

Board of Education Meeting

Galion Administrative Center
Tuesday, May 2, 2017
6:30pm

Present: Mr. Dennis Long, Board of Education Member; Mr. Brian Owens, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Brian Carson, Board of Education President; Mr. James Grubbs, Superintendent; Mr. Grant Garverick, Board of Education Member

Absent: Mrs. Jennifer Kuns, Board of Education Vice President; Mr. Paul Wheeler, Director of Academics & Federal Grants

1 PRELIMINARY ITEMS

1.1 Roll Call

Meeting was called to order at 6:30 PM

Minutes:

Mrs. Kuns absent for Roll Call, but arrived at 7:45 PM.

1.2 Pledge of Allegiance

1.3 Adopt Agenda

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Carson, Board of Education President	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		

2 WORK SESSION TOPICS

2.1 Future Facility Planning

Mr. James Grubbs, Superintendent

Minutes:

Mr. Grubbs presented a list of Future Facilities Projects and the Board will develop a priority list for the projects presented, at which time an initial cost estimate for each project will be established so financing options can be researched.

3 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: 8:30 PM

RECONVENE TIME: 9:07 PM

Result: Approved

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Carson, Board of Education President	X		
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		

4 ADJOURN

Meeting Adjourned at 9:10 PM

Result: Approved

Motioned: Mr. Brian Owens

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Brian Carson, Board of Education President	X		
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		