

**Okemos Board of Education
Okemos, Michigan 48864
SPECIAL MEETING DECEMBER 18, 2023**

The special meeting of the Okemos Board of Education was called to order by President Gebara at 5:30 p.m.

Call To Order

Members Present: Tom Buffett, Mary Gebara, Melanie Lynn Andrew Phelps and Jayme Taylor

Members Absent: Katie Cavanaugh and Shulawn Doxie

Administrators: Superintendent John Hood; Finance Director Elizabeth Lentz

Member Shulawn Doxie arrived at 5:35 p.m.

Janet Tamborini, Rick Metcalf and Susan Metcalf addressed the board regarding the proposed Hiawatha carline redesign.

Citizens Address
Agenda & Non-
Agenda Items

MOVED by Melanie Lynn, SUPPORTED by Jayme Taylor that the board approve the amended 2023-2024 budget.

23-24 Amended
Budget

Roll Call Vote

Tom Buffett	Yes	Melanie Lynn	Yes
Katie Cavanaugh	---	Andrew Phelps	Yes
Mary Gebara	Yes	Jayme Taylor	Yes
Shulawn Doxie	Yes		

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

MOVED by Andy Phelps, 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.

Executive
Session

Roll Call Vote

Tom Buffett	Yes	Melanie Lynn	Yes
Katie Cavanaugh	---	Andrew Phelps	Yes
Mary Gebara	Yes	Jayme Taylor	Yes
Shulawn Doxie	Yes		

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

The board adjourned to executive session at 5:50 p.m.

The board reconvened at 9:28 p.m.

Reconvene

Members Present: Tom Buffett, Shulawn Doxie Mary Gebara, Melanie Lynn Andrew Phelps and Jayme Taylor

Members Absent: Katie Cavanaugh

Administrators: Superintendent John Hood

MOVED by Andy Phelps, SUPPORTED by Tom Buffett that the board waive the reading and enter into the terms and conditions set forth in the contract of employment for Superintendent John Hood effective January 1, 2024.

Superintendent's
Contract

Roll Call Vote

Tom Buffett	Yes	Melanie Lynn	Yes
Katie Cavanaugh	---	Andrew Phelps	Yes
Mary Gebara	Yes	Jayne Taylor	Yes
Shulawn Doxie	Yes		

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

President Gebara adjourned the special meeting at 10:17 p.m.

Adjourn

Jayne Taylor, Secretary