Okemos Board of Education Okemos, Michigan 48864 **SPECIAL MEETING AUGUST 19, 2019**

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Call To Order

The special meeting of the Okemos Board of Education was called to order by President

Bolton at 7:08 p.m.

Members Present: Dean Bolton, Katie Cavanaugh, Mary Gebara, Melanie Lynn, Vincent

Lyon-Callo, Tonya Rodriguez and Sarah Wohlford

Superintendent John Hood Administrators:

No one addressed the board.

There were no board reports or requests.

MOVED By Katie Cavanaugh, SUPPORTED BY Mary Gebara that the board employ Ms. Shannon Nedds as an elementary principal at Okemos Public Montessori at Central effective July 1, 2019 through June 30, 2021 at step 1 of the administrative salary schedule.

Roll Call

Dean Bolton Yes Vincent Lyon-Callo Yes Tonya Rodriguez Katie Cavanaugh Yes Yes Mary Gebara Yes Sarah Wohlford Yes

Melanie Lynn Yes

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

MOVED By Sarah Wohlford, SUPPORTED BY Katie Cavanaugh that the board approve the employment of Patricia Sanchawala, ASD Teacher at Kinawa at Step 8, Division II; and Mary Williams, Special Education Teacher at Hiawatha Elementary at Step 9, Division II of the teacher salary schedule, effective August 21, 2019 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.

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

The board engaged in a work session for the purpose of a superintendent evaluation instrument training facilitated by Jay Bennett from MASB. The board reviewed the evaluation tool and discussed implementation of the measures for the superintendent.

MOVED By Sarah Wohlford, SUPPORTED BY Melanie Lynn that the board adjourn to Executive Session pursuant to Section 8(a) of the Open Meetings Act for the purpose of discussing the superintendent evaluation.

Roll Call

Dean Bolton Yes Vincent Lyon-Callo Yes Tonya Rodriguez Katie Cavanaugh Yes Yes Mary Gebara Sarah Wohlford Yes Yes

Melanie Lynn Yes

AYE: 7 NAY: 0 ABSENT: 0 MOTION CARRIED

The meeting was adjourned to executive session at 9:27 p.m.

The meeting was reconvened by President Bolton at 10:46 p.m.

Citizens Address

Agenda &

Non-Agenda Items

Board Reports &

Request

Employment –

Admin

Employment – Certified

Work Session

Exec Session: Supt Eval

Reconvene

Members Present:	Lyon-Callo, Tonya Rodriguez and Sarah Wohlford	PAGE 8/12 8-19-19
Administrators:	Superintendent John Hood	
-	d follow-up regarding exit interview information; as well as how nates new staff regarding Okemos culture; and an update on world	Other Matters
President Bolton adjourned the special meeting at 10:48p.m.		Adjourn
	Tonya Rodriguez, Secretary	