



Board of Education

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

Monday, December 17, 2018

COW Cancelled Special Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 5:05 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: B. Honeycutt, P. Lakatos, J. McCoy, T. Zorn, D. Stellini

Excused: D. Meyers, R. Miller

1.04 Approval of Agenda

Motion by T. Zorn, **support** by B. Honeycutt, for Approval of Agenda.

Ayes: 5 Nays: 0 Carried: 5 – 0

2 Audience Participation

2.01 Audience Participation

None

3 CLOSED SESSION

3.01 Closed Session

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

Closed Session Minutes

Attorney Opinion

Motion by B. Honeycutt, **support** by T. Zorn, to go into closed session.

Roll Call:

Honeycutt – Yes

Lakatos - Yes

McCoy - Yes

Meyers - Exc

Miller - Exc

Zorn – Yes

Stellini - Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 5:07 PM

The Board resumed from closed session at 5:48 PM

4 POSSIBLE ACTION FOLLOWING CLOSED SESSION

4.01 Possible Action Following Closed Session

None

5 ACTION ITEMS

5.01 Consolidated Items: 1. Payment of Current Bills, 2. Payment of Current Bills on Hold, 3. Approval of Requisitions, 4. Approval of Requisitions on Hold, 5. Personnel Reports.

Motion by T. Zorn, **support** by B. Honeycutt, to approve Consolidated Items as provided.

Ayes: 5 Nays: 0 Carried: 5 – 0

5.02 Hoover MS Building Sub

- Amended to add 5.02

Motion by T. Zorn, **support** by B. Honeycutt, to amend the agenda to add 5.02.

Ayes: 5 Nays: 0 Carried: 5 – 0

- Request to Hire-Building Sub, A. Riley, Hoover

Motion by T. Zorn, **support** by B. Honeycutt, to approve Request to hire building sub, A. Riley, Hoover Middle School with start date after the New Year.

Ayes: 5 Nays: 0 Carried: 5 – 0

6 Recognition

6.01 Recognition-Outgoing Board Members

- Recognized Blaine Honeycutt, Tom Zorn, and Doug Meyers for their years of service serving on the Board of Education.

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

Ayes: 5 Nays: 0 Carried: 5 – 0

7 Policy Committee

7.01 Updated Policies

- Committee completed readings of Volume 33 #1 Bundle Items C, D, E, F. and adopted as is with Policy 6350 and 5610.01 rescinded.
- Policies adopted are 2112, 2261, 2261.01, 2261.03, 2700, 3130, 5611, 2271, 4162, 5330, 5460, 5540, 5630.01, 6325, 8210
- Policies 3120, 3120.04 and 5610 are tabled.

J. McCoy left at 6:20 PM.

Motion by D. Stellini, **support** by T. Zorn to Adopt Policies from Volume 33 #1 Bundle Items C, D, E, F as stated and to close Policy Committee Review. These adopted policies supersedes and takes the place of the previous policies.

Ayes: 4 Nays: 0 Carried: 4 – 0

8 ADJOURNMENT

8.01 Follow up Closing Questions or Comments

None

8.02 Adjournment

Motion by P. Lakatos, **support** by B. Honeycutt, to adjourn the meeting.

Ayes: 4 Nays: 0 Carried: 4- 0

The Taylor School District Board of Education, Special Board Meeting for Monday, December 17, 2018 adjourned at 6:37 PM.



Jamee McCoy, Secretary