



Board of Education

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

Monday, September 17, 2018

Special 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, D. Stellini

Excused: D. Meyers, R. Miller

1.04 Approval of Agenda

- Amended Agenda – Add to Discussion Items 3.02 District Open Positions.

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 Utility Vehicle Lease Discussion

- Discussion on TSD's vehicle leases being up for renewal in October. Fourteen vehicles will be turned in with a possible rebate after they are sold. The rebate is applied to the overall lease cost and brings down the payments. CFO will be gathering more information to share with Board Members at the next Regular Board Meeting.

Amended Agenda – Additional Discussion Item

3.02 District Open Positions

- HR Director led the discussion on the TSD open positions and the difficulties in securing qualified candidates and offering them competitive wages. Each of the buildings continue to balance the numbers as students return to school. The middle school's classes are balanced and they do not need additional teachers.

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

Ayes: 5 Nays: 0 Carried: 5 – 0

4 CLOSED SESSION

4.01 Closed Session

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

Closed Session Minutes
Attorney Opinion

Motion by T Zorn, **support** by B Honeycutt, 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 6:33 PM

The Board resumed from closed session at 8:39 PM

5 POSSIBLE ACTION FOLLOWING CLOSED SESSION

5.01 Possible Action Following Closed Session

None

6 POLICY COMMITTEE

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

- Continued First Reading Section 8000 starting with 8640
- Completed First Reading Section 8000
- Scheduled a Special Board Meeting for October 1, 2018 at 6:00 PM to continue policy work

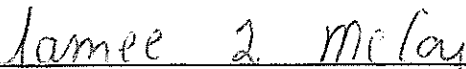
7 ADJOURNMENT

7.01 Adjournment

Motion by J. McCoy, **support** by P. Lakatos, to adjourn the meeting.

Ayes: 5 Nays: 0 Carried: 5 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, September 17, 2018 adjourned at 9:31 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."