



## **Special Board Meeting Minutes**

April 9, 2020

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 5:47 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, D. Meyers, R. Miller D. Stellini

**1.04 Approval of Agenda**

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

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Yes

Stellini – Yes

Ayes: 7    Nays: 0            Carried: 7 – 0

**1.05 Audience Participation**

None

**Motion** by D. Meyers, **support** by R. Miller, to close Audience Participation.

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Yes

Stellini – Yes

Ayes: 7    Nays: 0            Carried: 7 – 0

### **2 Discussion Items**

**2.01 Continuity of Service Plan**

Discussion on how the district will resume teaching students from home:

- Not a normal 6.5 hour school/work day
- Health and safety are priorities
- Survey sent out with 1537 families responding, 320 had no devices and 90 had no internet connections

- Discussion on the logistics of deploying chrome books and or pencils & paper packets to students and providing hot spots
- Discussion on how teachers, counselors, and other key staff will provide daily and weekly guidance to students and building staff
- Students are not penalized for school work per governors orders

**Motion** by P. Lakatos, **support** by D. Meyers, to accept discussion.

**Roll Call:**

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

Ayes: 7 Nays: 0 Carried: 7 – 0

**3 CLOSED SESSION**

**3.01 Closed Session**

**Motion** by D. Meyers, **support** by J. McCoy, 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)

**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 6:47 PM

The Board resumed from closed session at 10:34 PM

**R. Miller and V. Horth left at 10:07 PM.**

**4 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

**4.01 Possible Action Following Closed Session**

**Motion to extend Interim Superintendent Contract through June 30, 2020 and to authorize the Board President and Board Attorney to finalize and execute a contract.**

**Motion** by D. Meyers, **support** by P. Lakatos to approve the Contract extension of Interim Superintendent through June 30, 2020.

**Roll Call:**

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

Miller – Exc.  
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

## **5 ACTION ITEMS**

### **5.01 Consolidated Items: Requisitions for Approval**

- **Remove Requisition 23554355**

Motion by P. Lakatos, support by D. Meyers to approve Requisitions as amended.

#### **Roll Call:**

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

Ayes: 5 Nays: 0 Carried: 5 – 0

## **6 ADJOURNMENT**

### **6.01 Follow up Closing Questions or Comments**

None

### **6.02 Adjournment**

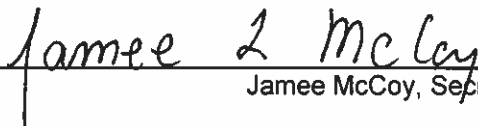
**Motion** by D. Meyers, **support** by A. Block, to adjourn the meeting.

#### **Roll Call:**

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

Ayes: 5 Nays: 0 Carried: 5 - 0

The Taylor School District Board of Education, Special Board Meeting for April 9, 2020 adjourned at 10:39 PM.

  
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Jamee McCoy, Secretary