



Board of Education

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

Monday, May 21, 2018
COW Board Meeting

1 OPENING ITEMS

- 1.01 The Meeting was called to order at 6:07 PM.
- 1.02 Pledge of Allegiance to the Flag/Moment of Silence
- 1.03 Roll Call

Present:

P. Lakatos, J. McCoy, R. Miller, T. Zorn, D. Stellini
B. Williams

Excused: B. Honeycutt, D. Meyers

1.04 Approval of Agenda

Motion by P. Lakatos, support by T. Zorn, to approve Agenda.

Ayes: 5 Nays: 0 Carried: 5 – 0

2 AUDIENCE PARTICIPATION

- Tracy Carroll-TSD Employee, Announced the Taylor Schools' Extravaganza at Hoover Middle School on Wednesday, May 30, 2018 4:30-7:30 pm.

3 REPORTS/PRESENTATIONS

3.01 Coaching Presentation

Presentations by Coaches and Coachee's explaining what a day is like for them. Coaching is working throughout the district. Word is spreading and other teachers are also interested and wanting to be coached. Students are much more engaged and have better attendance and behavior.

3.02 Winter Institute Report Out – Tabled from March 26th

Motion by T. Zorn, support by P. Lakatos, to remove Tabled item from March 26th.

- D. Stellini commented on the Financial Notebook and the new Fire Proof Cabinet to use for housing a "Professional Library" with all of the training material and resources from board member's workshops. B. Honeycutt and D. Meyers to report out at a future meeting.

Motion by T. Zorn, support by J. McCoy, to close Reports/Presentations.

Ayes: 5 Nays: 0 Carried: 5 – 0

4 DISCUSSION ITEMS

4.01 Vacant Property/Land

- Discussion on the properties and acreage the Taylor School District owns and what is being planned.

- For the record – The Taylor School District is **NOT** closing Taylor Parks Elementary School.
- There is no plan for Kennedy High School.
- The Revitalization Plan on the district website is no longer followed and will be removed.
- Need to display and store TSD memorabilia. Is SGA a possibility?
- SGA is structurally safe.
- Discussion on why Pupil Accounting and Special Ed should move to SGA.

4.02 Taylor Police Auxiliary Payment

- Board members were not invited to the Taylor Policy Auxiliary Ball this year. The district has not sent a donation to them for the last two years because it is unlawful to give general fund dollars without an invoice. Board members agreed that to repair and reinstate goodwill, they will send a check for \$5,000 to bring everything current. Once we receive the invoice, this item will be added to the agenda as an Action item to be voted on.

4.03 Tabled from Regular Board Meeting 05/14/18, Proposed relocation of Pupil Accounting and Special Education to SGA First Floor, except room #106

Motion by T. Zorn, **support** by P. Lakatos, to remove Tabled proposed relocation of Pupil Accounting and Special Education to SGA First Floor, except room #106.

Motion by T. Zorn, **support** by R. Miller, to Close Discussion Items.

Ayes: 5 Nays: 0 Carried: 5 - 0

5 Policy Committee

5.01 Policy Committee – Existing MASB Policy 5430, New NEOLA Sections 7000 & 8000 Plus Assorted Individual policies

Continued Assorted Individual policy readings – First reading

Motion by T. Zorn, **support** by P. Lakatos, to Close Policy Committee.

Ayes: 5 Nays: 0 Carried: 5 - 0

6 ADJOURNMENT

6.01 Adjournment

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

Ayes: 5 Nays: 0 Carried: 5 - 0

The Taylor School District Board of Education, COW Board Meeting for Monday, May 21, 2018 adjourned at 9:05 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."