

Board of Education Special Meeting (Wednesday, February 7, 2024)

Generated by Tara Blackburn on Wednesday, February 14, 2024

Members present

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

Meeting called to order at 7:30 PM

A. Opening Items

Procedural: 1. Pledge of Allegiance

Procedural: 2. Roll Call

Discussion: 3. Review of Belief Statement and Board Norms

Action:2024-134: 4. Appoint Treasurer Pro-Tem

In accordance with ORC Section 3313.23, given the temporary absence of Treasurer Adam Collier from tonight's Board meeting, the Groveport Madison Schools Board of Education hereby appoints board member: Seth Bower to serve as Clerk/Treasurer for this meeting only. Such appointment to expire automatically upon this board meeting's adjournment.

Motion by Libby Gray, second by LaToya Dowdell-Burger.

Final Resolution: Motion Carries

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

No: Kathleen Walsh, John Kershner

B. Agenda Approval

Action: 2024-135: 1. Adoption of Meeting Agenda

Move that the Board of Education approve the agenda.

Motion by Libby Gray, second by LaToya Dowdell-Burger.

Final Resolution: Motion Carries

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

No: Kathleen Walsh, John Kershner

2024-136: Motion to amend and add the following to the Board Minutes: Move D to E. Move E to F. Move F to G and add discussion items: Supt eval., staff survey, Board attorney communication, recordings of board meetings. Also add to E. - Time sensitive information, investigation of complaints and charges against an employee to our reasons for executive session.

Motion by Kathleen Walsh, second by John Kershner.

Final Resolution: Motion Fails

Yes: Kathleen Walsh, John Kershner

No: LaToya Dowdell-Burger, Libby Gray, Seth Bower

C. Call to Order

D. Executive Session

Action: 2024-137: 1. Recommendation to Adjourn to Executive Session @ 8:10 PM - Ms. Walsh voted No because she wanted to do the discussion items on the motion that failed.

The Superintendent recommends that the Groveport Madison Schools Board of Education adjourn to Executive Session for the purpose of considering the employment and compensation of a public employee of the School District, in accordance with ORC 121.22

Motion by Libby Gray, second by LaToya Dowdell-Burger.

Final Resolution: Motion Carries

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

No: John Kershner

Action: 2024-138: Motion to adjourn by Walsh.

Motion by Kathleen Walsh, second by John Kershner.

Final Resolution: Motion Fails
Yes: Kathleen Walsh, John Kershner
No: LaToya Dowdell-Burger, Libby Gray, Seth Bower

E. Reconvene Open Session

Information: 1. Reconvene Open Session 10:05 P.M

F. Adjournment

Action: 2024-139: 1. Motion to Adjourn at 10:05 pm
Board members Walsh and Kershner left after executive session ended.

Motion by Libby Gray, second by Seth Bower.
Final Resolution: Motion Carries
Yes: LaToya Dowdell-Burger, Libby Gray, Seth Bower
Not Present at Vote: Kathleen Walsh, John Kershner

Attest: _____ Attest: _____
Treasurer President