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

The special meeting of the Okemos Board of Education was called to order by President Gebara at 5:15 p.m.

Call To Order

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

Jayme Taylor

Members Absent: Vincent Lyon-Callo, and Andrew Phelps

Administrators: Superintendent John Hood; Assistant Superintendent Steve Keskes;

and Finance Director Elizabeth Lentz

The board determined that an executive session meeting was not necessary.

Closed Session

No one addressed the board.

Citizens Address Agenda & Non-Agenda Items

MOVED Dean Bolton, SUPPORTED by Katie Cavanaugh that the board approve the employment of Lindsay Gogan, 2nd Grade Teacher at Hiawatha at Step 2, Division I of the teacher salary schedule, effective September 6, 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 Dean Bolton, SUPPORTED by Melanie Lynn that board waive the reading and ratify the contract between the Okemos Board of Education and the Okemos Education Association effective September 1, 2022 through June 30, 2023.

Ratify OEA Contract

Roll Call Vote

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

Melanie Lynn Yes

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

President Gebara adjourned the special meeting at 5:50 p.m.

Adjourn

Jayme Taylor, Secretary