

Board of Education Meeting

Galion Middle School Computer Lab
Tuesday, September 18, 2018
6:30pm - 7:30pm

Present: Mr. Brian Owens, Vice President- Board of Education; Mrs. Charlene Parkinson, Treasurer; James Grubbs, Superintendent; Mr. Grant Garverick, President- Board of Education; Jennifer Allarding, Director of Teaching & Learning; Mr. Mike Mateer, Board of Education Member; Debra Donaldson, Board of Education Member

Absent: Dennis Long, Board of Education Member

1 PRELIMINARY ITEMS

1.1 Roll Call

1.2 Pledge of Allegiance

1.3 Adopt Agenda

Motioned: Mr. Brian Owens

Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

1.4 Acknowledgement of Guests

1.5 Community Input

Attachments:

[Public Participation- Board Policy 0169.1.pdf](#)

2 PRESENTATIONS

2.1 2019 French Class Canada Trip & 2020 Spanish Class Puerto Rico Trip Presentations

Violeta Chinni & Jenna Bollinger

Attachments:

[Canada Board Mtg. Trip Justification.pdf](#)

[Toronto Niagara .pdf](#)

[Bollinger-4961 Recruitment Flyer.pdf](#)

[Bollinger 9.18.18 Board Mtg Trip Proposal - Academic and Fundraising Justifications.pptx](#)

3 RECOGNITION

Special thanks to the following individuals for painting murals on walls at the Middle School over a two week period this summer (see attached):

- Kurt Wiggins
- Cindy Glew
- Elizabeth Ice
- Gina Redman
- Rachel Gangwer
- Shelly Barton
- Mandy Kent
- Amanda Wiggins - Kurt's Wife who designed and help paint all the murals.

Attachments:

[IMG_0651.jpg](#)

[IMG_0654.jpg](#)

[IMG_0652.jpg](#)

[IMG_0653.jpg](#)

4 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

4.1 August 21, 2018 Regular Meeting Minutes

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:[8.21.18 Regular Meeting Minutes.pdf](#)

4.2 September 6, 2018 Special Meeting Minutes

Motioned: Mr. Grant Garverick**Seconded:** Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:[Special Meeting Minutes September 6 2018.pdf](#)

4.3 August 2018 Financial Statements

Motioned: Mr. Grant Garverick**Seconded:** Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:[August 2018 Financials.pdf](#)

4.4 Audit Compliance- System Generated Reports

Motioned: Mr. Grant Garverick**Seconded:** Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		

Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[Bank Statements August 2018.pdf](#)

[Financial Report by Fund August 2018.pdf](#)

[Check Register August 2018.pdf](#)

5 FINANCIAL RECOMMENDATIONS

Mrs. Charlene Parkinson, Treasurer

5.1 Resolution - Debt Service Payment

Recommend to approve \$46,000 appropriation for fiscal year 2019 relating to debt service only on new bus garage/athletic facility, from unappropriated funds to be deposited or currently on deposit in the permanent improvement fund and/or the general fund, to pay the cost of lease payments due or coming due under the Lease-Purchase Agreement for the initial lease term ending June 30, 2019, which lease-purchase financing was previously approved by the Board of Education by a resolution passed on December 19, 2017.

Motioned: Mr. Grant Garverick

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

5.2 Permanent Appropriations

Recommend to approve permanent appropriations for the year ending June 30, 2019 to be submitted to the Crawford County Auditor by October 1, 2018.

Motioned: Mr. Grant Garverick

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		

Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[Perm App Sept 2018.pdf](#)

5.3 Amended Estimated Resources

Recommend to approve amended estimated resources for the year ending June 30, 2019, to be filed with the Crawford County Auditor by October 1, 2018.

Motioned: Mr. Grant Garverick

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[CertEstResources Sept 2018.pdf](#)

6 DONATIONS

6.1 Donation- Community Foundation for Crawford County

Recommend to accept donation of \$1,400.00 from the Community Foundation for Crawford County for the benefit of Galion Community Education Association, for further benefit of the Galion High School Show Choir Camp.

Motioned: Mr. Brian Owens

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		

Debra Donaldson, Board of Education Member	X		
--	---	--	--

6.2 Grant Donation- America's Farmers Grow Rural Education and the Monsanto Fund

Recommend to accept a grant donation of \$10,000.00 from America's Farmers Grow Rural Education and the Monsanto Fund for the Middle School Competition Robotics Team.

Motioned: Mr. Brian Owens

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

6.3 Eagle Crusher Donation

Recommend to accept the donation of various school supplies (glue, scissors, paper, pencils, pens, crayons, Clorox wipes, tissues) from Eagle Crusher for the Intermediate and Primary Schools.

