

## Board of Education

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

**Monday, July 16, 2018**  
COW Board Meeting Minutes

### 1 OPENING ITEMS

**1.01 The Meeting was called to order at 6:06 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 (arrived 6:23), D. Stellini  
B. Williams

**Excused:**

D. Meyers, R. Miller

**1.04 Approval of Agenda**

**Motion** by B. Honeycutt, **support** by P. Lakatos, to approve Agenda.

Ayes: 4      Nays: 0      Carried: 4 – 0

### 2 AUDIENCE PARTICIPATION

None

### 3 DISCUSSION ITEMS

**3.01 Vacant Property/Land**

Discussion on the vacant property/land throughout the TSD. A Commercial Realtor called the board office inquiring about the Kennedy High School property. There are several vacant properties.

B. Honeycutt to go to the County Building to check on deed restrictions. TSD continues to maintain properties.

Question brought up on future use of Kennedy HS and property if Taylor High School out grows the building. Kennedy HS is a two story building with no elevator, a pool that needs extensive repairs, and no air conditioning/multiple heating issues. Taylor High School would need to show several years of growing enrollment and use of portables before looking at other options.

Continuation at next COW Meeting on July 30, 2018 at 6:00 PM.

**3.02 Continued discussion of Renaming of SGA**

Per Policy, discussion #2 of 3 on renaming of SGA. Board members agreed to rename SGA to Board Annex. Career Center will now also include the "old" Board Annex building.

Discussion #3 of 3 on renaming of SGA will conclude at the Regular Board Meeting on July 23, 2018 with Board action immediately following under Action Items.

**Motion** by B. Honeycutt, **support** by J. McCoy, to close Discussion Items.

Ayes: 5      Nays: 0      Carried: 5 – 0

#### **4 Policy Committee**

##### **4.01 Policy Committee – Sections 7000 & 8000 plus assorted Individual policies**

Continued first reading of section 7000 beginning with 7420. Stopped at 7530.02.

Next Policy Meeting is scheduled for July 30, 2018 at 6:00 PM.

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

Ayes: 5      Nays: 0      Carried: 5 - 0

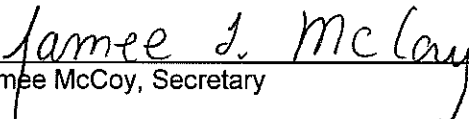
#### **5 ADJOURNMENT**

##### **5.01 Adjournment**

**Motion** by B. Honeycutt, **support** by J. McCoy, to adjourn the meeting.

Ayes: 5      Nays: 0      Carried: 5 - 0

The Taylor School District Board of Education, COW Board Meeting for Monday, July 16, 2018 adjourned at 9:20 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".*