

Board of Education Special Meeting (Wednesday, January 17, 2024)

Generated by Tara Blackburn on Thursday, January 18, 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

B. Agenda Approval

Action: 2024-130- 1. Amend Meeting Agenda

Move that the Board of Education amend the agenda to move E1 & E2 to discussion only.

Motion by LaToya Dowdell-Burger, second by Seth Bower.

Final Resolution: Motion Carries

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

Action: 2024-131- 1. Approve Meeting Agenda

Move that the Board of Education approve the agenda

Motion by Libby Gray, second by Seth Bower.

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 - Public Participation for Agenda Items Only

Joy Bock, GMLEA President - 7:42 P.M. Urged the board to endorse the calendar option that received the majority of votes

Cheryl Ann Raver , Retired Groveport Teacher , Groveport Resident -7:48 P.M. Discussed importance of contract obligations

Jane Deckard, Retired Groveport Teacher, Current Substitute Teacher -7:50 P.M Discussed 2024-2025 Calendar issues

E. Board Items

Discussion: 1. Discussion of OSBA Policy BBF-E

Discussion: 2. Approve the 2024-2025 School Year and 2025-2026 School Year Calendars

F. Executive Session

Action: 2024-132- 1. Recommendation to Adjourn to Executive Session at 8:33 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 to consider the compensation of a public employee of the School District, in accordance with ORC 121.22

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

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

G. Reconvene Open Session

Information: 1. Reconvened Open Session

H. Adjournment

Action: 2024-133- 1. Motion to Adjourn

Motion to adjourn at 10:34 P.M.

Motion by Seth Bower, second by John Kershner.

Final Resolution: Motion Carries

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

Attest: _____

Treasurer

Attest: _____

President