

Board of Education Meeting

Galion Middle School Computer Lab
Tuesday, September 21, 2021
6:30pm - 7:30pm

Present: Mr. Dennis Long, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Grant Garverick, Vice President- Board of Education; Mrs. Jennifer Allarding, 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

1 PRELIMINARY ITEMS

Attachments:

1.1 Roll Call

Minutes:

Mrs. Charlene Parkinson, Treasurer, attended via tele-conference.

Attachments:

1.2 Pledge of Allegiance

Attachments:

1.3 Adopt Agenda

Motioned: Mr. Grant Garverick

Seconded: Mrs. Debra Donaldson

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

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 Middle School Student Recognition

Mr. Paul Wheeler

Recognize 8th grade student Kadyr Brickley.

Attachments:

3 * CONSENT AGENDA

Attachments:

3.1 August 17, 2021 Regular Board of Education Meeting Minutes

Motioned: Mr. Dennis Long

Seconded: Mrs. Debra Donaldson

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

[Minutes Reg Bd Mtg 8.17.21 1 .pdf](#)

3.2 Donations

Recommend to accept \$4,000 from the Galion Elementary Parent Teacher Organization for the benefit of Fund 018 (Principal) at the Primary Building and the Intermediate Building.

Recommend to accept 24 cases of hand sanitizer from the organization Nurses with Purses, owned by Amy Philip and Tia Rupe.

Recommend to accept \$1000 from the Avita Health System's August 14th, 2021 5K run; \$500 to the Athletic Department and \$500 to the Cross Country Program

Recommend to accept \$300 from the Class of 1976 for the benefit of the Campus Wear Fund.

Motioned: Mr. Dennis Long

Seconded: Mrs. Debra Donaldson

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

3.3 2021-2022 NOVA Agreement

Recommend to approve a one-year agreement between the Galion Board of Education and NOVA, for the purpose of administering instructional services and materials related to virtual learning, as attached:

Motioned: Mr. Dennis Long

Seconded: Mrs. Debra Donaldson

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

[21-22 NOVA Agreement.pdf](#)

3.4 Heartland COG/North Central Ohio Computer Cooperative (NCOCC) LAN Management Agreement

Recommend to approve the agreement between the Galion City School District and NCOCC, beginning July 31, 2021 through June 30, 2022, as attached:

Motioned: Mr. Dennis Long

Seconded: Mrs. Debra Donaldson

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

[21-22 NCOCC LAN.pdf](#)

3.5 Mid-Ohio ESC - Family Engagement Coordinator and Social Worker

Recommend to approve the contract service agreement between the Galion City School District and Mid-Ohio Educational Service Center, effective for the 2021-2022 school year, for the purpose of providing a Family Engagement Coordinator and Social Worker to the District, as attached:

Motioned: Mr. Dennis Long

Seconded: Mrs. Debra Donaldson

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

[21-22 Mid-Ohio Social Worker Family Engagement.pdf](#)

3.6 Mid-Ohio ESC - Title IX Services Agreement

Recommend to approve the agreement between the Galion City School District and Mid-Ohio Educational Service Center, effective August 1, 2021 through July 31, 2022, for the purpose of providing services to the District to comply with the Title IX grievance process, as attached:

Motioned: Mr. Dennis Long

Seconded: Mrs. Debra Donaldson

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

[21-22 Title IX.pdf](#)

3.7 Mid-Ohio ESC - 21st Century Program Management Support

Recommend to approve the agreement between Galion City Schools and Mid-Ohio ESC, for the purpose of providing 21st Century Program Management Support, effective July 1, 2021 through June 30, 2022, as attached:

Motioned: Mr. Dennis Long

Seconded: Mrs. Debra Donaldson

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

[Mid-Ohio ESC 21st Century Program Support.pdf](#)

3.8 Galion Middle School's Spooktacular Event

Recommend to approve sponsorship and accept donations for Spooktacular, an annual Trick or Treating event held on October 1, 2021 at the Galion Middle School. This event is a great extension of our school's character education program, The Leader in Me. It provides students with opportunities to show leadership, build community relationships, and also make the transition from elementary school easier for students and families. In order to make the Spooktacular a success, we have reached out to area businesses to be part of this event as sponsors.

