

**Okemos Board of Education
Okemos, Michigan 48864
SPECIAL MEETING JUNE 8, 2022**

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6-8-2022

The special meeting of the Okemos Board of Education was called to order by Vice President Lynn at 6:05 p.m.

Call To Order

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

Members Absent: Mary Gebara and Vincent Lyon-Callo

Administrators: Superintendent John Hood

Citizens Address
Agenda & Non-
Agenda Items

No one addressed the board.

The board entered into a work session for the purpose of engaging in training on the new electronic board packet platform BoardBook. A representative from BoardBook facilitated the training.

BoardBook
Work Session

MOVED Dean Bolton, SUPPORTED by Katie Cavanaugh that board approve the employment of Sabrina Fitzhenry, Language Arts Teacher at Chippewa Middle School, at Step 1, Division I; Nathan Harper-Brees, Montessori Science Teacher at Chippewa Middle School at Step 7, Division I; and Molly Miller, Special Education Resource Teacher at Bennett Woods Elementary at Step 5, Division III of the teacher salary schedule, effective August 18, 2022 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.

Employment -
Certified

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

MOVED Jayme Taylor, SUPPORTED by Katie Cavanaugh that board award the purchase of replacement lockers at Kinawa submitted by Symons not to exceed \$222,700 to be funded by the Facilities/Technology/Security/Transportation/Capital Outlay bond.

Locker
Replacement

Roll Call Vote

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

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

MOVED Andy Phelps, SUPPORTED by Jayme Taylor that board award the purchase of flexible furniture to be funded by the 2019 Technology, Security, Transportation, Capital Outlay, and Facilities bond. • Up to \$95,907.23 submitted by Ki for the Counseling Department at OHS.

Flexible
Furniture
Purchases

Roll Call Vote

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

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

Vice President Lynn adjourned the special meeting at 6:58 p.m.

Adjourn

Jayne Taylor, Secretary