

Special Meeting
Wednesday, June 8, 2022 6:00 PM Eastern

Community Conference Rm
4406 Okemos Road
Okemos, MI 48864

Dean Bolton: Present
Katie Cavanaugh: Present
Mary Gebara: Absent
Melanie Lynn: Present
Vincent Lyon-Callo: Absent
Andy Phelps: Present
Jayme Taylor: Present
Present: 5, Absent: 2.

CALL TO ORDER

WELCOME AND MEETING FORMAT

CITIZENS ADDRESS AGENDA AND NON-AGENDA ITEMS

WORK SESSION

OTHER ACTION ITEMS

Item 1: Employment - Certified

That the board approve the employment of Sabrina Fithenry, 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. Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Absent, Vincent Lyon-Callo: Absent, Dean Bolton: Yea, Katie Cavanaugh: Yea, Melanie Lynn: Yea, Board Member 3: Yea, Andy Phelps: Yea, Jayme Taylor: Yea
Yea: 6, Nay: 0, Absent: 2

Item 2: Locker Replacement

That the 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. (Roll Call). Jayme Taylor: Yea, Katie Cavanaugh: Yea, Mary Gebara: Absent, Vincent Lyon-Callo: Absent, Dean Bolton: Yea, Katie Cavanaugh: Yea, Melanie Lynn: Yea, Board Member 3: Yea, Andy Phelps: Yea, Jayme Taylor: Yea
Yea: 6, Nay: 0, Absent: 2

Item 3: Flexible Furniture

That the board award the purchase of flexible furniture to be funded by the 2019 Technology, Security, Transportation, Capital Outlay, and Facilities bond. \$95,907.23 submitted by Ki for the Counseling Department at OHS. (Roll Call). Andy Phelps: Yea, Jayme Taylor: Yea
Yea: 2, Nay: 0, Absent: 0

Mary Gebara: Absent, Vincent Lyon-Callo: Absent, Dean Bolton: Yea, Katie Cavanaugh: Yea, Melanie Lynn: Yea, Board Member3: Yea, Andy Phelps: Yea, Jayme Taylor: Yea
Yea: 6, Nay: 0, Absent: 2

ADJOURN