

Upper Arlington Board of Education
Special Meeting – Board Work Session
Deer Creek Lodge and Conference Center, 22300 State Park Road #20, Mount Sterling OH 43143
January 25, 2019 – 7:52a.m.

CALL TO ORDER

Members present: Ms. Stacey Royer, Ms. Nancy Drees, Ms. Robin Comfort, Mr. Scott McKenzie, Ms. Carol Mohr
Administrative officials present: Dr. Paul W. Imhoff, Superintendent; Mr. Andrew L. Geistfeld, Treasurer;
Dr. Kathy Jenney, Associate Superintendent, Mr. Chris Potts, Chief Operating Officer, Dr. Andy Hatton, Director of Academic Affairs and Ms. Karen Truett, Director of Communications

ROLL CALL

APPROVAL OF AGENDA

Ms. Mohr moved, Mr. McKenzie seconded to approve the agenda as published. **19-15**
AYES: Ms. Royer, Ms. Drees, Ms. Comfort, Mr. McKenzie and Ms. Mohr
NAYS: None

EXECUTIVE SESSION

Ms. Drees moved, Ms. Comfort seconded to enter into executive session in accordance with O.R.C. **19-16**
121.22 (G) (1) the employment of public employees at 7:53a.m.
AYES: Ms. Royer, Ms. Drees, Ms. Comfort, Mr. McKenzie and Ms. Mohr
NAYS: None

The Board returned to regular session at 9:15a.m.

ITEM FOR INFORMATION – DIVERSITY, EQUITY AND INCLUSION

Dr. Kathy Jenney and Dr. Andy Hatton led a session on cultural competency including activities and videos. This session included an activity on creating board values related to cultural competency.

ITEM FOR INFORMATION – FACILITIES

Mr. Chris Potts reviewed timelines and logistics for upcoming construction projects, including the current high school athletics' transition plan.

Dr. Imhoff provided an update on challenges related to the furniture, fixtures and equipment budget and the potential impact on prioritizing building alternates, if any.

Ms. Karen Truett reviewed ground breaking dates and activities for construction projects. She also reviewed future meetings and planned construction communications.

At 12:30pm Ms. Mohr moved, Mr. McKenzie seconded to approve a recess until 1:10p.m. **19-17**
AYES: Ms. Royer, Ms. Drees, Ms. Comfort, Mr. McKenzie and Ms. Mohr
NAYS: None

The Board reconvened at 1:10p.m.

ITEM FOR INFORMATION – LEGAL UPDATE

Julie Martin, Board Attorney, provided a legal update on several topics where changes occurred in 2018 or changes are expected in the near future. These topics included Janus v. AFSCME, teacher evaluations, student discipline, school treasurer liability, and transgender students. Ms. Martin also reminded the board of public record requirements, the Sunshine law and board-staff relationships.

At 2:21p.m. Ms. Comfort moved, Mr. McKenzie seconded to approve a 10 minute recess.

19-18

AYES: Ms. Royer, Ms. Drees, Ms. Comfort, Mr. McKenzie and Ms. Mohr

NAYS: None

The Board reconvened at 2:31p.m.

EXECUTIVE SESSION

Ms. Drees moved, Ms. McKenzie seconded to enter into executive session in accordance with O.R.C. 121.22 (G) (1) the appointment, employment, promotion, or compensation of public employees and (G)(5) matters required to be kept confidential by federal law, regulations and state statutes at 2:31p.m.

19-19

AYES: Ms. Royer, Ms. Drees, Ms. Comfort, Mr. McKenzie and Ms. Mohr

NAYS: None

The Board returned to regular session at 5:07p.m.

ADJOURNMENT

At 5:07 p.m. Ms. Comfort moved, Ms. Mohr seconded to adjourn.

19-20

AYES: Ms. Royer, Ms. Drees, Ms. Comfort, Mr. McKenzie and Ms. Mohr

NAYS: None

Treasurer

Board President