



## Board of Education

23033 Northline, Taylor, MI 48180 (734) 374-1200

**Monday, August 20, 2018**

Special Board Meeting Minutes

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:07 PM.**

**1.02 Pledge of Allegiance to the Flag/Moment of Silence**

**1.03 Roll Call**

**Present:** B. Honeycutt (via phone, left meeting at 7:37 PM), P. Lakatos, J. McCoy, T. Zorn, D. Stellini  
B. Williams

**Excused:** D. Meyers, R. Miller

**1.04 Approval of Agenda**

**Amended – 5.01 Sump Pump to precede 4.01**

**Motion** by T. Zorn, **support** by P. Lakatos, to approve Agenda as Amended.

Ayes: 5      Nays: 0      Carried: 5 – 0

**1.05 Recommendation to Hire for Middle School Assistant Principal at Hoover Middle School**

**“Interviews were held on Thursday, August 9, 2018, for the vacant Hoover Assistant Principal position. The committee selected Ms. Amy Gurney for the Hoover Assistant Principal position. Administration is recommending the Board of Education approve the hiring of Ms. Gurney for the Hoover Assistant Principal position. Her salary for the Assistant Principal (MA-O) will be \$77,438.00 with a start date as soon as practical”.**

**Motion** by T. Zorn, **support** by P. Lakatos, to approve Recommendation to Hire for Middle School Assistant Principal at Hoover Middle School.

Ayes: 5      Nays: 0      Carried: 5 – 0

### **2 AUDIENCE PARTICIPATION**

**2.01 Audience Participation**

None

### **3 Discussion Items**

**3.01 Vacant Property/Land**

Agreement to move forward investigating sale/disposal of vacant properties: Bartlett/Racho, Monroe, Oak & Cypress.

**3.02 Board Professional Development Budget**

Consensus on \$8,000 per year budget for Board members PD (MASB, etc.).

### 3.03 District Brand/Image Apple

Discussion on new district branding and engaging students to help develop new district logo.

**Motion** by T. Zorn, **support** by P. Lakatos, to close Discussion Items.

Ayes: 5    Nays: 0    Carried: 5 – 0

### B. Honeycutt left meeting at 7:37 PM (via phone)

## 4 Policy Committee

### 4.01 Policy Committee – Section 7000 2<sup>nd</sup> Read, Section 8000 plus assorted individual policies

- Break at 7:37 PM, Return from break at 7:58 PM.
- Started 2<sup>nd</sup> Reading of Section 7000.

**Motion** by T. Zorn, **support** by P. Lakatos, to close Policy Committee.

Ayes: 4    Nays: 0    Carried: 4 – 0

## 5 Action

### 5.01 Sump Pump

**Motion** by P. Lakatos, **support** by T. Zorn, to approve purchase of sump pump with proper maintenance instruction.

Ayes: 5    Nays: 0    Carried: 5– 0

**5.02 Approve NEOLA Policies 0000, 1000, 2000, 3000, 4000, 5000, 6000, 7000 with exception of previously adopted policies 5630.01, 6110, 6111, 6112, 6114, 6116, 6325, 6550, 7300, 7310, 7450, 8520 for initial drafting.**

**Motion** by J. McCoy, **support** by T. Zorn, to approve NEOLA Policies as stated for initial drafting.

Ayes: 4    Nays: 0    Carried: 4– 0

## 6 ADJOURNMENT

### 6.01 Adjournment

**Motion** by P. Lakatos, **support** by J. McCoy, to adjourn the meeting.

Ayes: 4    Nays: 0    Carried: 4 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, August 20, 2018 adjourned at 9:09 P.M.

  
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Jamee McCoy, Secretary

*"An audio recording of the minutes is maintained on file in the Board of Education office for verification of minutes."*