

Special Board of Education Meeting

Board of Education

Galion City Schools Administrative Center Conference Room

Tuesday, December 3, 2024

6:30pm - 7:30pm

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; Mrs. Christi Eckert, Board of Education Member; Ms. Kirsten Geyer, Board of Education Member; Mrs. Charlene Parkinson, Treasurer

Absent: Mrs. Melisa Watters, Director of Teaching and Learning

1 PRELIMINARY ITEMS

1.1 Roll Call

Minutes:

All Board Members Present

1.2 Pledge of Allegiance

1.3 * Adopt Agenda

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		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

2 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: 5:31 PM

RECONVENE TIME: 6:35 PM

Motioned: Mrs. Christi Eckert

Seconded: Mr. Dennis Long

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		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

3 * BOARD ACTION TO HIRE TREASURER

Minutes:

Recommend to hire Shannon King as Treasurer with effect August 1, 2025, contingent upon completion of contract language.

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		
Mrs. Christi Eckert, Board of Education Member	X		

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

4 ADJOURN

Meeting Adjourned at: 6:36 PM

Motioned: Mrs. Christi Eckert
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		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		