RECORDS OF PROCEEDINGS

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

The Board of Education of the Groveport Madison School District Board met in a regular session on Wednesday, November 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 7:03 P.M.

Pledge of Allegiance

Led by Board President and recited by attendees.

Review of Belief Statement and Board Norms

Recited by Board Vice President, LaToya Dowdell-Burger.

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.

22-430 Amend Agenda

Motion by Kathleen Walsh, seconded by Libby Gray that the Board of Education amend the agenda to table item H(1) Board Subcommittee (Facility Advisory Committee) Updates.

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

22-431 Agenda

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

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

Public Participation

- Windy Ridenour, parent of a high school student, addressed the Board and those attending regarding student safety and gun violence.
- Brandie Walton, parent of three Groveport students, addressed the Board and those attending regarding her concerns about the recent increase in gun violence and gun related activity.

22-432 Executive Session

Motion by Libby Gray, seconded by LaToya Dowdell-Burger to approve the recommendation that the Groveport Madison Schools Board of Education adjourn to executive session at 7:13 P.M. for the purpose of considering the employment of a public employee or official and to confer with an attorney for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.

Return to Open Session

Groveport Madison Schools Board of Education reconvened open session at 9:01 P.M.

Presentations and Recognitions

<u>Recognition of Veterans Day observed on November 11th, celebrating the service of all U.S.</u> <u>military veterans</u>

Recognition by Paul Smathers

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22-433 Adopt Resolution to Honor Native American Heritage Month Attachment

Motion by LaToya Dowdell-Burger, seconded by Libby Gray that the Board of Education approve the Board President recommendation to approve the Resolution celebrating Native American Heritage Month.

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

Safety Presentation Attachment

Presented by Gary Secrest

Discussion on Addressing Overcrowding at GMLSD Attachment

Presentation by Cropper

Board Items

Discuss Agenda for Board Retreat

Members of the Board shared items they wished to discuss during the Board retreat. Suggestions from members includes the following ideas: safety, set goals for the board, graduation rate, board sub-committee goals, bond and/or levy renewals, review staffing levels, communication plans and how best to engage the community, venue.

Superintendent Agenda

Transportation Update Attachment

- Chris Reed provided the Board and those present with an update regarding transportation. He noted 3 non-publics have been routed and two charter schools are having their routing completed. He also added that the My View parent app is on hold due to changing routes and bus numbers. Chris additionally explained that the radios that will arrive in December will have a panic button.
- Terry Thomas noted there are now 48 active routes. He also gave an update on the number of bus drivers and the hiring process.
- Kathleen Walsh questioned what extra precautions are being taken to prevent unauthorized persons from getting on buses. Kathleen also inquired about when the district will receive invoices.
- LaToya Dowdell-Burger noted that per the call log phones were not answered on Monday during peak time.
- Chris Snyder requested that documents be submitted earlier and in excel for the Board to review prior to the meeting.

22-434 Approve Agreement with Rush Truck Centers for the Purchase of School Buses Attachment

Motion by Libby Gray, seconded by LaToya Dowdell-Burger that the Board of Education approve the Superintendent recommendation to approve the Agreement with Rush Truck Centers of Ohio, Inc. for the purchase of four (4) school buses at a cost of \$119,311 each through pricing procured through META Purchasing Cooperative.

> Chris Reed explained the buses are new and the mileage on them is from transportation.

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

22-435 Confirm the Superintendent's Approval of Groveport Madison High School Students' BuckeyeThon Field Trip Attachment

Motion by Libby Gray, seconded by LaToya Dowdell-Burger that the Board of Education approve the Superintendent recommendation to approve the Groveport Madison High Schools students' participation in BuckeyeThon that occurred on November 4-5, 2022.

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November 9, 2022

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

22-436 Recess

Motion by LaToya Dowdell-Burger, seconded by Seth Bower that the Board of Education adjourn for a five-minute recess.

- ➤ Board of Education entered recess at 10:40 P.M.
- ▶ Board of Education returned to regular session at 10:45 P.M.

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

Treasurer Agenda

Monthly Financial Reports Attachment

> Presented by Felicia Drummey, Treasurer

ESSER Update

Presented by Tonya Boyd, Assistant Treasurer

22-437 Approve Five Year Forecast Attachment

Motion by Libby Gray, seconded by Seth Bower to approve the Treasurer recommendation that the Groveport Madison Schools Board of Education approve the Five-Year Forecast.

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

Consent Agenda

22-438 Consent Agenda

Motion by Libby Gray, seconded by Seth Bower to approve the Superintendent recommendation that the Groveport Madison Schools Board of Education approve the Consent Agenda.

- Approve Non-Certificated Personnel Items <u>Attachment</u>
- Approve Certificated Personnel Items <u>Attachment</u>
- Approve the Minutes for the October 26, 2022 Regular Board Meeting Attachment
- Approve Middle School Central 6th Grade Camping Trip to Camp Nuhop in Perrysville, Ohio <u>Attachment</u>

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

Comments, Announcements, and Other Business

Board member comments and/or special announcements, and other business. Possible items to be added to next meeting's agenda.

> None

22-439 Adjournment

Motion by LaToya Dowdell-Burger, seconded by Libby Gray to adjourn the meeting at 11:45 P.M.

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

Treasurer