

## **Board of Education**

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

## **Special Board Meeting Minutes**

June 29, 2022

### **OPENING ITEMS**

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

#### **Roll Call**

**Present:** K. Wright, A. Block, R. Danaj, A. McNew, D. Meyers

**Absent:** D. Thomas, J. Thomas

### **PLEDGE OF ALLEGIANCE**

### **GOOD NEWS**

#### **1. Beacon Baptist**

**Jerad Berringer from Beacon Baptist Church**, presented a check for \$2,453.00 to Bridget Jarvis for the district's Family Resource Center. Beacon Baptist Church raised money parking cars at their church during the City of Taylor Fireworks.

### **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.

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

### **DISCUSSION ITEMS**

#### **1. July & August Advance Authorization to Hire**

**Griff Mills, Superintendent**, asked the Board for advance authorization to hire employees for vacant positions during the months of July and August.

### **AGENDA-ADMINISTRATION (District Business)**

#### **ITEMS SCHEDULED FOR NEXT AGENDA (WEDNESDAY, JULY 13, 2022)**

##### **1. Good News**

## **ACTION ITEM**

### **1. July & August Advance Authorization to Hire**

A motion was made by D. Meyers and seconded by K. Wright to approve the advance authorization to hire personnel for vacant positions for the months of July 1, 2022 through August 31, 2022.

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

## **ADJOURNMENT TO CLOSED SESSION**

A motion was made by D. Meyers and seconded by K. Wright to go into closed session for 8(a) evaluation of employee.

Went into Closed Session: 6:04 pm

Returned from Closed Session: 8:38 pm

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

## **ACTION AFTER CLOSED SESSION**

A motion was made by A. McNew and seconded by D. Meyers to approve the Superintendents overall Annual Evaluation as Highly Effective.

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

## **PUBLIC COMMENT**

None

## **BOARD MEMBER COMMENTS**

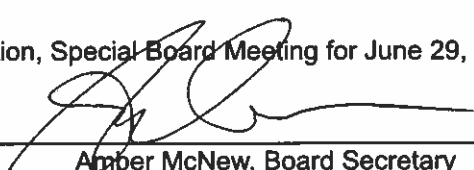
None

## **ADJOURNMENT**

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

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

The Taylor School District Board of Education, Special Board Meeting for June 29, 2022 adjourned at 8:40 pm.

  
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Amber McNew, Board Secretary