



Board of Education

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

Monday, February 20, 2017
Special Board Meeting

1. Opening items

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

1.02 Pledge of Allegiance to the Flag

1.03 Moment of Silence

1.04 Roll Call

Present:

P. Lakatos, J. McCoy, David Meyers, Doug Meyers, T. Zorn,
B. Honeycutt
B. Williams

Excused:

D. Stellini

1.05 Approval of Agenda

Motion by T. Zorn, **support** by Doug Meyers, to approve the Agenda.

Ayes: 6 Nays: 0 Carried: 6 – 0

2. Audience Participation

2.01 Audience Participation

Kathy Fields – Asked for donations to help fund the Robotics Team for tomorrow's last build. It is tradition to have White Castle for dinner for the students.

Motion by T. Zorn, **support** by Doug Meyers, to close Audience Participation.

Ayes: 6 Nays: 0 Carried: 6 – 0

3. **Superintendent's Report**

3.01 Superintendent's Report

- Superintendent will be going to the Truman game Feb. 21st. Truman will be honoring Coach Chuck Suttles.
- Board members are asked to review the handout WRESA Board resolution for future action.
- TVLA update – There are 303 students enrolled at TVLA with 79 students (23%) being out of district. Currently there is a wait list for out of district students. TVLA received a school code in 2012/13 with a SIP since 2013/14. Supt. Williams will be working on the language and guidelines of students transferring in and out of TVLA and will share with the board members at a future board meeting. Also discussed TVLA as a separate school.

Motion by P. Lakatos, **support** by Dave Meyers to accept Superintendent's Report

Ayes: 6 Nays: 0 Carried: 6 – 0

4. **Eurekadale Lease Agreement**

4.01 Eurekadale – Third Amendment to Lease Agreement

Motion by T. Zorn, **support** by Doug Meyers, to approve Eurekadale – Third Amendment to Lease Agreement.

Ayes: 6 Nays: 0 Carried: 6 – 0

5. **Independent Contracts/Request to Hire**

5.01 Request to Hire – West MS

Hire - B. Kellum

Motion by T. Zorn, **support** by David Meyers, to approve Request to Hire – West MS

Ayes: 6 Nays: 0 Carried: 6 – 0

6. **Personnel**

6.01 Personnel

Motion by P. Lakatos, **support** by Dave Meyers, to close Audience Participation.

Ayes: 6 Nays: 0 Carried: 6 – 0

7. Closed Session

7.01 Closed Session

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

Closed Session Minutes
Attorney Opinion

Motion by T. Zorn, **support** by Dave Meyers, to go into Closed Session.

Roll Call:

P. Lakatos	Yes
J. McCoy	Yes
David Meyers	Yes
Doug Meyers	Yes
D. Stellini	Excused
T. Zorn	Yes
B. Honeycutt	Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 6:30.
The Board resumed from closed session at 7:14.

8. Possible Action Following Closed Session

8.01 Possible Action Following Closed Session

None

9. Other I

9.01 Other I

Supt. Williams – Would like advance authorization to hire an interim principal at Hoover MS.

Motion by T. Zorn, **support** by P. Lakatos, to approve advance authorization to secure interim administrator at Hoover MS.

Ayes: 6 Nays: 0 Carried: 6 – 0

P. Morgan – Next Finance meeting is scheduled for March 13 @ 4:30.

Doug Meyers – A future dinner event featuring Safe Schools - Anti-Bullying theme will be hosted by the Golden Ark Masonic Lodge. Date to be determined.

P. Lakatos – Taylor Public Library is discussing the possibility of displaying artwork from the Taylor School District's high school art students. The display will be in the form of window art or a gallery.

Motion by T. Zorn, **support** by Dave Meyers, to approve Other I.

Ayes: 6 Nays: 0 Carried: 6 – 0

10. Adjournment

10.01 Adjournment

Motion by Doug Meyers, **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 20, 2017 adjourned at 7:20 PM.



Debbie Stellini, Secretary

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