

# Board of Education Meeting

Galion High School Cafetorium  
Tuesday, April 20, 2021  
6:30pm - 7:30pm

**Present:** Mr. Dennis Long, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Grant Garverick, Vice President- Board of Education; Mrs. Jennifer Allarding, Superintendent; Mr. Mike Mateer, President - Board of Education ; Mrs. Debra Donaldson, Board of Education Member; Mrs. Melissa Miller, Board of Education Member; Mrs. Melisa Watters, Director of Teaching and Learning

## 1 PRELIMINARY ITEMS

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### Attachments:

### 1.1 Pledge of Allegiance

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#### Attachments:

### 1.2 \* Roll Call

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#### Attachments:

### 1.3 \* Adopt Agenda

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**Motioned:** Mr. Grant Garverick

**Seconded:** Mrs. Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

#### Attachments:

### 1.4 Acknowledgement of Guests

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**Attachments:**

## 1.5 Public Participation Resolution

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**Recommend** to rescind resolution 2.1 limiting public participation that was approved on December 7, 2020.

**Motioned:** Mr. Grant Garverick

**Seconded:** Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

[Resolution for Virutal Meetings 2.pdf](#)

## 1.6 Community Input

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**Attachments:**

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

## 2 PRESENTATIONS AND RECOGNITION

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**Attachments:**

### 2.1 Galion Middle School Student Recognition

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**Recognition** of 8th grade student Cohen Pierce.

**Attachments:**

### 2.2 Strategic Planning Presentation

Mr. Chris DiMauro

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**Attachments:**

### 2.3 Ohio Auditor of State Award

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**Attachments:**

[Auditor of State Award Fiscal 2020.pdf](#)

### 3 TREASURER'S REPORT

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**Attachments:**

#### 3.1 \*Donations

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**Recommend** to accept \$100 from anonymous donor for GHS Library.

**Recommend** to accept \$300 from KBG Inc. dba EZ Clean Laundromat for benefit of Galion Middle School "**Together for Tigers**"

**Motioned:** Mrs. Melissa Miller

**Seconded:** Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

#### 3.2 \*March 17, 2021 Regular Board Meeting Minutes

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**Motioned:** Mrs. Melissa Miller

**Seconded:** Mr. Dennis Long

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

Mrs. Melissa Miller, Board of Education Member	X		
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**Attachments:**

[minutes.pdf](#)

### 3.3 \*March 29, 2021 Special Board Meeting Minutes

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**Motioned:** Mrs. Melissa Miller

**Seconded:** Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education			X
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

[minutes.pdf](#)

### 3.4 \*March 2021 Financial Reports

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**Motioned:** Mrs. Melissa Miller

**Seconded:** Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

[Monthly Financials March 2021.pdf](#)

[Financial Highlights March 2021.pdf](#)

### 3.5 \*Approval to Utilize Commercial Paper as Approved Asset Class

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In accordance with Ohio Revised Code 135.142, the Board of Education of the Galion City Schools hereby adopts approval to utilize Commercial Paper as an approved asset class within the District's investment portfolio. The Treasurer must have completed the additional training per state law to purchase such securities. All Commercial Paper purchased must follow the below guidelines: Commercial paper notes issued by an entity that is defined in division (D) of section 1705.01 or division (E) of section 1706.01 of the Revised Code and that has assets exceeding five hundred million dollars, and to which notes all of the following apply:

- (i) The notes are rated at the time of purchase in the highest classification established by at least two nationally recognized standard rating services.
- (ii) The aggregate value of the notes does not exceed ten per cent of the aggregate value of the outstanding commercial paper of the issuing corporation.
- (iii) The notes mature not later than two hundred seventy days after purchase.
- (iv) The investment in commercial paper notes of a single issuer shall not exceed in the aggregate five per cent of interim moneys available for investment at the time of purchase.

**Motioned:** Mrs. Melissa Miller

**Seconded:** Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

### 3.6 Five Year Forecast - Draft May, 2021

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**Attachments:**

[Draft May 2021 Forecast.pdf](#)

### 3.7 Audit Compliance - System Generated Reports

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**Attachments:**

[FINSUM.pdf](#)

[CHEKPY VEN.pdf](#)

[PODETL PO.pdf](#)

[March 2021 Bank Statements.pdf](#)

### 3.8 CPIM Certificates - Audit Requirements

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**Attachments:**

[CPIM-Certificate-2021\\_1\\_.pdf](#)

[CPIM-Certificate-2021.pdf](#)

[CPIM-Certificate-2021\\_2\\_.pdf](#)

## 4 REPORTS & DISCUSSION

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**Attachments:**

### 4.1 Student Achievement Report

Mrs. Melissa Miller, Board of Education Member

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**Attachments:**

[AchievementAprboardmtg.pdf](#)

### 4.2 Legislative Update

Mr. Dennis Long, Board of Education Member

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**Attachments:**

### 4.3 Superintendent's Report

Mrs. Jennifer Allarding, Superintendent

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Discussion Items to the Board:

