

**RECORDS OF PROCEEDINGS**

The Groveport Madison School District Board of Education  
Regular Meeting  
February 9, 2022

The Board of Education of the Groveport Madison School District Board met in a regular session on Wednesday, February 9, 2022. The meeting was held at the Groveport Madison District Service Center located at 4400 Marketing Place, Suite B, Groveport, Ohio 43125.

**Call to Order**

The Meeting was called to order by President, Chris M. Snyder at 7:00 P.M.

**Pledge of Allegiance**

Led by Board President and recited by attendees.

**Roll Call**

Responding to the roll call by Treasurer, Felicia Drummey, were LaToya Dowdell-Burger, Libby Gray, Chris M. Snyder, Kathleen Walsh and Seth Bower.

**Review of Belief Statement & Board Norms**

Recited by Vice President LaToya Dowdell-Burger

**21-203 Agenda Approval**

Motion by Libby Gray, second by LaToya Dowdell-Burger that the Board of Education approve the agenda.

Yes: Libby Gray, LaToya Dowdell-Burger, Seth Bower, Kathleen Walsh, Chris M. Snyder

Final Resolution: Motion Carries

**Public Participation**

None

**Presentations**

None

**Recognitions**

1. Groveport Madison Local School District recognizes February as Black History Month

**21-204 Executive Session**

Motion by LaToya Dowdell-Burger, second by Libby Gray to accept the Superintendent's recommendation that the Groveport Madison Schools Board of Education adjourn to executive session at 7:07 P.M. for the purpose of meeting with legal counsel to discuss pending or imminent court action, in accordance with ORC 121.22.

Yes: LaToya Dowdell-Burger, Libby Gray, Chris M. Snyder, Kathleen Walsh, Seth Bower

Final Resolution: Motion Carries

**Reconvene Open Session**

Groveport Madison Schools Board of Education reconvened open session at 8:46 P.M.

**Superintendent's Agenda****21-205 Approve Architect for Facility Planning**

Motion by Libby Gray, second by Seth Bower to accept the Superintendent's recommendation that the Board approve the use of SHP Architects for facility planning for Groveport Madison Local Schools. [Attachment](#)

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Yes: Libby Gray, Seth Bower, LaToya Dowdell-Burger, Chris Snyder, Kathleen Walsh  
Final Resolution: Motion Carries

### **21-206 Approve GIS for Demographic and Capacity/Utilization Study**

Motion by Libby Gray, second by LaToya Dowdell-Burger to accept the Superintendent's recommendation that the Groveport Madison Schools Board of Education approve the contract in the amount of \$35,500.00 for a demographic and capacity/utilization study. [Attachment](#)

Yes: Libby Gray, LaToya Dowdell-Burger, Seth Bower, Kathleen Walsh, Chris M. Snyder,  
Final Resolution: Motion Carries

### **21-207 Approve the Groveport Madison High School Program of Studies**

Motion by Libby Gray, second by Seth Bower to accept the Superintendent's recommendation that the Groveport Madison Schools Board of Education approve the Groveport Madison High School 2022-2023 Program of Studies. [Attachment](#)

- *Mrs. Walsh motioned to table the motion to approve the Groveport Madison High School Program of Studies to allow the administration to review the program names for approval at a subsequent Board of Education meeting. The motion died due to a lack of a second.*
- *Mrs. Walsh motioned to change the name of two courses within the Groveport Madison Program of Studies to better identify the subject matter taught. The motion died due to a lack of a second.*

Yes: Libby Gray, Seth Bower, LaToya Dowdell-Burger, Chris M. Snyder  
No: Kathleen Walsh  
Final Resolution: Motion Carries

### **Treasurer's Agenda**

Monthly Financial Report [Attachment](#)

### **21-208 Consent Agenda**

Motion by Libby Gray, second LaToya Dowdell-Burger to accept the Treasurer's recommendation that the Groveport Madison Schools Board of Education approve the Consent Agenda according to the recommended action.

- Approve Certificated Personnel Items [Attachment](#)
- Approve Non-Certificated Personnel Items [Attachment](#)
- Approve the minutes for the January 12, 2022 Organizational Meeting [Attachment](#)
- Approve the minutes for the January 12, 2022 Regular Meeting [Attachment](#)
- Approve the minutes for the January 26, 2022 Regular Meeting [Attachment](#)
- Approve iTeach Stipend
- Approve the purchase of Dell Chromebooks for the 2022-2023 school year from ESSER III funds [Attachment](#)
- Approve the 2022-2023 Ohio High School Athletic Association membership [Attachment](#)

Yes: Libby Gray, LaToya Dowdell-Burger, Chris M. Snyder, Kathleen Walsh, Seth Bower  
Final Resolution: Motion Carries

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**Comments from the Board of Education**

- *Mrs. Walsh inquired about why additional discussion items were added to the January 26<sup>th</sup> minutes since the Board agreed not to so any longer.*
- *Mrs. Drummey explained that it was necessary to add the discussion dialogue to explain the transitions in topics due to the deviations from the stated agenda, including added motions and motions within motions.*
- *Mrs. Dowdell-Burger explained the importance of documenting transactional information in the Records of Proceedings of the Board to assure follow-up on specific items can be completed and to assure the reader has a complete understanding of the proceedings.*

**21-209 Adjournment**

Motion by Libby Gray, second by Kathleen Walsh to adjourn the meeting at 9:24 P.M.

Yes: Libby Gray, Kathleen Walsh, LaToya Dowdell-Burger, Chris M. Snyder, Seth Bower  
Final Resolution: Motion Carries

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President

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Treasurer