

RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education
Special Meeting
July 7, 2023

The Board of Education of the Groveport Madison School District Board met in a special session on Friday July 7, 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 7:00 A.M.

Roll Call

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

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.

24-001 Adoption of Meeting Agenda

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

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

Final Resolution: Motion Carries

Board Items

24-002 Resolution to Approve Treasurer's Contract and Fiscal Consulting Services

Agreement Attachment

Motion by Seth Bower, second by Libby Gray that the Groveport Madison Local School District Board of Education Authorize Treasurer's Contract and Fiscal Consulting Agreement pursuant to the terms and conditions as set forth in those Agreements.

- *Mrs. Walsh read a prepared statement regarding the proposed employment contract for the Treasurer.*

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

No: Kathleen Walsh.

Final Resolution: Motion Carries

Superintendent's Agenda

24-003 Motion to Postpone Employment Contract

Motion by LaToya Dowdell-Burger, seconded by Chris M. Snyder to delay the employment contract of Dr. Jana Alig contract until the July 19, 2023 Board of Education meeting.

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

Final Resolution: Motion Carries

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24-004 Approve Certificated Personnel Items [Attachment](#)

Motion by Libby Gray, second by Seth Bower that the Groveport Madison Schools Board of Education approve the Superintendent recommendation to approve the Certificated Personnel Items.

- *Mr. Grube noted that the Sedalia Elementary Principal position appears on the list as a placeholder and that there is not a candidate to approve at this time.*

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

24-005 Adjournment

Motion by Chris M. Snyder, second by Seth Bower to adjourn the meeting at 7:21 A.M.

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

President

Treasurer