

**Okemos Board of Education
Okemos, Michigan 48864
SPECIAL MEETING JUNE 27, 2018**

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The regular meeting of the Okemos Board of Education was called to order by President Bolton at 6:00 p.m.

Call To Order

Members Present: Dean Bolton, Melanie Lynn, Vincent Lyon-Callo, Don Romain and Sarah Wohlford

Members Absent: Amy Crites and Tonya Rodriguez

Administrators: Assistant Superintendent Cheri Meier and Finance Director Elizabeth Lentz

Assistant Superintendent Cheri Meier reported on the following: recognized Finance Director Elizabeth Lentz for her work on contract negotiations.

Asst. Supt.
Report

There were no comments from the public.

Comments From
The Public

MOVED By Don Romain, SUPPORTED BY Sarah Wohlford that the board waive the reading and subject to further and final review and revision by the Superintendent or Assistant Superintended with the assistance of legal counsel, approve and sign the modified form of contract with AstroTurf Corporation as presented for the improvement of the district's high school football field.

OHS Turf Field
Project

Roll Call

Dean Bolton	Yes	Tonya Rodriguez	---
Amy Crites	---	Don Romain	Yes
Melanie Lynn	Yes	Sarah Wohlford	Yes
Vincent Lyon-Callo	Yes		

AYE: 5 NAY: 0 ABSENT: 0 **MOTION CARRIED**

MOVED By Vincent Lyon-Callo, SUPPORTED BY Sarah Wohlford that the board waive the reading and approve the contract between the Okemos Board of Education and Dr. Catherine Ash to become interim superintendent of schools commencing on the first day of July, 2018.

Interim
Superintendent
Contract

Roll Call

Dean Bolton	Yes	Tonya Rodriguez	---
Amy Crites	---	Don Romain	Yes
Melanie Lynn	Yes	Sarah Wohlford	Yes
Vincent Lyon-Callo	Yes		

AYE: 5 NAY: 0 ABSENT: 0 **MOTION CARRIED**

MOVED By Melanie Lynn, SUPPORTED BY Vincent Lyon-Callo that the board appoint Member Sarah Wohlford as the temporary secretary for the June 27th meeting.

Temporary
Secretary

AYE: 5 NAY: 0 ABSENT: 0 **MOTION CARRIED**

MOVED By Don Romain, SUPPORTED BY Sarah Wohlford that the board adjourn to Executive Session pursuant to Section 8(b) of the Open Meetings Act for the purpose of conducting a student discipline hearing.

Exec Session

Roll CallPage 8641
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Dean Bolton	Yes	Tonya Rodriguez	---
Amy Crites	---	Don Romain	Yes
Melanie Lynn	Yes	Sarah Wohlford	Yes
Vincent Lyon-Callo	Yes		

AYE: 5 NAY: 0 ABSENT: 0 **MOTION CARRIED**

The meeting was adjourned to executive session at 7:50 p.m.

Closed Session

The board reconvened at 8:54 p.m.

Reconvene

Members Present: Dean Bolton, Amy Crites, Melanie Lynn, Vincent Lyon-Callo, Tonya Rodriguez, Don Romain and Sarah Wohlford

Administrators: Assistant Superintendent Cheri Meier; Principal Christine Sermak and Assistant Principal Steve Delp

Others: Attorney Lisa Swem; Parent of Student 2017-2018-04; and Student 2018-2018-04

MOVED By Amy Crites, SUPPORTED BY Don Romain that the board waive the reading and adopt the resolution permanently expelling student 2017-2018-04 from Okemos Public Schools.

Student
DisciplineRoll Call

Dean Bolton	Yes	Tonya Rodriguez	Yes
Amy Crites	Yes	Don Romain	Yes
Melanie Lynn	Yes	Sarah Wohlford	Yes
Vincent Lyon-Callo	Yes		

AYE: 7 NAY: 0 ABSENT: 0 **MOTION CARRIED**

There were no other matters.

Other Matters

President Bolton adjourned the regular meeting at 8:56 p.m.

Adjourn

Tonya Rodriguez, Secretary