



Board of Education

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

Monday, February 18, 2019
Special Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:01 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: A. Block, V. Horth, J. McCoy, D. Meyers (left at 6:08), P. Lakatos, R. Miller, D. Stellini
Excused:

1.04 Approval of Agenda

- Amend Agenda – Remove 3.01
- Amend Agenda – Updated 4.02 Certified Report

Motion by D. Meyers, **support** by R. Miller, to approve and Amend Agenda as stated.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.05 Audience Participation

- K. Fields, Union President 26M – Commented on the annual White Castle dinner for the Robotics Team and asking for personal donations from the board to help fund this event.

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

Ayes: 7 Nays: 0 Carried: 7 – 0

2 Reports/Presentations

2.02 NEOLA – Mark Kleinhans

- Presentation by Mark Kleinhans on Taylor School District and NEOLA Policy. The overview consisted of structure, format and process as well as next steps in proofreading and completing Administrative guidelines.

Motion by R. Miller, **support** by J. McCoy, to close Reports/Presentations.

Ayes: 6 Nays: 0 Carried: 6 – 0

3 Full Board Orientation

3.01 Board Orientation Presentation by Cabinet and Q & A with Board

Postponed until next Board Meeting

4 ACTION ITEMS

4.01 Student Reinstatements

- Student 2/15/19 Student 1, The review committee voted five(5) Yes and zero(0) No for the conditional reinstatement of Student 2/15/19 Student 1.

Motion by P. Lakatos, **support** by J. McCoy, to accept the recommendation of the review committee for the conditional reinstatement of Student 1 on 2/15/19.

Ayes: 5 Nays: 1 Carried: 5 – 1

Roll Call:

Block – Yes
 Horth - Yes
 Lakatos - Yes
 McCoy - No
 Meyers – Exc.
 Miller - Yes
 Stellini - Yes

- Student 2/15/19 Student 2, The review committee voted five(5) Yes and zero(0) No for the conditional reinstatement of Student 2/15/19 Student 2.

Motion by P. Lakatos, **support** by R. Miller, to accept the recommendation of the review committee for the conditional reinstatement of Student 2 on 2/15/19.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.02 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.

- Amended to include Revised Certified Report

Motion by R. Miller, **support** by J. McCoy, to approve Consolidated Items as amended and presented.

Ayes: 6 Nays: 0 Carried: 6 – 0

5 ADJOURNMENT

5.01 Follow up Closing Questions or Comments

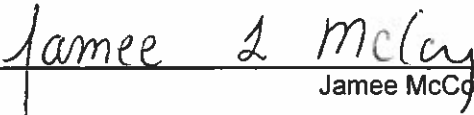
- Committee's will each proof read 2 to 4 sections of the NEOLA policy

5.02 Adjournment

Motion by R. Miller, **support** by P. Lakatos, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6- 0

The Taylor School District Board of Education, Special Board Meeting for Monday, February 18, 2019 adjourned at 7:58 PM.



 Jamee McCoy, Secretary