

Board of Education Special Meeting (Tuesday, January 7, 2025)

Generated by Kimberly Grilli on Friday, January 10, 2025

Members present

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

Meeting called to order at 8:27 PM**A. Opening Items**

Procedural: 1. Pledge of Allegiance at 8:27 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 2025-25: 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, Kathleen Walsh, Seth Bower, John Kershner

C. Call to Order**D. Public Participation**

Information: 1. Guidelines for Public Participation - NONE

E. Recognitions and Presentations

Recognition: 1. School Board Recognition Month

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

F. Superintendent's Agenda

Action 2025-26: 1. Approve the minutes for the December 18, 2024 Special Meeting

Resolution: The Treasurer recommends the Groveport Madison Local Board of Education approve the minutes for the December 18, 2024 Special Board meeting.

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

G. Treasurer's Agenda

Action 2025-27, Discussion: 1. Resolution of Necessity for Bond Levy. John - Would like to say that community participation emails was asked for and still not provided. People around Noe-Bixby is not in favor of a school there. Also a school in Independence Area is needed. Kathy - Her constituents say this is a bad plan. We voted last time and it was defeated. We need to go back to drawing board and listen to taxpayers. Libby - Multiple meetings were held and community input was taken. Latoya - Communication plan was there and it showed how many were open.

The Treasurer recommends that the Groveport Madison Schools Board of Education approve the Bond issue in the amount of \$78,305,000 for the purpose of constructing, improving, furnishing, and equipping three new 5-8 middle schools with related site improvements and appurtenances thereto; constructing, improving, furnishing, and equipping an addition to Groveport Madison High School, with related site improvements and appurtenances thereto; abatement and demolition of existing facilities; improving, renovating, furnishing, and equipping existing facilities; and replacing existing equipment and constructing various permanent improvements school district-wide

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

H. 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. Libby - Thank students from the schools for their Board appreciation notes. Encourage parents to attend Financially literacy session at our HS. All Board members thank the road crews for all their hard work. John - Moment of silence for Jack Hamilton. Thank you. Great job to Madison Twp on the roads. Organ Law LLP - why are they on this list now.

I. Adjournment

Action 2025-28: 1. Motion to Adjourn
Adjourn at 8:50 pm.

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

Final Resolution: Motion Carries

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