

Okemos Board of Education
Okemos, Michigan 48864
SPECIAL MEETING AUGUST 23, 2018

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The special meeting of the Okemos Board of Education was called to order by President Bolton at 7:01 p.m.

Call To Order

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

Members Absent: Don Romain

Administrators: Interim Superintendent Catherine Ash; Assistant Superintendent John Hood; and Assistant Superintendent Cheri Meier

Interim Superintendent Catherine Ash reported on the following: opening day assembly and activities; preliminary student enrollment update; transportation update including leasing a bus; possible lease for a cell tower on the Bennett Woods property; and clarified Facilities Committee work and upcoming recommendations.

PHASE Board
Appointments

Members inquired about the short-term timelines; historical enrollment trends; bus lease credit if purchased; offsetting the cost of the new air conditioning by using other energy efficient or non-fossil fuel approaches/methods.

No one addressed the board.

Superintendent
Reports/Requests

President Bolton acknowledged receipt of correspondence from the following: Brandie Yates regarding a HOMTV segment; and JD Page concerning a bus driver.

MOVED By Melanie Lynn, SUPPORTED BY Amy Crites that the board approve items 1 and 2 for immediate implementation and appropriate action.

Citizens Address
Agenda and Non
Agenda Items

Item 1: Approval of the minutes of the Special Meeting of August 15, 2018;

Item 2: Acknowledge receipt of the leave of absence report and approve the requested leave of absence for Daniele Budd, Physical Education Teacher at Central Montessori for the period of September 13th through November 26, 2018.

Board Reports
& Request

AYE: 6 NAY: 0 ABSENT: 1 **MOTION CARRIED**

MOVED By Melanie Lynn, SUPPORTED BY Don Romain that the board approve the employment of Jessica Anderson, 85% Exploratory Teacher at Cornell Elementary and Kinawa at Step 1, Division I; Julie LeGoulven, ELL Teacher at Kinawa and Okemos High School at Step 1, Division I; and Rosaria Matina, 2nd Grade Teacher at Bennett Woods at Step 3, Division I of the teacher salary schedule, effective August 23, 2018 in accordance with sections 1230 (2) and 1230 a (2) of the Revised School Code conditioned upon receipt of acceptable criminal history checks and criminal records checks.

Consent Agenda

AYE: 6 NAY: 0 ABSENT: 1 **MOTION CARRIED**

MOVED By Don Romain, SUPPORTED BY Melanie Lynn that the board waive the reading and authorize the superintendent to execute the agreement with Kingscott Architects.

AYE: 5 NAY: 0 ABSENT: 2 **MOTION CARRIED**

Employment –
Certified

No one addressed the board.

Don Romain was appointed parliamentarian.

A reminder of the August 23rd board meeting which includes a work session regarding the superintendent search.

President Bolton adjourned the special meeting at 7:38 p.m.

Tonya Rodriguez, Secretary

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Kingscott
Agreement

Public Comment

Other Matters

Adjourn