- Other Items as Necessary

**Attachments:**

### 4.4 Discussion of Board Policy 3217

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**Attachments:**

[Discussion\\_Only\\_po3217.pdf](#)

## 5 \* SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allarding, Superintendent

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**Attachments:**

### 5.1 \* Administrative

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**Recommend** to accept the following administrative resignations, effective with the conclusion of the 2020-2021 contract year:

- Lorie Pennington - Food Service Director
- Alex Sharick - Intermediate School Principal

**Motioned:** Mrs. Melissa Miller

**Seconded:** Mrs. Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

[Pennington Resignation.pdf](#)

[Sharick Resignation.pdf](#)

## 5.2 \* Non-Renew Supplemental/Extra-Duty/Pupil Activity Contracts

**Recommend** to approve the non-renewal of all individuals holding a Supplemental, Extra-Duty or Pupil Activity Contract with the District at the conclusion of the 2020-2021 school year, as attached:

**Motioned:** Mrs. Melissa Miller

**Seconded:** Mrs. Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

[20-21 Extra Duty.Supplemental.Pupil Activity Non Renew.pdf](#)

## 5.3 \* Non-Renew Retire/Rehire Contracts

**Recommend** to approve the non-renewal of all individuals holding a Retire/Rehire Contract with the

District at the conclusion of the 2020-2021 school year, as attached:

**Motioned:** Mrs. Melissa Miller

**Seconded:** Mrs. Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

[20-21 Non Renew Retire Rehire.pdf](#)

#### 5.4 \* Certified

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**Recommend** to approve the employment and issuance of a one year limited retire/rehire 1/2 teaching contract to P. Michael Schaffner, High School Social Studies Teacher, effective with the 2021-2022 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule for the 2021-2022 school year as defined in the GEA Negotiated Agreement.

**Recommend** to approve the employment and issuance of a one year limited retire/rehire 5/8 teaching contract to Bruce Weirich, High School Industrial Technology Teacher, effective with the 2021-2022 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule for the 2021-2022 school year as defined in the GEA Negotiated Agreement.

**Recommend** to approve the employment and issuance of a one-year teaching contract to Katherine Guy, Intermediate School Teacher, effective with the 2021-2022 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule at Step **10** for the 2021-2022 school year as defined in the GEA Negotiated Agreement.

**Recommend** to approve the employment and issuance of a one-year teaching contract to Olivia Tanner, High School Teacher, effective with the 2021-2022 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule at Step **2** for the 2021-2022 school year as defined in the GEA Negotiated Agreement.

**Recommend** to approve the employment and issuance of a one-year teaching contract to Emily Sycks,

Primary School Teacher, effective with the 2021-2022 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule at Step **3** for the 2021-2022 school year, as defined in the GEA Negotiated Agreement.

**Recommend** to approve the employment and issuance of a one-year teaching contract to Caitlyn Cannon, Primary School Teacher, effective with the 2021-2022 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule at Step **5** for the 2021-2022 school year, as defined in the GEA Negotiated Agreement.

**Motioned:** Mrs. Melissa Miller  
**Seconded:** Mrs. Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

## 5.5 \* Certified Extra-Duty

**Recommend** to approve the 2021 Summer Assignments:

GHS Summer School (to be paid \$20.00 per hour)

- Angie Gimbel

**Recommend** to approve the following Certified Extra-Duty Assignments for the 2021-2022 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:

### Athletics

- Matt Dick - Head Varsity Football
- Cindy Conner - Head Cross Country
- Cole Plumb - Head Varsity Girls Soccer
- Bryce Lehman - Volunteer Head Varsity Boys Golf
- Mikayla Hackett - Head Varsity Cheerleading
- Matt Dick - Summer Weight Room
- Brent Tyrrell - Fall Weight Room
- Isaac Keinath - Middle School Athletic Director
- Brent Tyrrell - Head Varsity Wrestling
- Bobby Gossom - Head Varsity Boys Basketball

- Shani Rush - Head Varsity Girls Basketball
- Matt Dick - Winter Weight Room
- Dave Kirk - Head Varsity Track

**Motioned:** Mrs. Melissa Miller

**Seconded:** Mrs. Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

## 5.6 \* Pupil Activity Contacts

**Recommend** to approve the following Athletic Extra-Duty Assignments for the 2021-2022 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:

- Terry Gribble - Head Varsity Girls Tennis
- Eric Palmer - Head Varsity Boys Soccer
- Alan Conner - Head Varsity Girls Golf
- Ted Temple - Head Varsity Swimming
- Bob Lear - Head Varsity Girls Bowling
- Brad Fairchild - Head Varsity Boys Bowling
- Tom Pawsey - Head Varsity Boys Tennis
- Neil Schaffner - Head Varsity Baseball
- Doug Hunt - Head Varsity Softball
- Jim Hart - Spring Weight Room

**Motioned:** Mrs. Melissa Miller

**Seconded:** Mrs. Debra Donaldson

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

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

**Attachments:**

5.7 \* Classified

**Recommend** to approve the non-renewal of the following individuals holding a retire/rehire contract with the district at the conclusion of the 2020-2021 school year:

- Bill Hurlow - Bus Driver

**Recommend** to approve the employment of the following employees, contingent upon state certification and/or requirements applicable to the position. Employment terms to be based upon Article 4 of Collective Bargaining Agreement between the Galion City Schools Board of Education and OAPSE Local #370 Salary Schedule for the 2021-2022 school year.

