

Board of Education OSBA Policy Review and Facilities Special Meeting (Wednesday, May 1, 2024)

Generated by Tara Blackburn on Friday, May 10, 2024

Members present

LaToya Dowdell-Burger, Libby Gray, Kathleen Walsh, Seth Bower, John Kershner

Meeting called to order at 7:00 PM

A. Call to Order

Procedural: 1. Call to Order at 7:00 pm.

B. Opening Items

Procedural: 1. Pledge of Allegiance

Procedural: 2. Roll Call - All present

C. Agenda Approval

Action 24-189: 1. Adoption of Meeting Agenda

Move that the Board Policy Committee approve the agenda and remove the executive session H1 and I1

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Kathleen Walsh, Seth Bower, John Kershner

D. Consent Agenda

Action 24-190: 1. Approve Certificated Personnel Items

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve the following Certificated Personnel Items:

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the following Certificated Personnel Items:

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Kathleen Walsh, Seth Bower, John Kershner

E. Items for Discussion

Discussion: 1. OSBA Inservice Presentation

Discussion: 2. Effective Policy Management

Discussion, Presentation: 3. Master Facility Planning

Action 24-191: Motion for 5 minute recess, beginning at 10:31 PM

Motion by Kathleen Walsh, second by Seth Bower.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Kathleen Walsh, Seth Bower

No: John Kershner

F. Board Items

Discussion, Information: 1. First Read of OSBA Policy IGBEA-R, Policy GBCBA and GBCBA-E Disclosure/Consent Form

G. Superintendent's Agenda

Action 24-192: 1. Resolution to Approve Master Plan Recommendation

The Superintendent recommends the Groveport Madison Board of Education approve the master plan recommendation of the District's Facilities Master Planning Committee

John Kershner opposed the vote, expressing his belief that we were ill-prepared and lacked available cost estimates. Kathleen Walsh's prepared statement outlines her opposition to the proposal, summarizing concerns about the superintendent's plan for new school buildings and grade structures, including expansions to Groveport Madison High School, with potential new locations. She highlights worries about abandoning current school buildings, especially for economically disadvantaged students, and questions the lack of supporting data and potential financial impacts like land acquisition and transportation costs. Criticism is directed at the inadequate public input in decision-making, emphasizing the need for transparency, inclusion of all stakeholders, and a data-backed comprehensive plan before any decisions are finalized.

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Seth Bower

No: Kathleen Walsh, John Kershner

H. Executive Session

Action: 1. Recommendation to Adjourn to Executive Session - REMOVED

I. Reconvene Open Session

Information: 1. Reconvene Open Session - REMOVED

J. Adjournment

Action 24-193: 1. Motion to Adjourn

Adjourned at 10:49 pm.

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Kathleen Walsh, Seth Bower, John Kershner