Motioned: Mr. Brian Owens

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

6.4 Galion Booster Club Donations- Athletics

Recommend to accept a \$2,500.00 donation from the Galion Booster Club for athletic uniforms.

Recommend to accept a \$2,500.00 donation from the Galion Booster Club for field maintenance.

Motioned: Mr. Brian Owens

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
-------	-----	----	------------

Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

7 REPORTS & DISCUSSION

7.1 Student Board Representative

Miss Abigail Foust

7.2 Superintendent's Report

James Grubbs, Superintendent

Motioned: Mr. Brian Owens

Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[September 18-2018 Sup Rep.pdf](#)

7.3 Crawford County Business & Education Advisory Council

James Grubbs, Superintendent

Recommend to approve membership to the Crawford County Business & Education Advisory Council (CCBEAC) with Superintendent Jim Grubbs serving as the Galion City Schools representative and adopt the CCBEAC plan, as attached:

Motioned: Mr. Brian Owens

Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		

Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[Business Education Advisory Council.pdf](#)
[CCBEAC Meeting Minutes 08 09 2018.pdf](#)

8 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

James Grubbs, Superintendent

8.1 Administrative Supplemental

Recommend to issue a one-year supplemental contrat to Paul Wheeler as the Director of Federal Programs/CCIP Administrator for the 2018-2019 school year, as attached:

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[Paul Wheeler Supplemental.pdf](#)

8.2 Certified Extra-Duty

Recommend to approve the following as Home Instruction Tutors for the 2018-2019 school year at the rate of \$20.00 per hour:

- Angela Brocwell
- Scott Campo
- Stephanie Dorsey
- Lindy Edgell
- Mikayla Hackett
- Terri Keckler
- Nicci Lambright
- Robert Roesch

Recommend to approve out-of-state travel reimbursements for attending summer professional

development opportunities to the following at the rate of \$150.00 per day in lieu of a per diem, in agreement with the Galion Education Association, for the purpose of enabling the District to move forward with its initiatives:

- Bobby Gossom: Rutgers University – New Brunswick, NJ, attended "Logistics, and Supply Chain Management" July 15-28, 2018- 14 Days.
- Jaime Valentine: Purdue University - West Lafayette, Indiana - Project Lead the Way - Computer Science "App Creators" July 18-22, 2018 - 5 Days.

Recommend to approve the following teachers for Building Leadership Team (BLT) at the Middle School for the 2018-2019 school year. Compensation to be based upon the Extra-Duty Pay Schedule as defined in the GEA Negotiated Agreement.

- Shelly Barton
- Jill Fenner
- Isaac Keinath
- Charles Wilson

Recommend to approve the following teachers as after school Math Tutors at the High School for the 2018-2019 school year at the rate of \$20.00 per hour, not to exceed 1 hour per day, two days a week:

- Angela DeGray
- Fred Rinehart
- Julie Gove

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

8.3 Athletic Extra-Duty

Recommend to accept the resignation of Colten Moore, Boys Freshman Basketball Coach, effective September 12, 2018.

Recommend to approve the following Athletic Extra-Duty Assignments for the 2018-2019 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:

- Todd Galownia - Girls Assistant Varsity Basketball Coach

- Bobby Gossom - Boys Freshman Basketball Coach

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

8.4 Classified

Recommend to accept the resignation of Regina Jutz, Secretary I, effective September 23, 2018.

Recommend to approve the employment of Kelly Phelps and Regina Estep, both Educational Aides for the District, effective with the 2018-2019 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the OAPSE Local #370 Educational Aide Salary Schedule for the 2018-2019 school year.

Recommend to approve employment of the following classified substitute personnel, contingent upon state certification and/or requirements as applicable to the position for the 2018-2019 school year:

Custodian

Ralph Jolley

Diane Mann

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[jutz.regina 2018-09-11-15-35-51.pdf](#)

8.5 Administrative Support Staff

Recommend to accept the resignation of Elizabeth Rutledge, Executive Secretary/EMIS Coordinator, effective September 23, 2018.

Recommend to approve the issuance of a one-year contract to Regina Jutz as Executive Secretary/EMIS Coordinator, effective September 24, 2018, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Administrator/Unclassified Administrative Support Staff Salary Schedule for the 2018-2019 school year

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[Rutledge Resignation.pdf](#)

8.6 Certified

Recommend to accept the retirement resignation of Pamela Hayes, First Grade Teacher, effective May 31, 2019.