- Bill Hurlow - Bus Driver

**Recommend** to approve employment of the following Classified Substitute Personnel, contingent upon state certification and/or requirements as applicable to the position, for the 2020-2021 school year:

- Kris Leiter - Substitute Bus Driver

**Recommend** to approve the following food service staff for the 2021 Summer Lunch Program:

- Kerri Ganshorn
- Dawn Hunter
- Leslie Justice
- Angela Oney

**Motioned:** Mrs. Melissa Miller

**Seconded:** Mrs. Debra Donaldson

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

Mrs. Melissa Miller, Board of Education Member	X		
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**Attachments:**

[Hurlow Retire Rehire.pdf](#)

## 6 \* RESOLUTIONS

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**Attachments:**

### 6.1 \* Resolution Authorizing Required Third Grade Assessments in Paper Format

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**Recommend** to approve a resolution allowing the required Third Grade Assessments to be administered in a paper format for the 2021-2022 school year, as attached:

**Motioned:** Mrs. Melissa Miller

**Seconded:** Mr. Grant Garverick

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

[Third Grade Resolution.pdf](#)

### 6.2 \* Resolution - Staff Appreciation Week

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**Recommend** to approve a resolution recognizing May 3-7, 2021 as Galion City School's Staff Appreciation Week, as attached:

**Motioned:** Mrs. Melissa Miller

**Seconded:** Mr. Grant Garverick

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		

Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

[Staff Appreciation Resolution.pdf](#)

## 7 \* 2021-2022 ATHLETIC HAND BOOK AND CODES OF CONDUCT

**Recommend** to approve the Galion City Schools Athletic Coach's Handbook, Athletic Code of Conduct and Fan Code of Conduct for the 2021-2022 school year, as attached:

**Motioned:** Mrs. Melissa Miller

**Seconded:** Mrs. Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

[GALION athletic handbook 2021-22.pdf](#)

[Athletic code 2021-22 .pdf](#)

[Fan Code of Conduct.pdf](#)

## 8 \* FIELD TRIPS

**Recommend** to approve the following tentatively scheduled Middle School Field trips for the 2020-2021 school year:

- May 13, 2021 - 6th Grade trip to Lowe Volk Park
- May 21, 2021 - Tentative date for 8th Grade trip to Cedar Point in Sandusky, OH
- Date TBD - 3rd Trimester Incentive trip for qualifying students to Altitude Trampoline Park in Ontario, OH
- Date TBD during second week of May - 7th Grade trip to Football Hall of Fame in Canton, OH

**Motioned:** Mrs. Melissa Miller

**Seconded:** Mr. Grant Garverick

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

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

**Attachments:**

- [Cedar Point Guidelines.pdf](#)
- [Altitude Trampoline Park - COVID.pdf](#)
- [Hall of Fame Guidelines.pdf](#)

## 9 \* 2021 ATHLETIC SUMMER CAMP

**Recommend** to approve the following Athletic Summer Camp:

- Cross Country Team Camp - July 25 through July 29, 2021 at Camp Glenn in Tiffin, OH

**Motioned:** Mrs. Melissa Miller

**Seconded:** Mr. Grant Garverick

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

## 10 \* BOARD BYLAWS AND POLICIES

**Recommend** to approve the Second and Final Read of the attached Board Bylaws and Policies

**Motioned:** Mr. Grant Garverick

**Seconded:** Mrs. Melissa Miller

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

Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

- [po1422.pdf](#)
- [po1545.pdf](#)
- [po1623.pdf](#)
- [po1662.pdf](#)
- [po2240.pdf](#)
- [po2260.01.pdf](#)
- [po2260.pdf](#)
- [po2266.pdf](#)
- [po3122.pdf](#)
- [po3123.pdf](#)
- [po3362.pdf](#)
- [po4122.pdf](#)
- [po4123.pdf](#)
- [po4362.pdf](#)
- [po5517.pdf](#)
- [po6114 EDGAR.pdf](#)
- [po6144.pdf](#)
- [po6220.pdf](#)
- [po6325 EDGAR.pdf](#)
- [po6600.pdf](#)
- [po7440.01.pdf](#)
- [po7450 EDGAR.pdf](#)
- [po7455 EDGAR.pdf](#)
- [po8500.pdf](#)
- [po8510.pdf](#)

## 11 EXECUTIVE SESSION

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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: 8:22 PM

RECONVENE TIME: 8:48 PM

**Motioned:** Mr. Grant Garverick

**Seconded:** Mr. Dennis Long

Voter	Yes	No	Abstaining
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Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

## 12 ADJOURN

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Meeting Adjourned at: 8:50 PM

**Motioned:** Mrs. Melissa Miller

**Seconded:** Mrs. Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**