

# Galion City Schools Board of Education

Galion Middle School Computer Lab  
Thursday, February 4, 2016  
6:30pm

Special Meeting

**Present:** Mr. Dennis Long, Board of Education President; Mrs. Jennifer Kuns, Board of Education Member; Mr. Brian Owens, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Brian Carson, Board of Education Vice President; Mr. James Grubbs, Superintendent; Mr. Grant Garverick, Board of Education Member

**Absent:** Mr. Paul Wheeler, Director of Curriculum, Instruction, and Federal Grants

## 1 PRELIMINARY ITEMS

### 1.1 Roll Call

Meeting began at 6:30 PM - All members present.

### 1.2 Pledge of Allegiance

### 1.3 Adopt Agenda Minutes

**Motioned:** Mr. Brian Owens, Board of Education Member

**Seconded:** Mr. Brian Carson, Board of Education Vice President

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

## 2 COMMUNITY INPUT

### Minutes

Ron Williams, High School Principal gave an update of Athletic League changes and updated the group on the status of Varsity Soccer.

## 3 WORK SESSION TOPICS

### 3.1 Permanent Improvement Projects

1. Parking Lot Repairs
2. HVAC Controls Update
3. Brewer and Garrett
4. Waterproofing of Split Face Block
5. Gym Floors

## Minutes

Mr. Grubbs updated the Board on the status of all projects listed.

### 3.2 Utility Update Minutes

Mr. Grubbs will meet with Chamber president within the next few weeks to discuss storm water issues for a second time.

### 3.3 Website Update

### 3.4 Contracted Services

### 3.5 Professional Development for Staff

### 3.6 Football Coach

### 3.7 Health Insurance Financial Update

### 3.8 Negotiations

### 3.9 Cost Savings to Date

## 4 EXECUTIVE SESSION

An executive session is requested for one or more of the following matters to:

\_\_\_\_\_ a. consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or to consider the investigations of charges or complaints against a public employee, official, licensee or "regulated individual"; unless the person being investigated of charges or complaints requests a public hearing;

\_\_\_\_\_ b. consider the purchase or sale of public property if the public interest would be hurt by the premature disclosure of the information;

\_\_\_\_\_ c. confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent;

\_\_\_\_\_ d. prepare for, conduct, or review negotiations or bargaining sessions with public employees;

\_\_\_\_\_ e. consider matters required by federal laws, or rules, or state statutes to be kept confidential;

\_\_\_\_\_ f. consider specialized details of security arrangements if the information could be used for criminal purposes.

## Minutes

Entered Executive Session at 8:25 PM

Exit Executive Session at 9:25 PM

### Approved

**Motioned:** Mrs. Jennifer Kuns, Board of Education Member

**Seconded:** Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
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Mr. Dennis Long, Board of Education President	X
Mrs. Jennifer Kuns, Board of Education Member	X
Mr. Brian Owens, Board of Education Member	X
Mr. Brian Carson, Board of Education Vice President	X
Mr. Grant Garverick, Board of Education Member	X

## 5 ADJOURN

### Minutes

Meeting adjourned at 9:30 PM

### Approved

**Motioned:** Mr. Grant Garverick, Board of Education Member

**Seconded:** Mr. Brian Carson, Board of Education Vice President

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		