

# Board of Education - Regular Meeting

## Board of Education

Galion Middle School Computer Lab

Tuesday, September 24, 2024

6:30pm - 7:15pm

**Present:** Dr. Jeffrey Hartmann, Superintendent; Mr. Dennis Long, Board of Education Vice President; Mr. Mike Mateer, Board of Education Member; Mrs. Melissa Miller, Board of Education President; Ms. Kirsten Geyer, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mrs. Melisa Watters, Director of Teaching and Learning

**Absent:** Mrs. Christi Eckert, Board of Education Member

## 1 PRELIMINARY ITEMS

---

### Attachments:

### 1.1 Roll Call

---

#### Minutes:

Absent - Christi Eckert

#### Attachments:

### 1.2 Pledge of Allegiance

---

#### Attachments:

### 1.3 \* Adopt Agenda

---

#### Minutes:

Item 3.2 on the agenda was discussed after Item 1.3

**Motioned:** Ms. Kirsten Geyer

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

## 1.4 Community Input

---

**Attachments:**

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

## 2 RECOGNITION & REPORTS

---

**Attachments:**

### 2.1 Legislative Update

Mr. Dennis Long, Board of Education Vice President

---

**Attachments:**

### 2.2 Superintendent's Update

Dr. Jeffrey Hartmann, Superintendent

---

**Attachments:**

## 3 \* CONSENT AGENDA

---

**Attachments:**

### 3.1 Board of Education Meeting Minutes

---

August 20, 2024 Regular Meeting Minutes

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

[8.20.24 Regular Meeting Minutes.pdf](#)

### 3.2 Donations

**Recommend** to accept \$5,000 worth of art supplies donated to the High School Art Department, made in memory of Donald Heimlich

**Recommend** to accept \$2,000 from Galion Elementary PTO for the benefit of the Principal Fund at Primary and Intermediate, receipt # 250208

**Recommend** to accept \$1,380 from Galion Booster Club for student athletic passes, receipt #250279

**Recommend** to accept \$1,000 from Betsy Beaudet for Civil Air Patrol, receipt #250341

**Recommend** to accept \$1,000 from American Legion Post 243 for Civil Air Patrol, receipt #250342

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

[Heimlich\\_s For Art Show.pdf](#)

### 3.3 Superintendent's Recommendations - Certified

**Recommend** to accept the Retirement Resignation of John Erlsten, Middle School Teacher, effective at the end of the 24-25 school year.

**Recommend** to accept the Retirement Resignation of Michelle Talbott, Intermediate School Teacher, effective at the end of the 24-25 school year.

**Recommend** to approve a change of placement on the pay scale for Skye Carpenter, Primary School Teacher, from Bachelors to Bachelors + 12, effective with the first pay of the current contract year, per Article X of the Negotiated Agreement.

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.4 Superintendent's Recommendations - Substitute Teachers

---

**Recommend** to approve employment of the following Substitute Teacher Personnel, contingent upon state certification and/or requirements as applicable to the position, for the 2024-2025 school year:

- Vickie Adams
- Courtney Nelson
- Julia Roderick
- Erica Eidt
- Kayden Caudill
- Brittney Frasure
- Scott Carrier

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.5 Superintendent's Recommendations - Professional, Non-Supervisory

---

**Recommend** to approve a correction of Item 3.4 of the April 16, 2024 Board of Education meeting. Brian Kentosh was board approved as a Long Term Substitute Teacher for the 2024-2025 school year, instead, recommend to approve the issuance of a Professional, Non-Supervisory contract effective for the 2024-2025 school year, salary to be based upon the Teacher's salary schedule at Step 5 for the 2024-2025 school year, as defined in the GEA Negotiated Agreement.

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.6 Superintendent's Recommendations - Classified Personnel

---

**Recommend** to approve employment of the following Classified Substitute Personnel, contingent upon state certification and/or requirements as applicable to the position, for the 2024-2025 school year:

- Mary Ellen Pauly - Substitute Bus Aide, Substitute Educational Assistant

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.7 Superintendent's Recommendations - Certified Extra-Duty

---

**Recommend** to approve the following Certified Extra-Duty Assignments for the 2024-2025 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:

- Matt Tyrrell - Varsity Assistant Wrestling (split contract)
- J.T. Harris - Middle School Assistant Wrestling (split contract)

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.8 Superintendent's Recommendations - Pupil Activity Contracts

---

**Recommend** to approve the following Pupil Activity Contracts for the 2024-2025 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:

