

# Work Session - Board of Education

## Board of Education

Galion City Schools Administrative Center Conference Room

Tuesday, March 5, 2019

6:00pm - 7:00pm

**Present:** Mr. Dennis Long, Board of Education Member; Mr. Brian Owens, Vice President- Board of Education; Mrs. Charlene Parkinson, Treasurer; Mr. James Grubbs, Superintendent; Mr. Grant Garverick, President- Board of Education; Mrs. Jennifer Allerdig, Director of Teaching & Learning; Mr. Mike Mateer, Board of Education Member; Debra Donaldson, Board of Education Member

## 1 PRELIMINARY ITEMS

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### 1.1 Roll Call

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### 1.2 Pledge of Allegiance

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### 1.3 Adopt Agenda

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**Motioned:** Mr. Mike Mateer

**Seconded:** Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

### 1.4 Acknowledgement of Guests

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## 2 WORK SESSION TOPICS

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### 2.1 ADDENDUM ITEM National Indoor Track Meet

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**Recommend** to approve out of state travel for the New Balance Indoor National Track meet, held in

New York City on March 9, 2019. Coach Todd Roston will be transporting qualifying athlete Kerrigan Myers.

**Motioned:** Mr. Grant Garverick

**Seconded:** Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

### 3 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.

☐ g. no action taken.

**Minutes:**

Enter Executive Session at 6:20 PM

Exit Executive Session at 8:30 PM

**Motioned:** Mr. Mike Mateer

**Seconded:** Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

## 4 ADJOURN

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Meeting Adjourned at: 8:31 PM

**Motioned:** Mr. Brian Owens

**Seconded:** Mr. Grant Garverick

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		