

GALLIPOLIS CITY SCHOOL DISTRICT

RE: Report of the December 20, 2017 Regular Board Meeting

1. Dr. Denise Shockley reported on the Business Advisory Council.
2. The board honored Dr. Kyger for his 25+ years as a GCSD Board member.
3. The board approved the following transfers:
 - a. \$75,000 from 001 General Fund to 035 Termination Benefits
 - b. \$24.68 from 499-2760 Safety Grant to 001 General Fund
4. The board approved membership in the Ohio School Boards Association for calendar year 2018.
5. The board approved participation in the OSBA Legal Assistance Fund for calendar year 2018 and authorized the Treasurer to pay \$250 for the membership.
6. The board approved Vicky Shaffer-Gorham's resignation from her Aide position, effective November 21, 2017 (last day of work).
7. The board approved Sheila Dray's request for long-term leave beginning on December 19, 2017 and ending on or around February 1, 2018.
8. The board approved the following substitutes for the 2017-2018 school year:
 - a. Vicky Creamer - Cook
 - b. Kathy Lively - Bus Driver
 - c. Amber Phillips - Teacher
9. The board approved the following College Credit Plus agreements for the period August 1, 2017 through June 30, 2018:
 - a. Ohio University
 - b. Rio Grande Community College
10. The board approved the Material and Services Contract with the Board of County Commissioners of Gallia County for 2018.
11. The board approved the consultant Agreement with Hopewell Health Centers to provide social workers in the schools, effective January 1, 2018 through August 30, 2018.
12. The board approved the Agreements with Strategic Management Solutions for consulting of the Federal e-Rate program for Category One and Category Two, effective for funding years 2018, 2019, and 2020.
13. The board approved the Memorandum of Understanding with the Gallia County Board of DD for the delivery of transportation services.
14. The board renewed the agreement with OSBA for Policy Services and Development for calendar year 2018 in the amount of \$425.
15. The board approved the *Make Your Smile Count!* Program for Green Elementary's third grade students.
16. The board set January 10, 2018 as the date for the Organizational/Regular meeting.