

Board of Education Meeting

Board of Education

Galion Middle School Computer Lab

Wednesday, August 12, 2020

6:30pm - 7:30pm

Present: Mr. Dennis Long, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Grant Garverick, President- Board of Education; Mrs. Jennifer Allering, Superintendent; Mr. Mike Mateer, Vice-President - Board of Education ; Debra Donaldson, Board of Education Member; Mrs. Melissa Miller, Board of Education Member; Mrs. Melisa Watters, Director of Teaching and Learning

1 PRELIMINARY ITEMS

Attachments:

1.1 Roll Call

Attachments:

1.2 Pledge of Allegiance

Attachments:

1.3 Adopt Agenda

Motioned: Mr. Dennis Long

Seconded: Mr. Mike Mateer

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

Attachments:

1.4 Acknowledgement of Guests

Attachments:

1.5 Community Input

Attachments:

[Public Participation- Board Policy 0169.1.pdf](#)

2 PRESENTATIONS AND RECOGNITION

Attachments:

2.1 Mr. Mike Burns, Managing Director Robert W Baird & Co, Inc

Refunding Series 2013 Bond Refinancing Presentation

Attachments:

[Galion CSD Board Presentation 8.12.20.pdf](#)

3 TREASURER'S REPORT

Attachments:

3.1 July 13, 2020 Regular Board Meeting Minutes

Motioned: Mr. Dennis Long

Seconded: Debra Donaldson

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

Attachments:

[bluesky_agenda 5713_1_.pdf](#)

3.2 July 28, 2020 Special Board Meeting Minutes

Motioned: Mr. Dennis Long

Seconded: Debra Donaldson

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

Attachments:

[minutes_6_.pdf](#)

3.3 July 2020 Financial Statements

Motioned: Mr. Dennis Long

Seconded: Debra Donaldson

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

Attachments:

[July 2020 Financials.pdf](#)

3.4 Settlement Sheet - July 25, 2020 Auction - Chattel

Motioned: Mr. Dennis Long

Seconded: Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, President- Board of Education	X		

Mr. Mike Mateer, Vice-President - Board of Education	X		
Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

Attachments:

[Chattel Auction Proceeds.pdf](#)

[Chattel Auction Receipts.pdf](#)

3.5 Audit Compliance - System Generated Reports

Motioned: Mr. Dennis Long

Seconded: Debra Donaldson

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

Attachments:

[Financial Report by Fund July 2020.pdf](#)

[PODETL PO.pdf](#)

[CHEKPY VEN.pdf](#)

[Bank Statements July 2020.pdf](#)

3.6 2020-2021 School Fees & Tech Premiums

Recommend to approve student school fees and technology usage premiums for the 2020-2021 school year, as attached:

Motioned: Mr. Dennis Long

Seconded: Debra Donaldson

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

Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

Attachments:

[School Fees 20.21.pdf](#)

3.7 ADDENDUM ITEM - Donations

Recommend to accept \$4900 from the Football Parents Club to go towards the purchase of football uniforms.

Motioned: Mr. Dennis Long

Seconded: Debra Donaldson

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

Attachments:

4 REPORTS & DISCUSSION

Attachments:

4.1 Superintendent's Report

Mrs. Jennifer Allarding, Superintendent

Attachments:

[August 2020 Sup Report.pdf](#)

5 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allarding, Superintendent

Attachments:

5.1 Certified Extra-Duty

Recommend to approve the following Certified Extra-Duty Assignments for the 2020-2021 school year, contingent upon state certification and/or requirements applicable to the position. Compensation to be based upon the Extra-Duty Pay Schedule as defined in the GEA Negotiated Agreement, if applicable:

High School

- Mikayla Hackett - BLT
- Dave Kirk - BLT & DLT
- Anisa Warr - BLT
- Fred Rinehart - BLT & DLT
- Michael Moore - BLT
- Nicole Cotton - Yearbook Advisor
- Cay Faulkner - Yearbook Advisor
- Regina Estep - Volunteer Academic Challenge Advisor
- Tena Eyster - National Honor Society Advisor

Middle School

- Charles Wilson - BLT
- Jill Fenner - BLT
- Shelly Barton - BLT & DLT
- Todd Roston - BLT
- Gina Redman - Yearbook Advisor
- Lucinda Glew - 8th Grade Volleyball

Intermediate School

- Moira Stinehour - BLT
- Lisa Fisher - BLT
- Sara Lutz - BLT & DLT

Primary School

- Suzanne Woodmansee - BLT & DLT
- Ashlee Cuttitta - BLT
- Jena Gardner - BLT
- Jamie Maguire - BLT
- Jenny Jackson - BLT

Recommend to approve Ashlee Cuttitta as RESA Coordinator for the 2020-2021 school year, to be paid per the GEA Negotiated Agreement.

