

GALLIPOLIS CITY SCHOOL DISTRICT

RE: Report of the January 7, 2019 Organizational and Regular Board Meetings

1. The board elected Mr. Saunders as president and Mr. O'Brien as vice-president for 2019.
2. The board established the third Wednesday of each month at 6:30 pm for regular meeting dates. The location will rotate among the buildings.
3. The board authorized the Treasurer to sign all vouchers and accounts payable.
4. The board authorized the treasurer to request tax advances from the county auditor and invest interim funds when available.
5. The board authorized the superintendent for the following:
 - a. Act as agent for all federal and state programs
 - b. Purchasing for the District
 - c. Posting of positions and employment of substitute or part-time personnel, as needed
 - d. Accept resignations on behalf of the board
6. The board authorized the superintendent to employ legal and consultant services during the year and until the organizational meeting of 2020.
7. The following are the board president's appointments to the superintendent's administrative committees for 2019:

a. Academics -	<u>Mr. O'Brien & Ms. Rees</u>
b. Alumni -	<u>Ms. Rees</u>
c. Athletics -	<u>Ms. Rees & Mr. Saunders</u>
d. Facilities / Construction -	<u>Ms. Angell & Mr. Saunders</u>
e. Finance -	<u>Ms. Angell & Mr. Miller</u>
f. Legislative Liaison -	<u>Ms. Rees</u>
g. Naming Rights -	<u>Ms. Angell</u>
h. Negotiations/Insurance -	<u>Ms. Angell & Mr. Miller</u>
i. Policy -	<u>Mr. O'Brien</u>
j. Records -	<u>Mr. Saunders</u>
k. Safety -	<u>Ms. Rees & Mr. Saunders</u>
l. Stadium Project -	<u>Ms. Rees</u>
m. Technology -	<u>Ms. Rees & Mr. Saunders</u>
n. Transportation -	<u>Ms. Angell & Mr. Saunders</u>
o. School Building Liaisons -	<u>GAHS - Mr. Miller</u>
	<u>GAMS - Mr. O'Brien</u>
	<u>Green Elementary - Mr. Saunders</u>
	<u>Rio Grande Elementary - Ms. Rees</u>
	<u>Washington Elementary - Ms. Angell</u>
8. Mr. Wright and the Student Representatives presented the board members with certificates of appreciation and a video.
9. The board approved the financial report for the month of December.
10. The board passed the resolution designating January 2019 as School Board Recognition Month.
11. The board approved Lindsey Northup's request for maternity leave beginning on or around January 21, 2019 and ending on or around March 11, 2019.
12. The board approved the following substitutes for the 2018-2019 school year:
 - a. Joshua Clifford - Teacher
 - b. Morgan Siders - Teacher (pending licensure)
 - c. Taylor Williams - Teacher, Aide
13. ORC 3313.202 permits board members, spouses, and dependent children to elect to participate in the health care plan provided to employees of the District. Board members are required to pay the full amount of the premiums. Lynn Angell will be participating in the health care plan beginning CY19.