

## GALLIPOLIS CITY SCHOOL DISTRICT

RE: Report of the June 20, 2018 Regular Board Meeting

1. Andrew Holcomb gave a report/update on the District's Technology Department.
2. The board approved the financial report for the month of May.
3. The board approved the transfer of \$1,567.36 from General Fund to 300-4130 Band Fund.
4. The board approved appropriations for FY18 in the amount of \$27,949,460.00.
5. The board approved the amendment of appropriations for FY19 in the amount of \$23,000,000.00.
6. The board authorized the Treasurer to make necessary transfers, advance, and appropriation modifications to close the books for FY18.
7. The board passed the resolution accepting the amounts and rates as determined by the Gallia County Budget Commission.
8. The board accepted Ryan Chapman's resignation from his teaching position, effective August 10, 2018.
9. The board approved the list of supplemental contacts for the 2018-2019 school year.
10. The board employed Mesa Polcyn for temporary summer help for the period June 21, 2018 through August 10, 2018 (hours will be determined by the supervisor).
11. The board approved the following agreements with the Gallia-Jackson-Vinton Joint Vocational School District:
  - a. Cooperative special education and related service programs for the 2018-2019 school year
  - b. Establishment of a child care management program
  - c. Attachment to the Agreement for the operation of Career-Technical Programs for the 2018-2019 school year
12. The board approved the extension to the contract with the Gallia -Vinton ESC for Special Education services for FY19.
13. The board approved the Memorandum of Understanding with Harrison Township to provide vehicle maintenance and repairs.
14. The board approved the Proposal for Child Abuse Prevention Services (provide Social Workers) with Hopewell Health Centers, Inc. for the 2018-2019 school year.
15. The board approved the agreement with McGraw Physical Therapy, Inc. to provide services for the period July 1, 2018 through June 30, 2019.
16. The board approved the Memorandum of Understanding with the COAD-RSVP Volunteer Program.
17. The board approved the Field Trip Request for the GAHS Marching Band to travel to Pomeroy to attend band camp from August 5-11, 2018.
18. The board approved the following mileage reimbursement requests to transport special needs students for the 2018-2019 school year:
  - a. John & Tammy Frazier to the Gallia Board of DD
  - b. Annette Holiday to Buckeye Hills
19. The board approved the purchase of one (1) school bus for the 2018-2019 school year from Cardinal Bus Sales & Service Inc. for the META bid price of \$87,475.00.
20. The board approved the following policies:

a. AFC-1	f. GCN-1	k. GDI	p. JEDA
b. AFC-2	g. GCN-2	l. GDPD	q. KKA
c. GBQ	h. GCPD	m. IGAD	r. LEA
d. GCD	i. GDC/A/D	n. IGCH	s. LEC
e. GCE	j. GDE	o. IGCH-R	t. LEC-R
21. The board reviewed the Bullying/Harassment Semiannual Report.