Recommend to approve the following teachers as Big Brother/Big Sister and Mentors for the 2020-2021 school year, to be paid for the GEA Negotiated Agreement:

- Sara Lutz - Mentor
- Aleta Rowe - Mentor
- Lindy Edgell - Mentor
- Laurie Smith - Mentor
- Todd Roston - Mentor
- Nicci Lambright - Mentor
- Amanda Kent - Mentor
- Suzanne Woodmansee - Big Sister/Big Brother
- Ashlee Cuttitta - Big Sister/Big Brother
- Angela DeGray - Big Sister/Big Brother

- Anisa Warr - Big Sister/Big Brother

Motioned: Mr. Mike Mateer

Seconded: Debra Donaldson

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

Attachments:

5.2 Pupil Activity Contracts

Recommend to accept the resignation of Bradlee Saterfield as Varsity Assistant Volleyball, effective July 21, 2020

Recommend to approve the following Athletic Extra-Duty Assignments for the 2020-2021 school year, contingent upon state certification and/or requirements applicable to the position. Compensation to be based upon the Extra-Duty Pay Schedule as defined in the GEA Negotiated Agreement, if applicable:

Fall

- Nicole Claus - 7th Grade Volleyball
- Bradlee Saterfield - Freshman Volleyball (Split Contract)
- Summer Flick - Freshman Volleyball (Split Contract)
- Caroline Garverick - Varsity Assistant Volleyball
- Kenneth Hathaway - Volunteer Varsity Football
- Mike Stover - Volunteer Middle School Cross Country
- Chelsea Cook - Freshman Cheerleading
- Megan Webber - Volunteer Varsity Cheerleading
- Keaton Durbin - Middle School Cheerleading
- Tyler Schuld - Volunteer Varsity Boys Soccer

Motioned: Mr. Mike Mateer

Seconded: Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, President- Board of Education	X		

Mr. Mike Mateer, Vice-President - Board of Education	X		
Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

Attachments:

5.3 Classified

Recommend to accept the resignation of Susan Sparks, Cook, effective August 17, 2020.

Recommend to accept the resignation of Kim Bercaw, 2 Hour Cook, effective August 12, 2020.

Recommend to accept the resignation of DiAnna Danner, 2.5 Hour Cook, effective August 12, 2020.

Recommend to approve the employment of the following employees, contingent upon state certification and/or requirements applicable to the position. Employment terms to be based upon Article 4 of Collective Bargaining Agreement between the Galion City Schools Board of Education and OAPSE Local #370 Salary Schedule for the 2020-2021 school year:

- Randall Padilla - Intermediate School Custodian
- Melanie Schaffner - Middle School Educational Assistant
- James Sparks - Part Time Bus Driver
- Kim Bercaw - Transportation Secretary (Part-time, 1 hour per day)
- DiAnna Danner - Transportation Secretary (Part-time, 2 hours per day)

Recommend to approve employment of the following Classified Substitute Personnel, contingent upon state certification and/or requirements as applicable to the position, for the 2020-2021 school year:

- Terry Miller - Substitute Bus Driver
- Douglas Rader - Substitute Bus Driver
- Monica Parker - Substitute Bus Driver
- Robert Staley - Substitute Bus Driver
- Julie Boles - Substitute Cook
- Judy Breault - Substitute Cook
- Michele Gosser - Substitute Cook
- Loretty Jeffries - Substitute Cook
- Patrick Hill - Substitute Cook
- Lori LaChance - Substitute Cook
- Larry Alspach - Substitute Custodian
- Marianne Goss - Substitute Secretary
- Margaret Sebrell - Substitute Secretary
- Jenny Stevens - Substitute Secretary
- Nancy Barnhart - Substitute Cook, Substitute Secretary
- Erica Geiger - Substitute Educational Aide, Substitute Secretary
- Margaret Sulser - Substitute Educational Aide, Substitute Secretary