- Jessica Allen - Varsity Assistant Cheer
- Anthony Stout - Assistant High School Band Director
- Haley Amert - Junior Varsity Girls Basketball
- Maggie Heiby - Varsity Assistant Girls Basketball
- Vincent Cox - 8th Grade Girls Basketball
- Brett Young - 7th Grade Girls Basketball
- Mike Glew - Junior Varsity Boys Basketball
- Spencer Harley - Varsity Assistant Boys Basketball
- T.J. Clark - Freshmen Boys Basketball
- Houston Blair - Volunteer Assistant Boys Basketball
- Nate Smith - Volunteer Assistant Boys Basketball
- Ty Clark - 8th Grade Boys Basketball
- Gary Burdine - 7th Grade Boys Basketball
- Coen Fuson - Volunteer Middle School Boys Basketball
- Richard Ulmer - Varsity Assistant Wrestling (split contract)
- Noah Blankenship - Varsity Assistant Wrestling (split contract)
- Eric Trukovich - Varsity Assistant Wrestling (split contract)
- Jim Wegesin - Volunteer Assistant Wrestling
- Dustin Harr - Volunteer Assistant Wrestling
- Matt Clum - Middle School Assistant Wrestling
- Brandon Rumble - Middle School Assistant Wrestling (split contract)
- Jack Wolfe - Volunteer Boys Bowling

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.9 Compensation for Certified Staff Training

**Recommend** to approve compensation in the amount of \$100 for the following Certified Staff for participating in "New Teacher" Training/Orientation on August 7, 2024:

- Mindy Wymer
- Amy Stuttler
- Brian Kentosh
- Isaac Niedermier
- Bridget Dillinger
- Chelsea Harbolt

**Motioned:** Mr. Dennis Long  
**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.10 2024-2025 Local Professional Development Administrative and Committee members

---

**Recommend** to approve the following LPDC Administrative and Committee Members for the 2024-2025 school year, per the terms and conditions of the GEA negotiated agreement:

GEA Members: Lynne Foust, Jessica Hammond

Administrative Members: Melisa Watters and Sam Staton

LPDC Chairperson: Sam Staton

**Motioned:** Mr. Dennis Long  
**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.11 Science of Reading - Stipend Payments

---

**Recommendation** to authorize the Treasurer to pay the Science of Reading Stipends of \$1,200 or \$400 according to the requirements set forth by House Bill 33, of the state operating budget to the staff members who complete the mandatory training.

**Motioned:** Mr. Dennis Long  
**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.12 GEA Instructional Coaches - MOU

**Recommend** to approve a Memorandum of Understanding between the Galion Board of Education and Galion Educational Association, regarding extended days for Instructional Coaches for the 2024-2025 school year, as attached:

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

[IC MOU 24-25.docx.pdf](#)

### 3.13 ADDENDUM ITEM - GEA Severance Pay MOU

**Recommend** to approve a Memorandum of Understanding between the Galion Board of Education and Galion Education Association, to amend their existing collective bargaining agreement as it relates to negotiated provisions for severance pay upon retirement for the 2024-2025 school year, as attached:

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

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



Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

[MOU - Galion Severance Pay - GEA.docx.pdf](#)

### 3.14 ADDENDUM ITEM - GEA & OAPSE Yearbook MOU

**Recommend** to approve a Memorandum of Understanding between the Galion Board of Education, Galion Educational Association and Ohio Association of Public School Employees, regarding the supplemental position of Yearbook Advisor for the 2024-2025 school year, as attached:

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

[Yearbook MOU 1 .pdf](#)

### 3.15 ADDENDUM ITEM - GEA & OAPSE Safety Patrol MOU

**Recommend** to approve a Memorandum of Understanding between the Galion Board of Education, Galion Educational Association and Ohio Association of Public School Employees, regarding the supplemental position of Safety Patrol for the 2024-2025 school year, as attached:

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**[Safety Patrol MOU 24-25.pdf](#)**3.16 ADDENDUM ITEM - GEA & OAPSE ROAR MOU**

**Recommend** to approve a Memorandum of Understanding between the Galion Board of Education, Galion Educational Association and Ohio Association of Public School Employees, to employ GEA and OAPSE employees in positions for the 21st Century Community Learning Center (21st CCLC or ROAR) grant positions for the 24-25 school year, as attached:

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**[ROAR MOU-New.pdf](#)**3.17 ADDENDUM ITEM - OAPSE Severance Pay MOU**

**Recommend** to approve a Memorandum of Understanding between the Galion Board of Education and Ohio Association of Public School Employees, to amend their existing collective bargaining agreement as it relates to negotiated provisions for severance pay upon retirement for the 2024-2025 school year, as attached:

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**[MOU - Galion Severance Pay - OAPSE.docx 1 .pdf](#)

### 3.18 ADDENDUM ITEM - OAPSE Bus Driver Signing Bonus MOU

---

**Recommend** to approve a Memorandum of Understanding between the Galion Board of Education and Ohio Association of Public School Employees, regarding implementing a pilot program for the 2024-2025 school year to pay a cash signing bonus to newly hired bus drivers and pay for training that results in an S&P endorsement for drivers holding a Commercial Driver's License (CDL), as attached:

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

[OAPSE Hard to Fill MOU 1 .pdf](#)

