Galion City Schools Board of Education

Administration Center Thursday, September 8, 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 Academics & Federal Grants

1 PRELIMINARY ITEMS

1.1 Roll Call

Meeting began at 6:30 PM

1.2 Pledge of Allegiance

1.3 Adopt Agenda Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

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

2 COMMUNITY INPUT

3 EXECUTIVE SESSION

premature disclosure of the information;

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;

 XX b. consider the purchase or sale of public property if the public interest would be hurt by the
- ____ 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 sesssions with public employees;

6	consider	matters	required by	v federal laws	or rules	or state	statutes to	he ke	pt confidential
_	CONSIGCI	matters	required b	y icaciai iaws	, or ruics	, or state	statutes to	DC RC	pt commacmuar

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

Minutes

Entered Executive Sssion at 6:33 PM

Exit Executive Session at 8:22 PM

Approved

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	Χ		
Mrs. Jennifer Kuns, Board of Education Member	Х		
Mr. Brian Owens, Board of Education Member	Х		
Mr. Brian Carson, Board of Education Vice President	Х		
Mr. Grant Garverick, Board of Education Member	Х		

4 ADJOURN

Meeting Adjourned at 8:25 PM

Minutes

Approved

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	Χ		
Mrs. Jennifer Kuns, Board of Education Member	Х		
Mr. Brian Owens, Board of Education Member	Х		
Mr. Brian Carson, Board of Education Vice President	Х		
Mr. Grant Garverick, Board of Education Member	Х		