

## RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education  
Special Meeting  
February 15, 2023

The Board of Education of the Groveport Madison School District Board met in a special session on Wednesday, February 15, 2023. The meeting was held at 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, LaToya Dowdell-Burger at 7:07 P.M.

### **Appoint Treasurer Pro-Tempore**

Motion by Libby Gray, seconded by Chris M. Snyder that the Groveport Madison Schools Board of Education appoint Seth Bower as Treasurer Pro-Tempore of this special meeting of the Board.

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

### **Roll Call**

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

### **Pledge of Allegiance**

Led by Board President and recited by attendees.

### **Review of Belief Statement and Board Norms**

Recited by Board Vice President, Seth Bower.

### **23-522 Adoption of Meeting Agenda**

Motion by Seth Bower, seconded by Libby Gray that the Board of Education approve the agenda.

- *Superintendent James Grube requested agenda item (D1) be updated to include a second topic for executive session, "Confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action."*

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

### **23-523 Executive Session**

Motion by Libby Gray, second by Seth Bower to approve the Superintendent recommendation that the Board of Education enter executive session at 7:16 PM for the purpose of considering the appointment, employment, dismissal, discipline or demotion of a public employee of the school district, 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 as defined by O.R.C. 121.22.

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

### **Reconvene Open Session**

Groveport Madison School Board of Education reconvened open session at 9:56 P.M.

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**23-524 Adjournment**

Motion by Seth Bower, seconded by Chris M. Snyder to adjourn the meeting at 9:56 P.M.

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

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President

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Treasurer