

Gallipolis City School District
Board of Education Meeting
Regular Meeting
Gallia Academy Middle School
April 20, 2022

Agenda #04
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I. CALL TO ORDER

II. ROLL CALL

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

III. PLEDGE OF ALLEGIENCE

IV. APPROVE AGENDA

Motion by: _____ Second by: _____

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

V. APPROVE MINUTES OF THE MARCH 16 REGULAR MEETING

Motion by: _____ Second by: _____

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

VI. TREASURER'S REPORTS / RECOMMENDATIONS

A. Approve the financial report for the month of March

B. Approve the following transfers:

1. \$90,375.12 from 001 General Fund to 002 Bond Retirement Fund to repay HB264
2. \$100,00.00 from 001 General Fund to 035 Term Retirement Fund for severances
3. Amend appropriations for FY22 to the amount of \$42,265,000 (S-1)

C. Approve enrollment in 2023 Worker's Compensation Group Rating Program through CompManagement with an annual fee of \$1,275 and a group rate of a projected 0.002657 per dollar of payroll

D. Accept the \$545.96 donation from the Class of 1955 for the Stadium & STEAM Project

Motion by: _____ Second by: _____

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

VII. PUBLIC PARTICIPATION

VIII. RECOGNITIONS

The Board will present Certificates of Commendation to the following students:

Loulea Walker - FFA Creed Speaking Contest: 1st place in the District / 2nd place in the State

Ag Sales Team - Hunter Cook, MaKenna Caldwell, Sydney Greenlee, Alivia Lear:

1st place in the District and 6th place in the State:

MaKenna Caldwell - Franklin Walter All-Scholastic Award

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

1. Accept Michelle Hixon's resignation due to retirement from her teaching position; effective May 27, 2022 (her last day of work)
2. Approve Bethany Neal's temporary transfer to Secretary; effective March 18, 2022 to June 10, 2022

3. Approve Carly Shriver as 8th Grade Head Volleyball Coach for the 2022-23 school year at Category 3 with 2 years of experience
4. Approve Christopher Roettker as a substitute teacher for the 2021-22 school year

Motion by: _____ Second by: _____
Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

B. Agreements/Contracts

1. Approve the FY23 Memorandum of Understanding for SNAP-Ed with Ohio State University Extension (S-2)
2. Approve the Memorandum of Understanding with ODE to guide the District's participation in a pilot for a Mathematical Modeling and reasoning Algebra 2 Equivalent Course (S-3)
3. Approve the Preventative Maintenance Agreement with Limbach for the period April 1, 2022 through May 31, 2023 (S-4)
4. Approve the VLA Participation Agreement with the Jefferson County Service Center for the period July 1, 2022 through June 30, 2024 (S-5)
5. Approve the License Agreement with the Gallia County Historical Society (S-6)

Motion by: _____ Second by: _____
Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

C. Other

1. Approve the Senior Diploma List; pending completion of all graduation requirements (S-7)
2. Approve the GAHS 2022-2023 Course Selection Handbook (S-8)
3. Approve the price list for Breakfast, Lunch, and à la carte items; effective April 4, 2022 (S-9)
4. Approve the Field Trip Request for 6-12 Vocal Music to travel to Nashville, TN to compete in the Heritage Musical Festival, March 29 - April 3, 2023 (S-10)

Motion by: _____ Second by: _____
Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

5. As per Resolution (4-22) E.1, the following was approved as a substitute for the 2021-22 school year:
 - a. Sami Dikmen; effective March 30, 2022

X. BOARD REPORTS/INFORMATION

A. Administrative Committees

1. Academics – Mr. O'Brien and Ms. Rees
2. Alumni – Ms. Rees
3. Athletics – Ms. Rees and Mr. A. Saunders
4. Facilities/Construction – Ms. Angell and Mr. M. Saunders
5. Finance – Ms. Angell and Mr. M. Saunders
6. Legislative Liaison – Ms. Rees
7. Naming Rights – Ms. Angell & Mr. A. Saunders
8. Negotiations/Insurance – Ms. Angell and Mr. M. Saunders
9. Policy – Mr. O'Brien
10. Records – Mr. A. Saunders
11. Safety – Ms. Rees and Mr. M. Saunders

12. Stadium Project – Ms. Rees & Mr. A. Saunders
13. Technology – Ms. Rees and Mr. M. Saunders
14. Transportation – Ms. Angell and Mr. M. Saunders

B. School Building Liaisons

1. GAHS – Mr. M. Saunders
2. GAMS – Mr. O'Brien
3. Green Elementary – Mr. A. Saunders
4. Rio Grande Elementary – Ms. Rees
5. Washington Elementary – Ms. Angell

XI. UPCOMING MEETINGS

A. Board Meeting: May 18, 2022; 6:30 p.m., at the GAMS Library

XII. EXECUTIVE SESSION

Move into Executive Session to: consider the discipline of a public employee, consider the investigation of charges or complaints against a public employee, official, licensee, or student; consider the sale of property at competitive bidding

Motion by: _____ Second by: _____
Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___
Time ___

XIII. ADJOURN FROM EXECUTIVE SESSION TO ADJOURN MEETING

Motion by: _____ Second by: _____
Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___
Time ___