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[Hayes Resignation.pdf](#)

8.7 Local Professional Development Administrative and Committee Members 2018-2019

Recommend to approve the following LPDC Administrative and Committee Members for the 2018-

2019 school year, per the terms and conditions of the GEA negotiated agreement:

GEA Members: Judy Cortelletti, Amy Graham, and Angela DeGray

Administrative Members: Paul Wheeler and Adam Brown

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

9 AGREEMENTS

9.1 NCOCC Field Tech Assistant

Recommend to approve the contract service agreement between the Galion City School District and Midland COG (NCOCC), effective July 1, 2018 through June 30, 2019, for the purpose of providing an Assistant Technology Coordinator to the District, as attached:

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[Field Tech NCOCC.pdf](#)

9.2 2018-2019 Community Counseling Services, Inc. Agreement

Recommend to approve the contract services agreement between the Galion City School District and Community Counseling Services, Inc., for the purpose of providing Licensed Counselor and Licensed Social Worker services to District students in need, effective for the 2018-2019 school year, as attached:

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[18-19 Community Counseling.pdf](#)

9.3 2018-2019 North Central Ohio ESC - Audiology/Hearing Impaired Services Agreements

Recommend to approve agreements between the Galion City School District and the North Central Ohio Educational Service Center for the purpose of providing audiology services and hearing impaired services, effective August 1, 2018 through July 31, 2019, as attached:

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[FY19 GALION CONTRACTS.pdf](#)

9.4 City of Galion Use Agreements

Recommend to approve a Cross Country Use Agreement and Heise Park Tennis Courts Use Agreement with the City of Galion, as attached:

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		

Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[UPDATED Tennis Courts Use Agreement 2018-2.pdf](#)

[UPDATED Cross Country Use Agreement 2018.pdf](#)

9.5 2018-2019 North Central State College CCP Agreement

Recommend to approve an agreement between the Galion City School District and North Central State College, for the purpose of providing higher education opportunities to qualified learners within the District, effective for the 2018-2019 school year, as attached:

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[2018-2019 Galion City Schools CCP Agreement.pdf](#)

9.6 2018-2019 Transportation- Shared Services Agreements

Recommend to approve agreements between Galion City School District and the following school districts for shared transportation services to The Tomorrow Center, 3700 County Road 168, Cardington, OH 43315, effective August 21, 2018 through June 10, 2019, as attached:

- Colonel Crawford
- Wynford
- Crestline

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		

Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[Tomorrow Center 18-19 Colonel Crawford.pdf](#)

[Tomorrow Center 18-19 Wynford.pdf](#)

[Tomorrow Center 18-19 Crestline.pdf](#)

9.7 2018-2019 Seneca-Crawford Area Transportation Services Agreements

Recommend to approve agreements between Galion City School District and Seneca-Crawford Area Transportation (SCAT) for the transportation of District students throughout the 2018-2019 school year.

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

9.8 Ohio Bureau of Criminal Investigation VECHS User Agreement

Recommend to approve a user agreement between the Galion City School District, the Ohio Attorney General and the Bureau of Criminal Investigation ("BCI") regarding the Volunteer and Employee Criminal History System ("VECHS") for criminal history record checks by a qualified entity under the National Child Protection Act of 1993, as attached:

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

10 2018-2019 SCHOOL BUS ROUTES/STOPS

Mr. Jim Myers- Transportation Director

Recommend to approve the school bus routes/stops for the 2018-2019 school year and to authorize the Superintendent to make "as needed" revisions throughout the school year, as attached:

Motioned: Mr. Brian Owens

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[bus01.pdf](#)
[bus05.pdf](#)
[bus03.pdf](#)
[bus02.pdf](#)
[bus09.pdf](#)
[bus07.pdf](#)
[bus10.pdf](#)
[bus11.pdf](#)
[bus14.pdf](#)
[bus15.pdf](#)
[bus17.pdf](#)
[busforpreschool 2 and 17.pdf](#)
[bus28.pdf](#)
[bustopioneer 7 and 9.pdf](#)

11 2018-2019 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. Grant Garverick
Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

12 AMEND RESOLUTION 8 - 8.21.18

Recommend to amend Resolution 8 - 8.21.18 - the Memorandum of Understanding between the Galion Board of Education and OAPSE Local #370 regarding the addition of a new job classification "Maintenance/Custodial Helper" to the current collective bargaining agreement July 1, 2016 - June 30, 2019.

Revised MOU attached:

Motioned: Mr. Mike Mateer
Seconded: Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[MOU OAPSE new cust main position 8.18.pdf](#)

13 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

14 ADJOURN

Meeting Adjourned at: 7:38 PM

Motioned: Mr. Brian Owens

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		