

**Okemos Board of Education
Okemos, Michigan 48864
SPECIAL MEETING JANUARY 31, 2022**

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1-31-2022

The special meeting of the Okemos Board of Education was called to order by President Gebara at 6:02 p.m.

Call To Order

Members Present: Dean Bolton, Katie Cavanaugh, Mary Gebara, Melanie Lynn, Andrew Phelps and Jayme Taylor

Members Absent: Vincent Lyon-Callo

Administrator: Superintendent John Hood; Finance Director Elizabeth Lentz

Commented [JT1]: Does Director Slee need to be included in this section?

No one addressed the board.

Citizens Address
Agenda & Non-
Agenda Items

Finance Director Elizabeth Lentz provided information regarding a mid-year change in adult breakfast and lunch pricing required due to our participation in the National School Lunch Program Seamless Summer Option (NSLP-SSO). Adult breakfast prices would be set to \$2.76; and the price of an adult lunch to \$5.11.

Discussion:
Adult Breakfast
& Lunch Prices

MOVED by Melanie Lynn, SUPPORTED by Katie Cavanaugh that the board waive policy 8344.1 requirements and take action on the adult breakfast and lunch prices as required by the National School Lunch Program Seamless Summer Option.

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

MOVED by Jayme Taylor, SUPPORTED by Andy Phelps 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.

Executive
Session

Roll Call Vote

Dean Bolton	Yes	Vincent Lyon-Callo	---
Katie Cavanaugh	Yes	Andrew Phelps	Yes
Mary Gebara	Yes	Jayme Taylor	Yes
Melanie Lynn	Yes		

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

The board adjourned to executive session at 6:13 p.m.

The board reconvened from executive session at 7:22 p.m.

Reconvene

Members Present: Dean Bolton, Katie Cavanaugh, Mary Gebara, Melanie Lynn, Andrew Phelps and Jayme Taylor

Members Absent: Vincent Lyon-Callo

Administrator: Superintendent John Hood

Commented [JT2]: Does Director Slee need to be included in this section?

MOVED by Andy Phelps SUPPORTED by Jayme Taylor that the board set the price of an adult breakfast to \$2.76, and the price of an adult lunch to \$5.11 effective February 1, 2022.

Adult Breakfast
& Lunch Prices

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

Members discussed an upcoming work session for the purpose of a board self-assessment, as well as advocacy efforts.

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

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Other Matters

Adjourn

Jayne Taylor, Secretary