

**GROVE CITY AREA SCHOOL DISTRICT
WORK SESSION MINUTES
HELD IN BOARD ROOM AND VIRTUALLY
APRIL 3, 2024
7:15 P.M.**

Members Present: Mr. Gerwick, Mr. Thomas, Mr. Arnold, Ms. Hazy Bishop, Mr. Hurst, Dr. Nichols, Dr. Tedford and Ms. Wilson

Member Absent: Dr. Bardy

Non-Members Present: Dr. Finch, Dr. Weaver, Atty. Evankovich, Mrs. Harris, Mr. Dennis, Mr. Breitenbach (remotely), approximately 4 guests remotely and 3 guests in person

EXECUTIVE SESSION

There was no executive session.

PUBLIC COMMENTS

There were no public comments.

REVIEW OF MINUTES

Mr. Gerwick asked for changes to the minutes from the March 11, 2024 Voting Meeting. There were none.

PRESIDENT'S REPORT

There was no report.

SUPERINTENDENT'S REPORT

There was no report.

FACILITIES and SCHOOL SAFETY

1. Mr. John Pappas from Eckles Construction Services and Mr. Harley Pearson from Draw Collective presented the High School Project bid results.

Ms. Hazy Bishop left the meeting at approximately 8:10 p.m.

2. Dr. Weaver discussed the Public School Facility Improvement Grant Resolution.
3. Dr. Weaver and Mrs. Harris discussed the purchase of a maintenance truck using Capital Reserve Funds.

FINANCE

1. Dr. Tedford stated that the financial statement for March 2024 and bills payable and budget transfers for April 2024 will be included with the Voting Meeting packet.
2. Dr. Tedford reviewed the following contracts:
 - a. Midwestern Intermediate Unit IV Intergovernmental Agreement

- b. Thought Process Enterprises contract for website advertising
 - c. Frontline Education 5-year contract
 - d. Finals site contract (website)
 - e. FMX contract (facilities management software)
3. Dr. Tedford discussed the additional 2023-24 Krise Transportation bus driver.
 4. Dr. Finch discussed extracurricular expense billing for charter school participants.
 5. Mrs. Harris gave a presentation of 2024-25 Budget issues.

STUDENT AFFAIRS and ACTIVITIES

1. Mr. Arnold discussed a student travel request.
2. Mr. Arnold discussed the formation of a High School Physics club.

EDUCATIONAL SERVICES

There were no items to report from the March 26, 2024 Committee Meeting.

PERSONNEL

Mr. Hurst reported on the following items discussed at the March 26, 2024 Committee Meeting:

1. Hirings, a change in status, additional substitutes, summer school and ESY staff, and retirements and a resignation.
2. Substitute rate for nursing staff.

POLICY and LEGISLATIVE AFFAIRS

1. Mr. Gerwick reviewed the items discussed at the Special Committee Meeting held on April 3, 2024.
2. Mr. Gerwick discussed the nomination of Patty Wilson to the MIU IV Board.

MOMENT FOR MISSION

Mr. Thomas – Subject of Commentary

- Announced that Charlie Miller just broke the Middle School record for the pole vault at this evening's track meet

Dr. Tedford – Subject of Commentary

- Announced that the District will be hosting the PMEA 5th and 6th grade Music Festival on April 12, 2024 at the high school

Mr. Thomas – Subject of Commentary

- Encouraged Board members to attend the high school musical this weekend

FUTURE BUSINESS MEETING DATES

A Voting Meeting will be held on Monday, April 8, 2024 at 7:00 p.m. Board and community members may attend in person or virtually. Remote connection information will be posted on the homepage of the district website prior to the meeting.

Meeting adjourned at 9:17 p.m.