

Galion City Schools Board of Education

Galion Middle School Computer Lab

Monday, February 13, 2017

6:30pm

Board Meeting

Present: Mr. Dennis Long, Board of Education Member; Mrs. Jennifer Kuns, Board of Education Vice President; Mr. Brian Owens, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Brian Carson, Board of Education President; Mr. Paul Wheeler, Director of Academics & Federal Grants; Mr. James Grubbs, Superintendent; Mr. Grant Garverick, Board of Education Member

1 PRELIMINARY ITEMS

1.1 Roll Call

Meeting was called to order at 6:30 PM

1.2 Pledge of Allegiance

1.3 Adopt Agenda Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

1.4 Acknowledgement of Guests

2 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

2.1 January 2017 Financial Statements



[Financial Statements January 2017.pdf](#)

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			

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

2.2 Approve Minutes- January 9, 2017 Organizational Meeting



[Board of Education Organizational Meeting 1.9.17.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Dennis Long, Board of Education Member

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

2.3 Approve Minutes- January 9, 2017 Regular Meeting



[Board of Education Regular Meeting 1.9.17.pdf](#)

Minutes

Item tabled until March 2017 because the correct minutes were not attached.

Tabled

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Dennis Long, Board of Education Member

3 COMMUNITY INPUT

4 REPORTS & DISCUSSION

4.1 Student Board Representative

Tristan Gosser

4.2 High School Presentation

Mr. Ron Williams, Principal

4.3 Superintendent's Report

Mr. James Grubbs, Superintendent



[Supt Report 2.13.17.pdf](#)

5 DONATION ACCEPTANCE

Recommend to accept a donation in the amount of \$9,000.00 from the Arthur J. Freese Charitable Trust to the Galion Swim Program.

Recommend to accept donations totaling \$2539.00 from the Ohio Civil Service Employee

Association (OCSEA) for the purpose of providing financial assistance to students for Mohican Outdoor Camp (5 students) and the Washington D.C. Trip (6 students).

Recommend to accept a donation in the amount of \$500.00 from the Galion Booster Club for the purpose of providing financial assistance to students for the Washington D.C. trip (7 students).

Recommend to accept a donation in the amount of \$250.00 from the Crawford County Partnership for Education and Economic Development for "Leadership Academy".

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Carson, Board of Education President

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

6 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

6.1 Extra-Duty Assignments

HIGH SCHOOL

George Groth, Junior Class Advisor, effective with the 2016-2017 school year.

MIDDLE SCHOOL

Isaac Keinath, Middle School Faculty Manager, effective with the 2016-2017 school year.

ATHLETICS

Mike O'Leary- Volunteer Varsity Baseball

Brian Vredenburg- Freshman Baseball

Nate Cass- Volunteer Varsity Baseball

Phil Harris, Volunteer Varsity Baseball

Brittany McCleese- Varsity Softball Assistant

Josh Riggle- Volunteer Varsity Baseball

Jacob Staiger- Track Volunteer

Gavin Ratcliff- Track Volunteer

Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Vice President

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

7 SECOND READ- GALION BOARD HANDBOOK

Mr. Paul Wheeler, Director of Academics & Federal Grants

Recommend to approve the second reading of the Galion City Schools Board of Education Handbook.



[Galion Board Handbook.pdf](#)

Minutes

Item tabled until the updated Galion City School District Mission Statement can be approved and incorporated into the handbook.

Tabled

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

8 2017-2018 DISTRICT CALENDAR

Recommend to approve the proposed 2017-2018 Galion City Schools district calendar.



[2017-2018 District Calendar- DRAFT A.pdf](#)

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

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

9 EXECUTIVE SESSION

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

__XX__ 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.

____ g. no action taken.

RECESS TIME: 7:45 PM

RECONVENE TIME: 8:40 PM

Minutes

Enter into Executive Session with no further action to take place.

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

10 ADJOURN

Minutes

Meeting adjourned at 8:45 PM

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

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