### 3.19 24-25 Mid-Ohio ESC - Social Worker Agreement

---

**Recommend** to approve the contract service agreement between the Galion City School District and Mid-Ohio Educational Service Center, effective for the 2024-2025 school year, for the purpose of providing a Social Worker to the District, as attached:

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

[MOESC Staffing Agreement 24-25.pdf](#)

### 3.20 24-25 NOVA Agreement

---

**Recommend** to approve a one-year agreement between the Galion Board of Education and NOVA, for the purpose of administering instructional services and materials related to virtual learning, as attached:

**Motioned:** Mr. Dennis Long  
**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

[FY25 NOVA Agreement-Galion 1 .pdf](#)

### 3.21 Field Trips

**Recommend** to approve the following field trips for the 2024-2025 school year:

High School

- September 16, 2024 - Teen Institute members attending Rally Against Drugs - Bucyrus, OH
- September 27, 2024 - CAP classes to Mohican State Park in Loudonville, OH
- November 8, 2024 - Incentive trip to Galion Community Theater
- November 8, 2024 - Incentive trip to play pickleball at the Galion YMCA
- November 21, 2024 - All 9th grade students attending Freshman Empowerment at GracePoint Church, Galion, OH
- October 4, 2024 - Junior students to tour factories/industries in Mansfield, OH

Middle School

- October, TBD - 7th grade students to tour Pioneer in Shelby, OH
- May 16, 2025 - 8th grade students to Cedar Point in Sandusky, OH

Intermediate School

- November 6-8, 2024 - 3rd through 5th grade students' Incentive trip to Victory Lanes in Galion, OH

Primary School

- December 19, 2024 - Kindergarten students to Galion Community Theater in Galion, OH

**Motioned:** Mr. Dennis Long  
**Seconded:** Mr. Mike Mateer

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

Ms. Kirsten Geyer, Board of Education Member	X		
--	---	--	--

**Attachments:**

### 3.22 Galion Middle School's Spooktacular Event

**Recommend** to approve sponsorship and accept donations for Spooktacular, an annual Trick or Treating event held on October 31, 2024 at the Galion Middle School. This event is a great extension of our school's character education program, The Leader in Me. It provides students with opportunities to show leadership, build community relationships, and also make the transition from elementary school easier for students and families. In order to make the Spooktacular a success, we have reached out to area businesses to be part of this event as sponsors.

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.23 2024-2025 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. Dennis Long

**Seconded:** Mr. Mike Mateer

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

Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

## 4 TREASURER'S CONSENT AGENDA

**Attachments:**

### 4.1 August 2024 Financial Reports

**Motioned:** Mr. Mike Mateer  
**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

[August 2024 Financials.pdf](#)

### 4.2 Audit Compliance - System Generated Reports

**Motioned:** Mr. Mike Mateer  
**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

[Cash Summary FINAL August 2024.pdf](#)

[Spending Plan FINAL August 2024 3 .pdf](#)  
[Detailed Check Register 1 .pdf](#)  
[Outstanding Purchase Orders 1 .pdf](#)  
[CRIMSMonthlyStatement.pdf](#)  
[August 2024 Bank Statements.pdf](#)

#### 4.3 Certificate of Estimated Resources Fiscal Year 2025

---

**Motioned:** Mr. Mike Mateer  
**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

[Cert Est Res 9.24.24.pdf](#)

#### 4.4 Appropriations for Fiscal Year 2025

---

**Motioned:** Mr. Mike Mateer  
**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

[Approps 9.24.24.pdf](#)

### 5 \* NEW BUSINESS

---

**Attachments:**

### 6 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;

\_\_\_\_\_ b. consider the investigation of charges or complaints against a public employee, official, licensee, "regulated individual," or student; unless the person being investigated of charges or complaints requests a public hearing;

\_\_\_\_\_ c. consider the purchase of property for public purposes, the sale of property at competitive bidding, or sale or other disposition of unneeded, obsolete, unfit-for-use property if the premature disclosure of the information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;

\_\_\_\_\_ d. 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;

\_\_\_\_\_ e. prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms or conditions of employment;

\_\_\_\_\_ f. consider matters required by federal laws, or rules, or state statutes to be kept confidential;

\_\_\_\_\_ g. consider details of security arrangements and emergency response protocols where disclosure might reveal information that could reasonably be expected to jeopardize the District's security;

\_\_\_\_\_ h. consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance or negotiations with other politics subdivisions regarding requests for economic development assistance (provided statutory conditions are met).

RECESS TIME: 6:58 PM

RECONVENE TIME: 7:09 PM

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

## 7 ADJOURN

Meeting Adjourned at: 7:10 PM

**Motioned:** Ms. Kirsten Geyer

**Seconded:** Mr. Mike Mateer

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



Ms. Kirsten Geyer, Board of Education Member	X		
--	---	--	--

**Attachments:**