

## **Board of Education**

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

## **Special Board Meeting Minutes**

May 11, 2022

### **OPENING ITEMS**

**THE MEETING WAS CALLED TO ORDER AT 5:38 P.M.**

#### **Roll Call**

Present: D. Meyers, J. Thomas (arrived at 5:45 pm), K. Wright, A. Block, R. Danaj  
Absent: D. Thomas, A. Block

### **PLEDGE OF ALLEGIANCE**

### **AGENDA-BOARD AND DISCUSSION ITEMS**

#### **REVISIONS/APPROVAL OF AGENDA**

A motion was made by D. Meyers and seconded by K. Wright to accept the Agenda.

**ROLL CALL:**           **Yes:**               **Wright, Block, Danaj, Meyers**  
                             **No:**               **None**  
                             **Absent:**       **D. Thomas, J. Thomas, McNew**  
                             **Yeas: 4    Nays: 0    Carried: 4-0**

### **DISCUSSION ITEMS**

#### **1. Policy Updates 1st Reading**

**Mark Kleinhans, Neola Associates**, reviewed the following Neola Legal Alerts and Policy Updates:

- Legal Alert - Closed Captioning of Video Recordings on District Website
- Legal Alert - Withdrawal of Temporary Standard
- Legal Alert - Temporary Changes to Substitute Teacher Requirements
- Sample Resolution Regarding Temporary Changes to Substitute Teacher Requirements
- Legal Alert - Maintenance of Effort & Maintenance of Equity
- Legal Alert - Attorney General Opinion No. 7318 Regarding Disability Discrimination
- Policy 1616 - Staff Dress & Grooming (new)
- Policy 3216 - Staff Dress & Grooming (revised)
- Policy 4216 - Staff Dress & Grooming (revised)
- Policy 5511 - Staff Dress & Grooming (revised)
- Policy 6110 - Grant Funds (revised)
- Policy 6114 - Cost Principles (revised)
- Policy 6325 - Procurement - Federal Grants/Funds (revised)

Policies that still need to be revised are policy 5722 - School Sponsored Publications and policy 7450 - Property Inventory.

**2. Bond Policy 2nd Reading & Adoption**

**Mark Kleinhans, Neola Associates**, reviewed the new Bond Policy. No questions.

**ACTION ITEM**

**1. 2nd Reading & Adoption of Policy - Bond Policy**

A motion was made by D. Meyers and seconded by K. Wright to approve the new Bond Policy.

**ROLL CALL:**      **Yes:**                      **J. Thomas, Wright, Block, Danaj, Meyers**  
                         **No:**                              **None**  
                         **Absent:**                      **McNew, D. Thomas**  
**Yeas: 5    Nays: 0    Carried: 5-0**

**BOARD MEMBER COMMENTS**

None

**PUBLIC COMMENT**

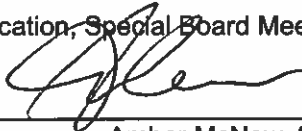
None

**ADJOURNMENT**

A motion was made by D. Meyers and seconded by J. Thomas to adjourn the meeting.

**ROLL CALL:**                      **Yes:**                      **Wright, Block, Danaj, Meyers, J. Thomas**  
                         **No:**                              **None**  
                         **Absent:**                      **McNew, D. Thomas**  
**Yeas: 5    Nays: 0    Carried: 5-0**

The Taylor School District Board of Education, Special Board Meeting for May 11, 2022 adjourned at 5:59 pm.

  
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Amber McNew, Secretary