# **RECORDS OF PROCEEDINGS**

#### The Groveport Madison School District Board of Education Regular Meeting October 26, 2022

The Board of Education of the Groveport Madison School District Board met in a regular session on Wednesday, October 26, 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 7:01 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.

# <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 was not in attendance.

# 22-423 Amend Agenda

Motion by LaToya Dowdell-Burger, seconded by Libby Gray that the Board of Education amend the agenda to add item E1 under Board Items for a presentation by Mark Gillis of Rich & Gillis Law Group on HB 126 Analysis and its potential impact to the Board.

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

# 22-424 Agenda

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

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

# **Public Participation**

> No participants

# **Board Items**

# Presentation on HB126 Analysis Attachment

> Presented by Mark Gillis, Rich & Gillis Law Group

## **Discuss Plans for Retreat**

- After discussion, the Board agreed on December 10<sup>th</sup>, 11<sup>th</sup>, and 16<sup>th</sup> as dates for the next retreat.
- Libby Gray and Kathleen Walsh suggested a structured agenda be set in advance of the retreat. Libby requested that Treasurer Drummey send meeting notes and links from the last retreat for reference to develop an agenda.

# **Discuss Board Sub-Committee and Goals**

- LaToya Dowdell-Burger suggested creating a standardized agenda that each subcommittee would follow. She further suggested omitting the item titled "Other Comments and Business" since the committee's purpose is limited to the area of focus identified by the Board.
- The Board expressed a desire to set goals for each sub-committee and will identify those goals during the retreat.
- Chris M. Snyder noted that broad topics of interest to sub-committees should be brought before the Board for discussion rather than discussed at the sub-committee.

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#### The Groveport Madison School District Board of Education Regular Meeting October 26, 2022

#### Superintendent Agenda

#### **Transportation Update**

- Chris Reed provided the Board and those present with an update regarding transportation. He noted 4 charter/non-publics will be routed in the next few weeks. He further noted that the new transportation staff started and have been fantastic.
- James Grube noted that there are no used buses available for sale in Ohio, but he is working on a recommendation to procure new buses.
- Terry Thomas followed up on a complaint filed at the last meeting. Additionally, he noted that he has a very comprehensive report on complaints to provide the board.
- LaToya Dowdell-Burger asked CBS to provide reports a week in advance to ensure the Board has time to review and prepare any questions on the record.
- Kathleen Walsh, emphasized the importance of having these reports in advance for review because it is difficult to read the monitor and read the report during the meeting. She said having the reports prior to the meetings are more very helpful.

## **Discussion on Addressing Overcrowding at GMLSD**

- James Grube explained that as enrollment continues to grow, the district is becoming overcrowded. He noted that staff have worked diligently to validate enrollment figures. He feels confident about the total enrollment of 6,350 students. This enrollment figure is very close to the Cropper projections for 2023.
- Mr. Grube noted three possible solutions to overcrowding:
  - 1. Building out classrooms at the High School
  - 2. Elementary and Middle School looking at modular classrooms
  - 3. Leasing space
- Mr. Grube stated that demand for modular units is high and costs are also high, so action will need to be taken quickly to secure modular units.

## 22-425 Approve Contract for Services for the 2022-2023 School Year with Franklin County Board of Developmental Disabilities Attachment

Motion by Libby Gray, seconded by LaToya Dowdell-Burger that the Board of Education approve the Superintendent recommendation to approve a contract with Franklin County Board of Developmental Disabilities for special education services.

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

## 22-426 Approve 2022-2023 Administrator Pick-Up Schedule Attachment

Motion by Libby Gray, seconded by LaToya Dowdell-Burger that the Board of Education approve the Superintendent recommendation to approve the revisions to the 2022-2023 Administrator Pick-Up Schedule.

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

## 22-427 Approve Washington DC Trip for High School Attachment

Motion by LaToya Dowdell-Burger, seconded by Libby Gray that the Board of Education approve the Superintendent recommendation to approve the May 15-18, 2023 High School trip to Washington, D.C.

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

## Consent Agenda

## **RECORDS OF PROCEEDINGS**

# The Groveport Madison School District Board of Education

Regular Meeting October 26, 2022

## 22-428 Consent Agenda

Motion by LaToya Dowdell-Burger, seconded by Libby Gray to approve the Treasurer 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 12, 2022 Regular Board Meeting Attachment
- Approve Swim Team Trip Requests <u>Attachment</u>

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

- > James Grube announced that the Cruiser Football team will be competing in the playoffs.
- Libby Gray asked to add discussion item to the retreat agenda concerning safety in schools and related safety protocols given the recent gun issues experience.
- James Grube noted Gary Secrest could come and explain violence prevention and protocols.
- LaToya Dowdell-Burger asked if there were any community partnerships that could be entered into regarding gun safety.
- LaToya Dowdell-Burger asked for an ESSER update with spending trends for monitoring and usage tracking in light of the 2024 grant expiration dates.
- LaToya Dowdell-Burger also announced she received a \$3,500 scholarship to the University of Georgetown to participate in the Certificate of Finance course.

# 22-429 Adjournment

Motion by Libby Gray, seconded by LaToya Dowdell-Burger to adjourn the meeting at 8:49 P.M.

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

President

Treasurer