

**Upper Arlington Board of Education
Special Meeting – Board Of Education Workshop
Mohican State Park Lodge and Conference Center
1098 Ashland County Rd. 3006, Perrysville, OH 44864
January 24, 2018 – 10:00 a.m.**

CALL TO ORDER

Members present: Ms. Robin Comfort, Ms. Nancy Drees, Mr. Scott McKenzie
Ms. Carol Mohr, Ms. Stacey Royer

Administrative officials present: Mr. Paul W. Imhoff, Superintendent; Mr. Andrew L. Geistfeld,
Treasurer; Dr. Kathy Jenney, Associate Superintendent; Mr.
Andy Hatton, Director of Academic Affairs; Mr. Jason Fine,
Jones Middle School Principal

ROLL CALL

APPROVAL OF AGENDA

Ms. Comfort moved, Ms. Drees seconded to approve the agenda as published. **18-13**

AYES: Ms. Comfort, Ms. Drees, Ms. Mohr, Ms. Royer, Mr. McKenzie
NAYS: None

ITEM FOR INFORMATION

Mr. Imhoff reviewed the goals, assumptions, group norms and agenda for the meeting. Dr. Jenney led a grounding activity focused on the history of innovation and creativity.

EXECUTIVE SESSION

Mr. McKenzie moved, Ms. Comfort seconded to enter executive session in accordance with O.R.C. 121.22 (G) (4) preparing for negotiations with public employees and (G)(5) matters to be kept confidential by federal law and state statutes at 10:36 a.m. **18-14**

AYES: Ms. Comfort, Ms. Drees, Ms. Mohr, Ms. Royer, Mr. McKenzie
NAYS: None

The Board returned to regular session at 2:45 p.m.

ITEM FOR INFORMATION – CULTURAL COMPETENCY

Mr. Andy Hatton and Mr. Jason Fine led a session on cultural competency sharing activities and videos that staff across the district experienced during cultural competency professional development. This session included focusing on the point “All means all” and what strategies are needed to support all students and families.

ADJOURNMENT

At 4:50 p.m. Ms. Royer moved, Ms. Comfort seconded to adjourn.

18-15

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

NAYS: None

Treasurer

Board President