- Janice Tuscan - Substitute Cook, Substitute Educational Aide, Substitute Cook

Motioned: Mr. Mike Mateer

Seconded: Debra Donaldson

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

Attachments:

[Sparks Resignation.pdf](#)

[Bercaw Cook Resignation.pdf](#)

[Danner Cook Resignation.pdf](#)

5.4 Additional Compensation for Certified Staff

Recommend to approve compensation in the amount of \$20.00 per hour for up to 30 hours, to allow for planning for the Galion Online Academy, for the following Certified Staff:

- Jaime Valentine
- Mira Zeisler

Recommend to approve compensation in the amount of \$20.00 per hour for up to 90 hours, to allow for the planning and organization for the Galion Online Academy, for the following Certified Staff:

- Angie Gimbel

Recommend to approve compensation in the amount of \$20.00 per hour for up to 10 hours, for Literacy work, for the following Certified Staff:

- Jenny Jackson

Motioned: Mr. Mike Mateer

Seconded: Debra Donaldson

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

Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

Attachments:

6 REVISED 2020-2021 GALION CITY SCHOOL DISTRICT REOPENING PLAN

Recommend to approve the REVISED Galion City Schools Reopening Plan, including the addition of extended definition of Level 3, building start and end times and information on dress code, as attached;

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

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

Attachments:

[GALION-013 Reopening Plan.pdf](#)

7 2020-2021 GALION CITY SCHOOL DISTRICT REMOTE LEARNING PLAN

Recommend to the approve the Remote Learning Plan for the 2020-2021 school year:

Motioned: Mr. Mike Mateer

Seconded: Debra Donaldson

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

Attachments:

[gcsd Remote Learning Plan 4 .pdf](#)

[GCSD Remote Learning Plan 1 .pdf](#)

8 2020-2021 SCHOOL BUS ROUTES/STOPS

Recommend to approve the school bus routes/stops for the 2020-2021 school year and to authorize the Superintendent to make "as needed" revisions throughout the school year.

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

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

Attachments:

[a- hsms routes - for board approval 2020-21.pdf](#)
[a-elementary routes - for board approval 2020-21.pdf](#)
[a- pioneer routes - for board approval 2020-21.pdf](#)
[Bus Route Tomorrow Center Routes - 2020-21.pdf](#)
[a- spec services and preschool routes - for board approval 2020-21.pdf](#)
[Level 3 hsms routes.pdf](#)
[Level 3 intermediate routes.pdf](#)
[Level 3 primary bus routes.pdf](#)
[Level 3 spec services - pre-school routes.pdf](#)

9 CLASSIFIED PARTIAL REDUCTION IN FORCE

Recommend to implement a partial Reduction in Force pursuant to Ohio Revised Code Section 3319.172 and Article 4, Layoff and Recall, of Collective Bargaining Agreement between the Galion City Schools Board of Education and OAPSE and its Local #370 (2019-2022) in the amount of 3 hours of the vacated position of cook.

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

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

Attachments:

10 AGREEMENTS AND RESOLUTIONS

Attachments:

10.1 Resolution to Accept an Offer for School Owned Property at 828 Edwards St, Galion, OH

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

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

Attachments:

[revised resolution - property sale 03231069x9EF3B .pdf](#)

10.2 Resolution - Refunding Series 2013 Bonds

Recommend to approve resolution for the purpose of refinancing the Refunding 2013 Bond Series

Motioned: Mr. Dennis Long

Seconded: Mr. Mike Mateer

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

Attachments:

[Escrow Agreement.pdf](#)

[Placement Agent Agreement - Baird.pdf](#)

[Bond Resolution - Refunding Series 2013 Bonds 1 .DOC](#)

10.3 Mid-Ohio ESC Special Services for Non-Public School

Recommend to approve the agreement between the Galion City School District and Mid-Ohio Educational Service Center, effective August 1, 2020 through June 30, 2021, for the purpose of providing Special Services for Galion St. Joseph School, as attached:

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

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

Attachments:

[MOESC Special Services for Non pub 20.21.pdf](#)

