

# Special Board of Education Meeting

## Board of Education

Galion City Schools Administrative Center Conference Room

Monday, December 7, 2020

7:30am - 8:30am

**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

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### 1.1 Roll Call

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**Minutes:**

Mr. Garverick, Mrs. Miller and Mrs. Donaldson attended the meeting via electronic tele-conference.

### 1.2 Pledge of Allegiance

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### 1.3 Adopt Agenda

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**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		

### 1.4 Acknowledgement of Guests

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## 2 AGREEMENTS AND RESOLUTIONS

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## 2.1 Resolution To Carry Out Board Meetings Via Electronic Means During the COVID-19 State of Emergency

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**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:**

[Resolution for Virutal Meetings 2.pdf](#)

## 2.2 Galion City Health Department Agreement

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**Recommend** to approve an agreement between the Galion City School District and the Galion City Health Department, for the purpose of Galion City Schools providing services for Contact Tracing for COVID-19 from August 1, 2020 through December 30, 2020, 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:**

[GCHD SCHOOL Contact Tracer 120320 2 .pdf](#)

## 3 EXECUTIVE SESSION

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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.

## 4 ADJOURN

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Meeting Adjourned at: 7:47 AM

**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		