

Meeting Agenda
Monday, June 27, 2022 6:30 PM Eastern

Community Conference Rm
4406 Okemos Road
Okemos, MI 48864

CALL TO ORDER

WELCOME AND MEETING FORMAT

ADJOURN TO EXECUTIVE SESSION –Contract Negotiations

RECONVENE

DISCUSSION MOVED FORWARD - Equity Plan Update

CITIZENS ADDRESS AGENDA AND NON-AGENDA ITEMS

SUPERINTENDENT REPORTS/REQUESTS

BOARD REPORTS & REQUESTS

ACTION ITEMS

CONSENT AGENDA

That the board approve items 1 through 3 for immediate implementation and appropriate action. Item 1: Approval of the Minutes of the Special Meeting of June 8, 2022; Item 2: Approval of the Minutes of the Regular Meeting of June 13, 2022; Item 3: That the board acknowledge receipt of the leave of absence report and approve the requested leave of absence for Megan Stadt, RTI Coach at Okemos High School for the period of August 18th through October 10, 2022. Dean Bolton Jayme Taylor Carried
Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Melanie Lynn: Yea, Vincent Lyon-Callo: Yea, Andy Phelps: Yea, Jayme Taylor: Yea
Yea: 7, Nay: 0

OTHER ACTION ITEMS

Employment - Certified

That the board approve the employment of William Blair, Phys Ed Teacher at Chippewa Middle School, at Step 7, Division II; William Blythe, Band Director for Chippewa Middle School at Step 4, Division I; Rachel Murawski, 5th Grade Teacher at Kinawa at Step 5, Division I; and Elizabeth Steinmeier, Phys Ed Teacher at Central Montessori and CMS at Step 2, Division I 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. Andy Phelps Katie Cavanaugh Carried
Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Melanie Lynn: Yea, Vincent Lyon-Callo: Yea, Andy Phelps: Yea, Jayme Taylor: Yea
Yea: 7, Nay: 0

Ratification of Custodial/Food Service Contract

That the board waive the reading and ratify the contract between the Okemos Board of Education and the Custodial/Maintenance/Food Service Units effective July 1, 2022 through June 30, 2023. (Roll Call Vote).Katie CavanaughAndy PhelpsCarried
Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Melanie Lynn: Yea, Vincent Lyon-Callo: Yea, Andy Phelps: Yea, Jayme Taylor: Yea
Yea: 7, Nay: 0

Clerical/Technical Unit

That the board waive the reading and ratify the contract between the Okemos Board of Education and the Custodial/Maintenance/Food Service Units effective July 1, 2022 through June 30, 2023. (Roll Call Vote).Katie CavanaughAndy PhelpsCarried
Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Melanie Lynn: Yea, Vincent Lyon-Callo: Yea, Andy Phelps: Yea, Jayme Taylor: Yea
Yea: 7, Nay: 0

Ratification of AOA Contract

Administrative Salary Adjustments

Select Personnel

Textbook Recommendations

Flexible Furniture Purchases

2021-2022 Amended Budget

BUDGET/TRUTH-IN-TAXATION HEARING

That the board open the meeting to the Budget/Truth-in-Taxation Hearing to present information on the 2022-2023 general fund budget, including the total authorized millage levied for operating purposes, and receive questions and comments from the public. (Roll Call Vote).Andy PhelpsKatie CavanaughCarried
Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Melanie Lynn: Yea, Vincent Lyon-Callo: Yea, Andy Phelps: Yea, Jayme Taylor: Yea
Yea: 7, Nay: 0

Adoption of the 2022-2023 General Fund Budget

DISCUSSION ITEMS

Flexible Furniture

Board Summer Schedule

Superintendent Request

COMMENTS FROM THE PUBLIC

OTHER MATTERS

ADJOURN