Motioned: Mr. Dennis Long

Seconded: Mrs. Debra Donaldson

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

3.9 Fundraiser

Recommend to approve a fund-raiser for the National Honor Society, selling spirit wear hoodies to all High School students and District staff members. Proceeds from this fund-raiser will be used to pay for the NHS New Member Breakfast and the 21-22 NHS Induction Banquet.

Motioned: Mr. Dennis Long

Seconded: Mrs. Debra Donaldson

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

3.10 Athletic Ads Sponsors

Recommend to accept sponsorships from community businesses for Athletic ads, as attached.

Motioned: Mr. Dennis Long

Seconded: Mrs. Debra Donaldson

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

[Athletic Ad Sponsors.pdf](#)

3.11 2021-2022 D.A.R.E. Resolution

WHEREAS, the Ohio Revised Code, Section 4511.191, (L)(2)(e), currently known as the DUI Law, established the Drug Abuse Resistance Education (D.A.R.E.) Grants Fund to be housed and administered by the Office of the Attorney General of Ohio; and

WHEREAS, the primary purpose of the D.A.R.E. Grants Program is to assist in providing funds to local law enforcement agencies, specifically for the salaries of certified D.A.R.E. officers teaching, or planning to teach, the approved D.A.R.E. curriculum in the local schools; and

WHEREAS, it is in the best interest of the Galion City Board of Education to avail ourselves of the opportunities provided by this program and to participate with complete commitment;

NOW, THEREFORE, BE IT RESOLVED by the Galion City Board of Education, Galion, Ohio the majority of all members elected or appointed thereto concurring that:

Section 1: The Galion City Board of Education supports all efforts by the Crawford County Sheriff's Department to pursue funding to implement the D.A.R.E. Program in the Galion City Schools.

Motioned: Mr. Dennis Long
Seconded: Mrs. Debra Donaldson

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

3.12 SPARC Council Career Coach Services Agreement

Recommend to approve an agreement between the Galion City School District and SPARC Council Services, for the purpose of providing career coach services, effective August 1, 2021 through June 30, 2022, as attached:

Motioned: Mr. Dennis Long
Seconded: Mrs. Debra Donaldson

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

[SPARC Galion City Schools 2021 2022.pdf](#)

4 * TREASURER'S REPORT

Attachments:

4.1 Establish Fund 584 Title IV-A Student Supports and Academic Enrichment

Motioned: Mr. Grant Garverick
Seconded: Mrs. Melissa Miller

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

[CCIP Note 474 - Title IV-A Fund Code Change to 584 and Required Title IV-A Expenditure Reporting.pdf](#)

4.2 Approve Health/Rx/Dental/Vision Insurance Rates for Calendar 2022

Motioned: Mr. Grant Garverick
Seconded: Mrs. Melissa Miller

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

[Health Insurance Rates Jan 1 2022.pdf](#)
[APPROVED - Wyandot Crawford - Renewal 10-1-2021 and Funding Factors 1-1-2022.pdf](#)

4.3 Audit Compliance - System Generated Reports

Motioned: Mr. Grant Garverick
Seconded: Mrs. Melissa Miller

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

[FINSUMM.PDF](#)
[PODETL PO.pdf](#)
[CHEKPY VEN.pdf](#)
[Bank Statements August 2021.pdf](#)

4.4 August 2021 Financial Reports

Motioned: Mr. Grant Garverick

Seconded: Mrs. Melissa Miller

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

[Monthly Financials August 2021.pdf](#)
[Financial Highlights August 2021.pdf](#)

4.5 Permanent Appropriations for Fiscal Year 2022

Motioned: Mr. Grant Garverick

Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		

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

[Approps 9.21.21.pdf](#)

4.6 Amended Certificate of Estimated Resources Fiscal Year 2022

Motioned: Mr. Grant Garverick

Seconded: Mrs. Melissa Miller

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

[Cert Est Res 9.21.21.pdf](#)

5 REPORTS & DISCUSSION

Attachments:

5.1 Student Achievement Report

Mrs. Melissa Miller

Attachments:

[Septachievementnewsletter.pdf](#)

5.2 Legislative Update

Mr. Dennis Long, Board of Education Member

Attachments:

5.3 Superintendent's Report

Mrs. Jennifer Allarding, Superintendent

Discussion Items to the Board:

- Strategic Planning
- COVID Update
- Performing Arts Center
- Other Items as Necessary

Attachments:

[GCSD Strategic Planning - Sept 15 2021.pdf](#)

[GCSD Strategic Planning Poster.pdf](#)

6 * SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allarding, Superintendent

Attachments:

6.1 Certified

Recommend to accept the retirement resignation of Bruce Weirich, Galion High School Teacher, effective at the end of the 2021-2022 school year.

