RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education Special Meeting March 14, 2023

The Board of Education of the Groveport Madison School District Board met in a special session on Tuesday, March 14, 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 5:30 P.M.

<u>Roll Call</u>

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

23-547 Adoption of Meeting Agenda

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

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

Superintendents Agenda

23-548 Approve Resolution to Acquire Property from Broadstone OP Ohio, LLC Attachment

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Resolution Authorizing the Purchase of Real Property from Broadstone OP Ohio, LLC.

Motion by Libby Gray, second by Seth Bower

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

Review High School Safety Survey Results Attachment

Deputy Superintendent, Paul Smather, reviewed the survery data.

23-549 Approve District's Comprehensive Safety Plan Attachment

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the District's Comprehensive Safety Plan as submitted.

Motion by Libby Gray, second by Seth Bower

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

23-549 Adjournment

Motion by Libby Gray, second by Chris M Snyder to adjourn the meeting at 6:14 P.M.

Motion by Libby Gray, second by Seth Bower

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

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President

Treasurer