



Board of Education

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

Thursday, September 6, 2018

Special Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:34 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: B. Honeycutt, P. Lakatos, J. McCoy, D. Meyers, T. Zorn (via Phone), D. Stellini

Excused: D. Meyers, R. Miller

1.04 Approval of Agenda

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

Ayes: 5 Nays: 0 Carried: 5 – 0

2 AUDIENCE PARTICIPATION

2.01 Audience Participation

None

3 Discussion Items

3.01 T-Mobile Lease Agreement

Discussion on T-Mobile Lease Agreement. The lease agreement includes T-Mobile using the tower behind the Career Center, maintenance and repairs of the tower for \$18,000 per year. Option is open for other leases on the tower from other companies. Action from board will be at the next Regular Board meeting.

3.02 U of M – Dearborn Athletics

Discussion on U of M – Dearborn Athletics leasing the Kennedy Baseball Varsity Diamond for six weeks at a cost of \$1,800, M-F 2:30-6:00 PM through October 12, 2018. Any future leasing needs by U of M – Dearborn Athletics will be considered. Action from the board will be at the next Regular Board meeting.

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

Ayes: 5 Nays: 0 Carried: 5 – 0

4 ACTION ITEMS

4.01 Independent Contracts/Request to Hire – Medical Assistants

- Independent Contract – Medical Assistant, B. Freeborn
- Independent Contract – Medical Assistant, S. Cox

Motion by B. Honeycutt, **support** by T. Zorn, to approve Independent Contracts/Request to Hire – Medical Assistants as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

5 POLICY COMMITTEE

5.01 Policy Committee – Sections 8000, 9000 plus assorted individual policies

- Began First Reading of Section 8000 and ending with Section 8330

6 ADJOURNMENT

6.01 Adjournment

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

Ayes: 5 Nays: 0 Carried: 5 - 0

The Taylor School District Board of Education, Special Board Meeting for Thursday, September 6, 2018 adjourned at 9:36 P.M.



Jamee McCoy, Secretary

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