Recommend to accept the retirement resignation of Sue Stark, Galion Middle School Teacher, effective June 30, 2022.

Recommend to accept the retirement resignation of Mike Schaffner, Galion High School Teacher, effective at the end of the 2021-2022 school year.

Recommend to accept the retirement resignation of Mira Zeisler, Galion Online Teacher, effective May 31, 2022.

Recommend to accept the retirement resignation of Doris Weals, Galion Intermediate School Teacher, effective July 31, 2022.

Motioned: Mrs. Melissa Miller

Seconded: Mrs. Debra Donaldson

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

[Weirich Resignation.pdf](#)
[Stark Retirement.pdf](#)
[Schaffner Resignation.pdf](#)
[Zeisler Retirement.pdf](#)
[Weals Retirement.pdf](#)

6.2 Certified Extra-Duty

Recommend to approve the following as Home Instruction Tutors for the 2021-2022 school year at the rate of \$20.00 per hour:

- Nicci Lambright

Recommend to accept the resignation of Amanda Kent as Sophomore Class Advisor for the 21-22 school year.

Recommend to approve the following Certified Extra-Duty Assignments for the 2021-2022 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

- Amanda Kent - Student Council Advisor
- Katie Davis - Sophomore Class Advisor
- Jenna Bollinger - High School Tech Coach
- Ted Maglio - BLT
- Amanda Kent - BLT
- Amanda Courtright - BLT
- Nicci Lambright - BLT
- Dave Kirk - BLT & DLT
- Katie Endsley - BLT & DLT
- Amanda Kent - Mentor
- Heidi Rietschlin - Mentor & Big Sister
- Cay Faulkner - Mentor
- Nicci Lambright - Mentor & Big Sister
- Amy Tyree - Big Sister
- Kevin Dickinson - Big Brother
- Claudia Riedy - Big Sister
- Angela DeGray - Big Sister

Middle School

- Gina Redman - Middle School Yearbook Coordinator
- Jill Fenner - BLT
- Todd Roston - BLT
- Charles Wilson - BLT
- Shelly Barton - BLT & DLT

- Sue Stark - BLT & DLT
- Todd Roston - Mentor
- Rachel Gangwer - Mentor

Intermediate School

- Doris Weals - BLT
- Kim Garver - BLT
- Jenny Jackson - BLT & DLT
- Maura Rider - BLT & DLT
- Laurie Smith - BLT & DLT
- Jenny Reagan - Mentor
- Lesley Buzza - Mentor
- Christine Smith - Big Sister
- Hannah Smith - Big Sister
- Moira Stinehour - Big Sister
- Sara Dick - Big Sister

Primary School

- Jamie Maguire - BLT
- Ashlee Cuttitta - BLT
- Jenny Jackson - BLT & DLT
- Jena Gardner - BLT & DLT
- Suzanne Woodmansee - BLT & DLT
- Lindsey Harris - Mentor
- Aleta Rowe - Mentor
- Laura Humberson - Mentor
- Ashlee Cuttitta - Big Sister
- Jena Gardner - Big Sister

Athletics

- Matt Tyrrell - Varsity Assistant Wrestling
- Rich Ulmer - Volunteer Varsity Assistant Wrestling
- JT Harris - Middle School Wrestling
- Cole Plumb - Middle School Girls Basketball
- Curt Wiggins - Varsity Assistant Swimming

Motioned: Mrs. Melissa Miller

Seconded: Mrs. Debra Donaldson

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

6.3 Additional Compensation for Certified Staff

Recommend to approved compensation for the following Certified Staff for training during the Summer:

- Michelle Brown - Leader In Me - \$100
- Katie Guy - Leader In Me - \$100
- Emily Sycks - Leader In Me - \$100
- Caitlyn Cannon - Leader In Me - \$100
- Kaitlyn Endsley - Leader In Me - \$100
- Luke Warkall - Leader In Me - \$100
- Felicity Melendez - Leader In Me - \$100
- Jane Kundu - Leader In Me - \$100
- Olivia Tanner - Leader In Me - \$100
- Kim Gardner - Leader In Me - \$100
- Katie Davis - Leader In Me - \$50

