# Galion City Schools Board of Education

Galion Middle School Computer Lab Wednesday, May 22, 2013 4:00pm

Special Meeting

**Present:** Mr. Dennis Long, Board of Education President; Mrs. Jennifer Kuns, Board of Education Vice President; Mr. George McElligott, Board of Education Member; Mr. Brian Owens, Board of Education Member; Ms. Terri Day, Treasurer

**Absent:** Dr. Kathleen Jenney, Superintendent; Mr. Robert Zeisler, Board of Education Member; Dr. Sandra Powell, Director of Curriculum, Instruction and Federal Grants

#### 1 PRELIMINARY ITEMS

#### 1.1 ROLL CALL Minutes

#### **Approved**

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	Х		
Mr. George McElligott, Board of Education Member	Х		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member			

#### 1.2 PLEDGE OF ALLEGIANCE

#### 1.3 ADOPT AGENDA

Minutes

**Approved** 

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	Х		
Mr. George McElligott, Board of Education Member	Х		
Mr. Brian Owens, Board of Education Member	Х		4-X
Mr. Robert Zeisler, Board of Education Member			

### 2 EXECUTIVE SESSION

Enter Executive Session to consider the appointment, employemnt, dismissal, discipline, promotion, demotion, or compensation of a public employee.

#### 2.1 ENTER EXECUTIVE SESSION

TIME IN:

#### Minutes

in @ 4:10 PM

Additional persons in attendance

@ 4:12 - Stephen Alspaugh

@ 5:57 - Bruce Kidder

@ 7:05 - Darren Jenkins

#### **Approved**

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Vice President

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	Х		
Mrs. Jennifer Kuns, Board of Education Vice President	Х		
Mr. George McElligott, Board of Education Member	Х		
Mr. Brian Owens, Board of Education Member	Х		
Mr. Robert Zeisler, Board of Education Member			

## 2.2 EXIT EXECUTIVE SESSION

TIME OUT:

#### Minutes

Out of Executive Session @ 9:10 p.m.

**Approved** 

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. George McElligott, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	Х		
Mrs. Jennifer Kuns, Board of Education Vice President	Х		
Mr. George McElligott, Board of Education Member	Х		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member			

## 3 AD[OURN

Adjourn meeting at IIIIIIII p.m.

## Minutes

adjourn at 9:11 p.m.

**Approved** 

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Vice President

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	Х		
Mr. George McElligott, Board of Education Member	Х		
Mr. Brian Owens, Board of Education Member	Х		
Mr. Robert Zeisler, Board of Education Member			