by P. Lakatos, to close Audience Participation.

Ayes: 6 Nays: 0 Carried: 6 – 0

2 CLOSED SESSION

2.01 Closed Session

Motion by P. Lakatos, **support** by D. Meyers, 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)
Security Planning to Address Threats

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes.

Miller – Exc.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 6:20 PM

The Board resumed from closed session at 8:15 PM

3 POSSIBLE ACTION FOLLOWING CLOSED SESSION

3.01 Possible Action Following Closed Session

None

4 ACTION ITEMS

4.01 Overnight/Out of State Conference Requests

- Overnight Conference Request – Boughton
- Overnight Conference Request – Eilola
- Overnight Conference Request - Weatherholt

Motion to remove Tabled 4.01 Overnight/Out of State Conference Requests.

Motion by D. Meyers, **support** by P. Lakatos, to remove Tabled 4.01 as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

Motion to open up for discussion with audience.

Motion by D. Meyers, **support** by V. Horth, to open up for discussion.

Ayes: 6 Nays: 0 Carried: 6 – 0

Motion to contact retired teacher to sub for the 3 day conference.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.02 Consolidated Items: Personnel Reports-3. Certified, 4. Non-Certified, 5. Administrative, Approval of Payments

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

Ayes: 6 Nays: 0 Carried: 6 – 0

4.03 Advanced Authorization to Hire/Recall/Layoff

Motion by P. Lakatos, **support** by D. Meyers, to approve Advanced Authorization to Hire/Recall/Layoff

Ayes: 6 Nays: 0 Carried: 6 – 0

5ADJOURNMENT

5.01 Follow up Closing Questions or Comments

- Positive email regarding Bittyball
- Positive report that named and praised the Foundation.
- Parent group – THS 6:30 Media Room, updates on student activities
- Robotics-Parent Group
- Jr. ROTC Ball is March 20, 2020 at Chrystal Gardents
- Board would like to meet ROTC and Pupil Accounting Director Mike Stone at the next Board Meeting
- Received an invite on January 16, 2020 from Jerry Moore, Police Chief, to an event
- CBA Conferences

Motion by D. Meyers, **support** by V. Horth, to Close Follow up Closing Questions or Comments.

Ayes: 6 Nays: 0 Carried: 6 – 0

5.02 Adjournment

Motion by D. Meyers, **support** by V. Horth, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, March 2, 2020 adjourned at 8:45 PM.



Jamee McCoy, Secretary