

Board of Education

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

Monday, July 30, 2018
Special Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:20 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

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

Excused: P. Lakatos, D. Meyers, R. Miller

1.04 Approval of Agenda

- Amended Agenda updating personnel

Motion by B. Honeycutt, **support** by T. Zorn, to approve Agenda as presented.

Ayes: 4 Nays: 0 Carried: 4 – 0

1.05 Special Recognition

- Honorary Diploma, Taylor Center High School Class of 1975, presented to Mr. Michael Coleman honoring his service in the Marine Corps. Mr. Coleman was also presented a TC Football Jersey donated for this special occasion.

Motion by B. Honeycutt, **support** by T. Zorn, to accept Special Recognition.

Ayes: 4 Nays: 0 Carried: 4 – 0

2 Audience Participation

2.01 Audience Participation

None.

3 DISCUSSION ITEMS

3.01 Vacant Property/Land

Deeds to be scanned and sent to board members for review. Further discussion is needed for a 5-10 year plan.

Motion by T. Zorn, **support** by B. Honeycutt, to close Discussion Items.

Ayes: 4 Nays: 0 Carried: 4 – 0

4 ACTION ITEMS

4.01 Recommendation to Hire for CTE/TVLA Associate Principal

“Interviews were held on July 24, 2018, for the vacant Associate Principal CTE/TVLA. The committee selected Mr. Bruce Holladay for the Associate Principal CTE/TVLA position. Administration is recommending the Board of Education approve the hiring of Mr. Holladay for the Associate Principal CTE/TVLA position. His salary for the Associate Principal (CCTVLA-0) will be \$85,833.00 with an estimated start date of Monday, August 13, 2018 or as soon as practical thereafter”.

Motion by B. Honeycutt, **support** by T. Zorn, to approve Recommendation to Hire for CTE/TVLA Associate Principal.

Ayes: 4 Nays: 0 Carried: 4 – 0

4.02 Consolidated Items: Personnel Reports – 3. Certified 4. Non-Certified 5. Administrative

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

Ayes: 4 Nays: 0 Carried: 4 – 0

4.03 Request for Advanced Authorization to Hire/Recall

Motion by B. Honeycutt, **support** by T. Zorn, to approve Request for Advanced Authorization to Hire/Recall.

Ayes: 4 Nays: 0 Carried: 4 – 0

5 POLICY COMMITTEE

5.01 Policy Committee – Sections 7000 & 8000 plus assorted individual policies

Began with Policy 7540. Break for Closed Session. Resumed from Closed Session to finish first reading of Policy 7000.

Discussion on sending 0000 to 7000 to NEOLA prior to finishing 1st and 2nd readings of 8000 and 9000 or any additional individual policies. Board members agreed to begin sending sections to NEOLA after the 2nd readings are finished.

Motion by T. Zorn, **support** by B. Honeycutt, to close Policy Committee.

Ayes: 4 Nays: 0 Carried: 4 – 0

6 CLOSED SESSION

6.01 Closed Session

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

Negotiations

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

Roll Call:

Honeycutt - Yes
Lakatos - Excused
McCoy - Yes
Meyers - Excused
Miller - Excused
Zorn - Yes
Stellini - Yes

Ayes: 4 Nays: 0 Carried: 4 – 0

The Board went into closed session at 8:05 PM

The Board resumed from closed session at 8:53 PM

7 POSSIBLE ACTION FOLLOWING CLOSED SESSION

7.01 Possible Action Following Closed Session

None

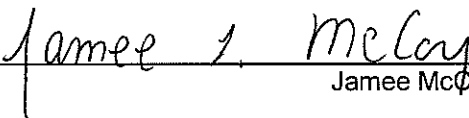
8 ADJOURNMENT

8.01 Adjournment

Motion by B. Honeycutt, **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, July 30, 2018 adjourned at 9:05 PM.



Jamee McCoy, Secretary