# **Special Board of Education Meeting**

## **Board of Education**

Galion Middle School Computer Lab Monday, March 29, 2021 7:30am - 8:00am

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

Absent: Mr. Grant Garverick, Vice President- Board of Education

4	DDEL	INJINI	VQ A	<b>ITFMS</b>
1	PRFI	HIVIIIN	4 K Y	

#### Attachments:

1.1 \* Roll Call

#### **Attachments:**

1.2 Pledge of Allegiance

#### **Attachments:**

1.3 \* Adopt Agenda

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

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

#### **Attachments:**

# 2 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: 7:32 AM
PECONIVENE TIME: 8:10 AM

RECONVENE TIME: 8:10 AM

#### Minutes:

Mr. Ron Williams, Galion High School Principal, was invited to attend the Executive Session by Board President, Mr. Mike Mateer.

Motioned: Mrs. Melissa Miller Seconded: Mrs. Debra Donaldson

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

### Attachments:

# \* RESOLUTION

#### **Attachments:**

#### GCSD Resolution - Resignation in lieu of Termination 3.1

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

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

Mrs. Melissa Miller, Board of Education	X	
Member		

#### **Attachments:**

GCSD Board Resolution - Mr. Walker.pdf

# 4 \* SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

#### Attachments:

## 4.1 \* Certified

**Recommend** to accept the resignation in lieu of termination, effective March 29, 2021 for the limited teaching contract of Richard Walker.

**Recommend** to accept the resignation in lieu of termination, effective March 29, 2021 for the following supplemental contracts held by Richard Walker: Show tunes, Junior Class Advisor, and Drama

Motioned: Mrs. Melissa Miller Seconded: Mrs. Debra Donaldson

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

#### Attachments:

Walker Resignation.pdf

# 5 ADJOURN

Meeting Adjourned at: 8:12 AM

**Motioned:** Mrs. Melissa Miller **Seconded:** Mrs. Debra Donaldson

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

Mrs. Melissa Miller, Board of Education Member	X		
--	---	--	--

## **Attachments:**