

Meeting Agenda
Monday, August 8, 2022 6:30 PM Eastern

Community Conference Rm
4406 Okemos Road
Okemos, MI 48864

Dean Bolton: Present
Katie Cavanaugh: Present
Mary Gebara: Present
Melanie Lynn: Present
Vincent Lyon-Callo: Present
Andy Phelps: Present
Jayme Taylor: Present
Present: 7.

CALL TO ORDER

WELCOME AND MEETING FORMAT

ADJOURN TO EXECUTIVE SESSION –Contract Negotiations

RECONVENE

DISCUSSION MOVED FORWARD - K-12th Grade Student-Parent Handbooks

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: Minutes of the special meeting of June 22, 2022; Item 2: Minutes of the special meeting of July 11, 2022; Item 3: Minutes of the Executive Session Meeting of July 11, 2022. Andy Phelps Vincent Lyon-Callo 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

Board Policy Service

That the board authorize the superintendent to complete the order form and enter into a subscription with Thun Law for their board policy service. Dean Bolton 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

Employment - Certified

That the board approve the employment of Colin Eidelson, Social Worker/Counselor for the District at Step 9, Division II; Leah Fox, Special Education Resource Teacher at Kinawa at Step 4, Division I; Natalie Kinsella, Social Worker/Counselor for the District at Step 9, Division II; Jigna Patel, 3rd Grade Teacher at Hiawatha Elementary at Step 1, Division I. Jayme Taylor
Andy Phelps 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

Lunch Prices

That the board approve the 2022-23 school meal prices of \$3.25 for K-4 Lunch; \$3.50 for 5-12 lunch; and to keep \$2.00 for breakfast K-12. Melanie Lynn
Andy Phelps 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

Special Election & Matters To Be Voted Upon

That the board waive the reading and adopt the resolution calling for a special school election Tuesday, November 8, 2022; setting the matters to be voted upon as follows: Shall Okemos Public Schools, Ingham County, Michigan, borrow the sum of not to exceed Two Hundred Seventy-Five Million Dollars (\$275,000,000) and issue its general obligation unlimited tax bonds therefor, in one or more series, for the purpose of: erecting, furnishing and equipping a new elementary school building; erecting, furnishing and equipping a new middle school building as an addition to Chippewa Middle School; erecting, furnishing and equipping additions to school buildings; remodeling, equipping and re-equipping and furnishing and refurbishing school buildings; acquiring, installing, equipping and re-equipping school buildings for instructional technology; purchasing school buses; and preparing, developing, improving and equipping playgrounds, play fields, athletic fields and facilities and sites (Roll Call).
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

DISCUSSION ITEMS

Facility & Grounds Purchase

COMMENTS FROM THE PUBLIC

OTHER MATTERS

ADJOURN