

GALLIPOLIS CITY SCHOOL DISTRICT

RE: Report of the January 10, 2017 Regular Board Meeting

1. The board elected Lynn Angell as President and Morgan Saunders as Vice President.
2. The board established the third Wednesday of each month, 6:30 p.m. in the Gallia Academy Middle School Library as the time and place for regular board meetings.
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 to act as agent for the following:
 - a. 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. accepting 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 2018.
7. The following are the board president's appointments to the Superintendent's administrative committees for 2017:

a. Academics -	Dr. Kyger and Ms. Rees
b. Alumni -	Dr. Kyger
c. Athletics -	Ms. Rees and Mr. Saunders
d. Facilities/Construction -	Ms. Angell and Mr. Saunders
e. Finance -	Ms. Angell and Mr. O'Brien
f. Legislative Liaison -	Dr. Kyger
g. Naming Rights -	Ms. Angell and Mr. O'Brien
h. Negotiations/Insurance -	Ms. Angell and Mr. Saunders
i. Policy -	Mr. O'Brien
j. Safety -	Ms. Rees and Mr. Saunders
k. Stadium Project -	Ms. Rees
l. Technology -	Dr. Kyger and Ms. Rees
m. Transportation -	Ms. Angell and Mr. Saunders
n. School Building Liaisons -	GAHS - Dr. Kyger GAMS - Mr. O'Brien Green Elementary - Mr. Saunders Rio Grande Elementary - Ms. Rees Washington - Ms. Angell
8. The board approved the financial report for the month of December.
9. The board accepted the resignation of Carita Montgomery, GAMS Secretary, effective January 6, 2017.
10. The board accepted the resignation of Bethany Vollborn as Director of Curriculum & Instruction, effective January 31, 2017, contingent upon her employment as Treasurer.
11. The board approved paying Letty Willis \$25.00 per hour as a consultant for the high school guidance department on an as-needed basis for the 2016-2017 school year, effective November 28, 2016.
12. The board approved Jessica Taylor' request for maternity leave, which will begin on or about March 27, 2017 and end on or about May 15, 2017.
13. The board approved Rich Corvin for the Head Varsity Baseball Coach supplemental contract for the 2016-2017 school year.

14. The board approved the following substitute personnel for the 2016-2017 school year:
 - a. Genna Baker - Aide, Teacher
 - b. Jaymee Cremeens - Teacher (pending licensure)
 - c. Brandon Taylor - Teacher (pending licensure)
15. The board employed Bethany Vollborn as Treasurer for the period February 1, 2017 through July 31, 2020 at Step H-5 on the Administrative Salary Schedule.
16. The board approved participation in the OSBA Legal Assistance Fund Consultant Service at an annual cost of \$250.00.
17. The board renewed the following practitioners to provide health care to employees that are covered under the District's health insurance plan (board will appropriate \$20,000.00 per fiscal year)
18. The board approved the Consultant Agreement with Dustin Dixon to provide technology consulting, training, and maintenance until July 31, 2017, not to exceed 30 hours per week.
19. The board approved the contract with Firefly Computer Company and the Lease Finance Group for purchasing 775 Chromebooks and 28 carts over a 5-year period, effective January 11, 2017.
 - a. \$2,800.00 - AEP Generation Resources (Gavin Plant) to GAHS for a new saw
 - b. \$500.00 - Par Mar Oil Company to Green Elementary for Math/Science
20. The board reviewed the Bullying/Harassment Semiannual Report.