

# Special Board of Education Meeting

## Board of Education

Galion City Schools Administrative Center Conference Room

Wednesday, August 4, 2021

7:30am - 8:30am

**Present:** Mr. Dennis Long, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Grant Garverick, Vice President- Board of Education; Mrs. Jennifer Allarding, Superintendent; Mr. Mike Mateer, President - Board of Education ; Mrs. Debra Donaldson, Board of Education Member; Mrs. Melissa Miller, Board of Education Member; Mrs. Melisa Watters, Director of Teaching and Learning

## 1 PRELIMINARY ITEMS

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### Attachments:

### 1.1 Roll Call

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#### Minutes:

Treasurer, Charlene Parkinson attended the meeting via teleconference.

#### Attachments:

### 1.2 Pledge of Allegiance

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#### Attachments:

### 1.3 Adopt Agenda

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**Motioned:** Mrs. Melissa Miller

**Seconded:** Mr. Grant Garverick

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

#### Attachments:

## 1.4 Acknowledgement of Guests

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**Attachments:**

## 2 EXECUTIVE SESSION

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An executive session is requested for one or more of the following matters to:

\_\_\_\_\_ a. consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or to consider the investigations of charges or complaints against a public employee, official, licensee or "regulated individual"; unless the person being investigated of charges or complaints requests a public hearing;

\_\_\_\_\_ b. consider the purchase or sale of public property if the public interest would be hurt by the premature disclosure of the information;

\_xx\_ c. confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent;

\_\_\_\_\_ d. prepare for, conduct, or review negotiations or bargaining sessions with public employees;

\_xx\_ e. consider matters required by federal laws, or rules, or state statutes to be kept confidential;

\_\_\_\_\_ f. consider specialized details of security arrangements if the information could be used for criminal purposes.

\_\_\_\_\_ g. no action taken.

**Minutes:**

Enter into Executive Session at 7:33 AM

Exit Executive Session at 8:16 AM

**Motioned:** Mr. Mike Mateer

**Seconded:** Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

## 3 RESOLUTION TO ENTER INTO SETTLEMENT AGREEMENT

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**Motioned:** Mr. Mike Mateer

**Seconded:** Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		

Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

[Resolution Adopting Release Settlement Agreement 03855916x9EF3B .pdf](#)

## 4 ADJOURN

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Meeting Adjourned at: 8:17 AM

**Motioned:** Mr. Mike Mateer

**Seconded:** Mr. Grant Garverick

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**