

# Work Session - Board of Education

## Board of Education

Galion Middle School Computer Lab

Tuesday, March 31, 2020

6:30pm - 7:30pm

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

## 1 PRELIMINARY ITEMS

---

### 1.1 Roll Call

---

**Minutes:**

Board members attending via Zoom Tele Conference; Mrs. Donaldson and Mr. Owens

Treasurer, Charlene Parkinson attended via Zoom Tele Conference

### 1.2 Pledge of Allegiance

---

### 1.3 Adopt Agenda

---

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

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

---

## 2 WORK SESSION TOPICS

---

## 2.1 BOARD BYLAWS AND POLICIES

---

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Brian Owens

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

## 2.2 2020-2021 Galion High School Course Offering Guide

---

**Recommend** to approve the revised 2020-2021 Galion High School Course Offering Guide, as attached:

**Motioned:** Mr. Brian Owens

**Seconded:** Mr. Mike Mateer

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

## 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: 7:29 PM

RECONVENE TIME: 8:54 PM

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Brian Owens

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

## 4 ADJOURN

---

Meeting Adjourned at: 8:55 PM

**Motioned:** Mr. Brian Owens

**Seconded:** Debra Donaldson

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