

**Okemos Board of Education**  
**Okemos, Michigan 48864**  
**SPECIAL MEETING FEBRUARY 10, 2021**

The special meeting of the Okemos Board of Education was called to order by President Bolton at 6:01 p.m.

Call To Order

Members Present: Dean Bolton, Katie Cavanaugh, Mary Gebara, Melanie Lynn, Vincent Lyon-Callo, Andrew Phelps and Jayme Taylor

Administrator: Superintendent John Hood

I, Dean Bolton am attending this special meeting of the Okemos Board of Education on February 10, 2021 and I am participating remotely. I am physically located in Ingham County in the State of Michigan. I am able to have two-way communication for this Board meeting. Contact information was provided sufficiently in advance of this Board meeting so that members of the public could provide input to me on any business that comes before the Board.

I, Katie Cavanaugh am attending this special meeting of the Okemos Board of Education on February 10, 2021 and I am participating remotely. I am physically located in Ingham County in the State of Michigan. I am able to have two-way communication for this Board meeting. Contact information was provided sufficiently in advance of this Board meeting so that members of the public could provide input to me on any business that comes before the Board.

I, Mary Gebara am attending this special meeting of the Okemos Board of Education on February 10, 2021 and I am participating remotely. I am physically located in Ingham County in the State of Michigan. I am able to have two-way communication for this Board meeting. Contact information was provided sufficiently in advance of this Board meeting so that members of the public could provide input to me on any business that comes before the Board.

I, Melanie Lynn am attending this special meeting of the Okemos Board of Education on February 10, 2021 and I am participating remotely. I am physically located in Ingham County in the State of Michigan. I am able to have two-way communication for this Board meeting. Contact information was provided sufficiently in advance of this Board meeting so that members of the public could provide input to me on any business that comes before the Board.

I, Vincent Lyon-Callo am attending this special meeting of the Okemos Board of Education on February 10, 2021 and I am participating remotely. I am physically located in Ingham County in the State of Michigan. I am able to have two-way communication for this Board meeting. Contact information was provided sufficiently in advance of this Board meeting so that members of the public could provide input to me on any business that comes before the Board.

I, Andy Phelps am attending this special meeting of the Okemos Board of Education on February 10, 2021 and I am participating remotely. I am physically located in Ingham County in the State of Michigan. I am able to have two-way communication for this Board meeting. Contact information was provided sufficiently in advance of this Board meeting so that members of the public could provide input to me on any business that comes before the Board.

I, Jayme Taylor am attending this special meeting of the Okemos Board of Education on February 10, 2021 and I am participating remotely. I am physically located in Ingham County in the State of Michigan. I am able to have two-way communication for this Board meeting. Contact information was provided sufficiently in advance of this Board meeting so that members of the public could provide input to me on any business that comes before the Board.

Citizens Address  
Agenda & Non-  
Agenda Items

The following individuals addressed the board regarding return to school planning: Wei Lee; Nathan Whitehorn; and Kendall Mahn.

Closed Session

MOVED by Dean Bolton, SUPPORTED by Katie Cavanaugh that the board adjourn to Executive Session pursuant to Section 8(a) of the Open Meetings Act for the purpose of discussing the superintendent's evaluation.

Roll Call Vote

Dean Bolton	Yes	Vincent Lyon-Callo	Yes
Katie Cavanaugh	Yes	Andrew Phelps	Yes
Mary Gebara	Yes	Jayme Taylor	Yes
Melanie Lynn	Yes		

**AYE: 7 NAY: 0 ABSENT: 0 MOTION CARRIED**

The board adjourned to executive session at 6:15 p.m.

Reconvene

The board reconvened at 7:59 p.m.

Members Present: Dean Bolton, Katie Cavanaugh, Mary Gebara, Melanie Lynn, Vincent Lyon-Callo, Andrew Phelps and Jayme Taylor

Administrator: Superintendent John Hood

Other Matters

There were no other matters.

Adjourn

President Bolton adjourned the regular meeting at 8:07 p.m.

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Katie Cavanaugh, Secretary