



## **Board of Education**

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

## **Regular Board Meeting Minutes**

June 22, 2022

### **OPENING ITEMS**

**THE MEETING WAS CALLED TO ORDER AT 6:00 P.M.**

#### **Roll Call**

Present: A. Block, R. Danaj, D. Thomas, K. Wright

Absent: A. McNew, D. Meyers, J. Thomas

### **PLEDGE OF ALLEGIANCE**

### **GOOD NEWS**

#### **1. Alumni Spotlight - Caroline Patts**

**Rhonda Danaj, Board President**, introduced Caroline Patts and recognized her for her many years of service in the Taylor School District. Ms. Patts started in the district as Lay Personnel then moved to Library Aide. She has also done many years of volunteer service with the Taylor Alumni Association and the Taylor Public Schools Foundation of Excellence.

**Caroline Patts** thanked the Board and gave a brief background of her years of service in the Taylor School District.

#### **2. Taylor High School Clean-up Day/242 Church**

**Rhonda Danaj, Board President**, thanked everyone for all their hard work cleaning up outside of Taylor High School. Ms. Danaj also presented 2/42 Community Church with a certificate of appreciation for their help.

#### **3. Sarah Carroll - Holland Elementary Butterfly Garden**

**Rhonda Danaj, Board President**, thanked and presented Ms. Carroll with a certificate of appreciation for all her hard work painting Holland's Butterfly Garden and the Griffin at Taylor High School.

#### **4. Taylor Parks Beautification Project**

**Rhonda Danaj, Board President**, reviewed the summer projects for Taylor Parks Elementary which included painting a portion of the building and putting in a tulip bed in honor of former teacher, Derek Kaunelis.

#### **5. Special Olympics Mascot**

**Rhonda Danaj, Board President**, recognized the Special Olympics Mascot, Adam Samulski, with a certificate of appreciation for all his hard work at the Special Olympics.

#### **6. LEO Nominee**

**Rhonda Danaj, Board President**, recognized teacher Jayme Anderson for being a LEO nominee.

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

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

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

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

### **SCHEDULED REPORTS**

1. **Armando Sardanopoli & Linda Newsome, Taylor Public Schools Foundation of Excellence**, shared information regarding the following:
  - Activities over past school year
  - School Champions - Ideas from Livonia
  - Plans for next school year
  - Need for new members
  - Would like the district to share what their needs are
2. **Bridget Jarvis, Parent & Community Liaison**, shared information regarding Care Solace which included:
  - Mental Health resources for staff, students and parents
  - Call is free
  - Will work with individuals to find someone that takes their insurance or is under insured.
  - Able to get help within two weeks
  - It is confidential
  - Other districts signing up with Care Solace include; Woodhaven, VanBuren, Wayne-Westland & Wyandotte

**Superintendent Mills** added that this service will be available 24 hours a day, 7 days a week and the district may be able to use grant money to pay for the service.

### **DISCUSSION ITEMS**

1. **Policy 7450 - 2nd Reading and Adoption**  
**Rhonda Danaj, Board President**, asked if there was any discussion regarding the revised policy 7450 - Property Inventory. No discussion.
2. **2022-2023 & 2023-2024 District Calendar**  
**Griff Mills, Superintendent**, stated that they worked with unions and pupil accounting to get a two year calendar. Next year he would like to work on the 2024-2025 district calendar so the district is always one year ahead.
3. **2021-2022 Budget Amendment**  
**David Jones, CFO**, reviewed the 2021-2022 amended budget which included:
  - General Operating Fund
  - Funded Programs Fund
  - Capital Projects Fund
4. **2022-2023 Proposed Budget**  
**David Jones, CFO**, stated that the proposed budget is the same proposed budget from last week's workshop and asked if there were any questions or concerns. No discussion.
5. **Board Annex Lockout Proposal**  
**Griff Mills, Superintendent**, stated that the original proposal from Lockout USA did not include the Board Annex and due to the Board Office moving to the Board Annex the boot system will need to be installed.

## **ACTION ITEM**

### **1. 2nd Reading and Adoption of Policy 7450**

A motion was made by D. Thomas and seconded by K. Wright to approve the changes to policy 7450 - Inventory Property.

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

### **2. 2022-2023 District Calendar**

A motion was made by D. Thomas and seconded by K. Wright to approve the 2022-2023 district calendar.

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

### **3. 2023-2024 District Calendar**

A motion was made by D. Thomas and seconded by K. Wright to approve the 2023-2024 district calendar.

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

### **4. 2021-2022 Amended Budget**

A motion was made by K. Wright and seconded by D. Thomas to approve the 2021-2022 Amended Budget resolution which is to take effect June 22, 2022

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

### **5. 2022-2023 Proposed Budget**

A motion was made by D. Thomas and seconded by K. Wright to approve the 2022-2023 Proposed Budget resolution which is to take effect July 1, 2022.

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

### **6. Student Reinstatement**

A motion was made by D. Thomas and seconded by K. Wright to approve the conditional reinstatement of student 6/15/22-1.

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

**7. Lockout USA Agreement**

A motion was made by D. Thomas and seconded by K. Wright to approve the proposal authorizing the Superintendent to execute a contract with Lockout USA for the Board Annex in an amount for all goods and services not to exceed the amount of \$106,044.10.

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

**AGENDA-ADMINISTRATION (District Business)**

**SUPERINTENDENT'S REPORT**

Superintendent Mills gave an update on plans that will be implemented in the 2022-2023 school year.

**CONSENT AGENDA**

1. Minutes from the Special Board Meeting of June 8, 2022
2. Minutes from the Regular Board Meeting of June 8, 2022
3. Consolidated Items: Payment of Current Bills, Certified, Non-Certified and Administrative Reports.

A motion was made by D. Thomas and seconded by K. Wright to approve the Consent Agenda.

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

**ITEMS SCHEDULED FOR NEXT AGENDA (WEDNESDAY, JUNE 29, 2022)**

1. Superintendent Evaluation

**ADJOURNMENT TO CLOSED SESSION**

A motion was made by D. Thomas and seconded by K. Wright to go into closed session for 8(c) collective bargaining/negotiations.

Went into Closed Session: 6:47 pm

Returned from Closed Session: 8:15 pm

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

**PUBLIC COMMENT**

None

**BOARD MEMBER COMMENTS**

Daryl Thomas, Board Treasurer, thanked everyone for their support during their families difficult time.

**ADJOURNMENT**

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

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

The Taylor School District Board of Education, Regular Board Meeting for June 22, 2022 adjourned at 8:17 pm.



---

Amber McNew, Board Secretary