Motioned: Mrs. Melissa Miller

Seconded: Mrs. Debra Donaldson

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

6.4 Classified

Recommend to approve employment of the following Classified Substitute Personnel, contingent upon state certification and/or requirements as applicable to the position, for the 2021-2022 school year:

- A. Terry Miller - Substitute Bus Driver

Recommend to accept the resignation of Ashley VanDyke, Cook, effective September 7, 2021.

Recommend to accept the resignation of Adam Buxton, Custodian, effective September 17, 2021.

Motioned: Mrs. Melissa Miller

Seconded: Mrs. Debra Donaldson

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

[VanDyke Resignation.pdf](#)

[Buxton Resignation.pdf](#)

6.5 Unclassified Support Staff

Recommend to approve Russell Kent as Crossing Guard, to be paid at a rate of \$10.00 per hour.

Motioned: Mrs. Melissa Miller

Seconded: Mrs. Debra Donaldson

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

6.6 Pupil Activity Contracts

Recommend to approve the following Pupil Activity Contracts for the 2021-2022 school year, contingent upon state certification and/or requirements as applicable to the position. Salary to be based upon the Extra-Duty Pay Schedule as defined in the GEA Negotiated Agreement, if applicable:

- Jim Wegesin - Varsity Assistant Wrestling

- Matt Clum - Middle School Wrestling
- Nick McDaniel - Volunteer Middle School Wrestling
- Jim Hart - Varsity Assistant Boys Basketball
- Taylor Sabo - Varsity Assistant Boys Basketball
- Robert Sharrock - Freshman Assistant Boys Basketball
- Houston Blair - Middle School Boys Basketball
- Ridge Durbin - Middle School Boys Basketball
- Carson Early - Varsity Assistant Girls Basketball
- Gary Burdine - Varsity Assistant Girls Basketball
- Mike Glew - Volunteer Varsity and Middle School Girls Basketball
- Hunter Hickman - Volunteer Varsity Girls Basketball
- James Nelson - Middle School Girls Basketball
- Jessica Manley - Volunteer Varsity Assistant Swimming
- Jeremiah Woodmansee - Volunteer Varsity Assistant Swimming
- Kenneth Fagan - Head Varsity Baseball

Motioned: Mrs. Melissa Miller

Seconded: Mrs. Debra Donaldson

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

7 * MEMORANDUM OF UNDERSTANDING

Attachments:

7.1 * GEA and OAPSE - Academic Challenge Advisor

Recommend to approve a Memorandum of Understanding between the Galion Board of Education, Galion Educational Association and Ohio Association of Public School Employees regarding the supplemental position of Academic Challenge Advisor for the 2021-2022 school year, as attached:

Motioned: Mrs. Debra Donaldson

Seconded: Mrs. Melissa Miller

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

[MOU Academic Challenge - 21-22.pdf](#)

8 BOARD BYLAWS AND POLICIES

Attachments:

8.1 Discussion

Protective facial coverings during pandemic/epidemic events. Policy 8450.01 (protective facial coverings).

Motioned: Mrs. Melissa Miller

Seconded: Mr. Grant Garverick

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

8.2 * First and Final Read of Policy 8450.01

Recommend to waive readings and approve the first and final read of the attached Policy 8450.01 (protective facial coverings):

Motioned: Mr. Grant Garverick
Seconded: Mr. Mike Mateer

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

[po8450.01.pdf](#)

9 * FIELD TRIPS

Recommend to approve the following tentatively scheduled Middle School Field Trips for the 2021-2022 school year:

- March 1-3, 2022 - 6th Grade trip to Heartland Outdoor School in Marengo, OH
- May 17-20, 2022 - 8th Grade trip to Washington, DC

Motioned: Mr. Mike Mateer
Seconded: Mrs. Melissa Miller

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

[DC Trip Agreement.pdf](#)

10 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:

11 ADJOURN

Meeting Adjourned at: 7:59 PM

Motioned: Mr. Mike Mateer

Seconded: Mr. Grant Garverick

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