10.4 Mid-Ohio ESC - Professional Development for Non-Public School

Recommend to approve the agreement between the Galion City School District and Mid-Ohio Educational Service Center, effective August 14, 2020 through January 15, 2021, for the purpose of providing Professional Development services for Galion St. Joseph School, as attached:

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

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

Attachments:

[MOESC PD for Non pub 20.21.pdf](#)

10.5 2020-2021 Memorandum of Understanding - Ohio Heartland CAC Head Start

Recommend to approve a Memorandum of Understanding between the Galion City School District, Crawford County Schools and Crawford County Agencies with the Ohio Heartland Community Action Head Start, effective July 1, 2020 through June 30, 2021, as attached:

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

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

Attachments:

[Headstart MOU 20-21.pdf](#)

[Headstart Interagency Agreement.pdf](#)

10.6 Center for Autism and Dyslexia of Bucyrus (Catapult)

Recommend to approve tuition agreements between the Galion City School District and The Center for Autism & Dyslexia (Catapult), for the purpose of providing specialized services to students in need, effective for the 2020-2021 school year.

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

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

Attachments:

[Catapult Agreement GM.pdf](#)

10.7 Maxim Healthcare Services Agreement

Recommend to approve an agreement between the Galion City Schools Board of Education and

Maxim Healthcare Services for the purpose of providing health services staff to the district per the terms and conditions of the contract, as attached:

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

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

Attachments:

[Maxim Health Care Services.pdf](#)

10.8 ADDENDUM ITEM - Galion City Health Department - Nursing Services Agreement

Recommend to approve a revised agreement between the Galion City Board of Education and the Galion City Health Department, for the purpose of administering nursing services for the 2020-2021 school year. The revised agreement includes the addition of services provided by and compensation for a Licensed Practical nurse (LPN), as attached:

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

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

Attachments:

[Galion City Schools Health Dept--REVISED.pdf](#)

11 MEMORANDUMS OF UNDERSTANDING

Attachments:

11.1 GEA - Building Times

Motioned: Mrs. Melissa Miller

Seconded: Mr. Dennis Long

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

Attachments:

[MOU - GEA Start Times 2020-2021.pdf](#)

12 2020-2021 EXTRA-CURRICULAR PHOTOGRAPHERS

Recommend to approve granting the following non-compensated photographers the authorization to take photographs at extra-curricular activities for the Galion City School District, effective for the 2020-2021 school year:

- Craig Alguire - Photorama
- Gary Bellew - Unique Images
- Maria Winemiller - Photos by Maria
- Kathy Anatra - Anatra Graphic Art, Inc.
- Erin Miller - Images by Erin
- Lynne Foust - Treasured Memories
- Mark Baer - MLBaer Photography

Motioned: Mrs. Melissa Miller

Seconded: Debra Donaldson

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

Attachments:

13 BOARD BYLAWS AND POLICIES

Attachments:

13.1 First Read of Bylaws and Policies

Recommend to approve the First Read of the attached Board Bylaws and Policies:

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

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

Attachments:

[po1520.pdf](#)
[po3124.pdf](#)
[po2431.pdf](#)
[po6152.01.pdf](#)
[po6144.pdf](#)
[po5611.pdf](#)
[po8800.pdf](#)
[po2270.pdf](#)
[po5610.pdf](#)
[po1530.pdf](#)
[po5200.pdf](#)
[po6325.pdf](#)
[po6152.pdf](#)
[po6424.pdf](#)

13.2 Resolution - Waive Readings in Order to Adopt Policy Language in Compliance with Title IX Regulations & OTES 2.0

Recommend to approve the resolution to waive readings in order to adopt policy language addressing recently released Title IX regulations and OTES 2.0 policy implementation, as attached:

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

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

Attachments:

[Revised Title IX and OTES Reading Waiver Resolution.pdf](#)

13.3 First and Final Read of Policy 2266 and Policy 3220

Recommend to approve the first and final read of the attached Policy 2266 (Title IX) and Policy 3220 (OTES 2.0):

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

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

Attachments:

[po2266.pdf](#)

[po3220 OTES.pdf](#)

14 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.
RECESS TIME: PM
RECONVENE TIME: PM

Attachments:

15 ADJOURN

Meeting Adjourned at: 8:12 PM

Motioned: Mr. Dennis Long
Seconded: Mrs. Melissa Miller

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

Attachments: