

**Board of Education Regular Meeting (Wednesday, January 10, 2024)**

Generated by Tara Blackburn on Thursday, January 11, 2024

**Members present**

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

**Meeting called to order at 8:03 PM****A. Opening Items**

Procedural: 1. Pledge of Allegiance at 8:05 pm

Discussion: 2. Five Principles of Cruiser PLC

Procedural: 3. Roll Call - All present and accounted for.

Discussion: 4. Review of Belief Statement and Board Norms

**B. Agenda Approval**

Action: 2024-119: 1. Adoption of Meeting Agenda

Move that the Board of Education approve the agenda.

Motion by Seth Bower, second by Libby Gray.

Final Resolution: Motion Carries

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

C. Call to Order

**D. Public Participation**

Information: 1. Guidelines for Public Participation

**E. Recognitions and Presentations**

Recognition: 1. School Board Recognition Month

Recognition: 2. Recognition of Martin Luther King, Jr. Day of Service

Recognition: 3. Recognition of December Graduates

**F. Board Items**

Discussion: 1. Discussion of Committees and Subcommittees - Additional Student applications for student advisory council 3 Elem and 1 middle.

Discussion: 2. Education Trust

Action: 3. 2024-120: Master Facility Planning

Groveport Madison Schools Board of Education have to determine whether to move forward with the OFCC Master Planning Process.

Motion by John Kershner, second by Kathleen Walsh.

Final Resolution: Motion Carries

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

Discussion: 4. Discuss Additional Board Member Professional Development

## G. Consent Agenda

Action: 2024-121: Amend Consent Agenda

Motion to Vote on Meeting Minutes as separate item, will now be G6

Motion by Kathleen Walsh, second by John Kershner

Final Resolution: Motion Fails

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

Yes: Kathleen Walsh

Action (Consent): 2024:122- 1. Motion to approve the Consent Agenda

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Consent Agenda according to recommended action.

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Consent Agenda according to recommended action.

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

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

Action (Consent): 3. 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 Consent Agenda according to recommended action. .

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

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

Action (Consent): 4. Approve Non-Certificated Personnel Items

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

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Consent Agenda according to recommended action.

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

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

Action (Consent): 5. HS Cheerleading Trip to Hamilton, Ohio

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve the HS Cheerleading trip to Hamilton, Ohio

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Consent Agenda according to recommended action.

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

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

Action (Consent), Minutes: 2024- 123- 6. Approve the minutes for the December Regular Meeting

Resolution: The Treasurer recommends the Groveport Madison Local Board of Education approve the minutes for the December 13, 2023 Board meeting.

Motion by Libby Gray, second by Seth Bower

Final Resolution: Motion Carries

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

Abstain: John Kershner

No: Kathleen Walsh

## H. Superintendent's Agenda

Report: 1. Business Services Update

Report: 2. Human Resources Report

Presentation: 3. Comprehensive Communication Plan Preview

Discussion: 4. Teaching and Learning Update - Recommended Interim Changes

Discussion: 5. Review Proposed Changes and Additions to the Groveport Madison High School Program of Studies

Action: 2024-124-6. Approve 2024-2025 School Year Calendar

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the calendar for 2024-2025 school year.

Motion by Libby Gray, second by John Kershner.

Final Resolution: Motion Fails

Yes: Libby Gray

No: LaToya Dowdell-Burger, Kathleen Walsh, Seth Bower, John Kershner

Report: 7. Student Teacher Update

## I. Treasurer's Agenda

Procedural: 1. Treasurer's Reports

Action: 2024-125 Motion to Accept Treasurer's Reports

Motion to approve the Monthly Treasurer's Reports, with the exception of the presentation segment. Vote was cast after presentation and discussion

Motion by John Kershner, second by Kathleen Walsh.

Final Resolution: Motion Passes

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

Report: 2. District Savings Report

Action: 3. 2024-126: Memorandum of Agreement for Guidance Counselors

The Treasurer recommends that the Groveport Madison Schools Board of Education approve the Memorandum of Agreement between the Groveport Madison Local Board of Education and the Groveport Madison Local Education Association agreeing to amend Article 6, Section H.5 so that Guidance Counselors are eligible to receive compensation for substituting during a conference period per Article 6, Section J.49 if requested by an Administrator and the bargaining unit member agrees.

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

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

Action: 2024-127: 4. Approve transfer from General Fund to Athletics Fund for MS Football Helmet Reconditioning and HS Football Helmet Reconditioning

The Treasurer recommends that the Groveport Madison Schools Board of Education approve the transfer from the General Fund to the Athletics Fund for MS football helmet reconditioning and HS football helmet reconditioning

Motion by Libby Gray, second by John Kershner.

Final Resolution: Motion Carries

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

## J. Comments, Announcements, and Other Business

Information: 1. Board member comments and/or special announcements, and other business. Possible items to be

added to next meeting's agenda.

K. Executive Session

Action: 2024-128: 1. Recommendation to Adjourn to Executive Session at 10:27 pm  
The Superintendent recommends that the Groveport Madison Schools Board of Education adjourn to executive session for the purpose of meeting with the Board's legal counsel to discuss disputes involving the District that are the subject of pending or imminent court action; and matters required to be kept confidential by federal law or rules or state statutes; and prepare for, conduct, and/or review negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment; all in accordance with ORC 121.22.

Motion by John Kershner, second by Seth Bower.  
Final Resolution: Motion Carries  
Yes: LaToya Dowdell-Burger, Libby Gray, Kathleen Walsh, Seth Bower, John Kershner

L. Reconvene Open Session

Information: 1. Reconvened Open Session at 11:32 pm.

M. Adjournment

Action: 2024-129: 1. Motion to Adjourn at 11:32 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

**Attest:** \_\_\_\_\_ **Attest:** \_\_\_\_\_  
**Treasurer** **President**