# **Special Board of Education Meeting**

Board of Education Galion City Schools Administrative Center Conference Room Wednesday, November 8, 2023 7:30am - 8:30am

**Present:** Dr. Jeffrey Hartmann, Superintendent; Mr. Grant Garverick, Board of Education President; Mr. Dennis Long, Board of Education Member; Mrs. Melissa Miller, Board of Education Member; Ms. Laura Johnson, Board of Education Member; Mrs. Charlene Parkinson, Treasurer

Absent: Mr. Mike Mateer, Board of Education Vice President; Mrs. Melisa Watters, Director of Teaching and Learning

# **1 PRELIMINARY ITEMS**

#### Attachments:

1.1 Roll Call

Minutes: Mr. Mateer - Absent

Attachments:

1.2 Pledge of Allegiance

#### Attachments:

1.3 Adopt Agenda

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

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education President	x		
Mr. Dennis Long, Board of Education Member	Х		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	х		

#### Attachments:

### 1.4 Acknowledgement of Guests

Attachments:

# 2 STUDENT CONDUCT

#### Attachments:

#### 2.1 Policy 5500

Recommend to approve the first and final read of the attached Policy 5500 (Student Code of Conduct):

#### Motioned: Mrs. Melissa Miller Seconded: Ms. Laura Johnson

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education President	x		
Mr. Dennis Long, Board of Education Member	Х		
Mrs. Melissa Miller, Board of Education Member	х		
Ms. Laura Johnson, Board of Education Member	х		

#### Attachments:

po5500 Student Conduct.pdf

### 2.2 UPDATED 2023-2024 SCHOOL HANDBOOKS

Recommend to approve updated 2023-2024 School Handbooks, as attached;

#### Motioned: Mrs. Melissa Miller Seconded: Ms. Laura Johnson

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education President	Х		
Mr. Dennis Long, Board of Education Member	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	Х		

#### Attachments:

GHS Handbook 23-24.pdf GMS Handbook 2023 1 .pdf GIS Handbook Potential Edits Current 23-24 .pdf GPS Handbook 23-24 1 1 .pdf

# 3 Five Year Forecast - November, 2023 - DRAFT (2)

#### Attachments:

### 4 ADJOURN

Meeting Adjourned at: 8:07 AM

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

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education President	Х		
Mr. Dennis Long, Board of Education Member	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	Х		

Attachments: