

Gallipolis City School District  
Board of Education Meeting  
**Regular Meeting**  
Gallia Academy Middle School  
January 13, 2022

I. APPROVE MINUTES OF THE DECEMBER 15 MEETING

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Ms. Angell \_\_\_ Mr. O'Brien \_\_\_ Ms. Rees \_\_\_ Mr. A. Saunders \_\_\_ Mr. M. Saunders \_\_\_

II. PUBLIC PARTICIPATION

- A. Public hearing regarding the proposed 2022-23 school calendar (S-1)
- B. Jeremy Hout, Director of Curriculum & Instruction will give a presentation on curriculum selection

III. RECOGNITION

The Ohio School Boards Association is celebrating School Board Recognition Month in January 2022 to build awareness and understanding of the vital function an elected board of education plays in our society. School Board Recognition Month honors the members of Ohio's more than 700 city, exempted village, local, and joint vocational boards of education and educational service centers governing boards for their commitment to providing quality public education to Ohio's school children. The Gallipolis City School District is joining with other districts throughout the state to recognize the important contributions school board members make to their communities. Even though we are making a special effort during January to show appreciation to our school board members, we recognize their contributions reflect a year-round commitment on their part. They are dedicated individuals who are committed to the continuing success of our schools and students." The men and women serving the Gallipolis City Schools are: Lynn Angell, John O'Brien, Anee Rees, Alex Saunders, and Morgan Saunders. Gallipolis City Schools would also like to recognize Lynn Angell for her 29 years of distinguished service.

IV. TREASURER'S REPORTS / RECOMMENDATIONS

- A. Approve the financial report for the month of December
- B. Amend appropriations to \$40,227,000 for FY23 (S-2)

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Ms. Angell \_\_\_ Mr. O'Brien \_\_\_ Ms. Rees \_\_\_ Mr. A. Saunders \_\_\_ Mr. M. Saunders \_\_\_

V. RESOLUTION

Approve the resolution authorizing the contract with SHP as Architect for the STEAM/ Fitness Facility Project (S-3)

VI. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

- 1. Approve Candace Sheets' transfer to a Six Hour Cook position; effective January 3, 2022
- 2. Approve the following supplemental contracts for the 2021-22 school year:

|  | <u>Category</u> | <u>Exp.</u> |
|--|-----------------|-------------|
| a. Justin Bailey - Head Varsity Baseball Coach                             | 1               | 4           |
| b. Kole Carter - Assistant Varsity Track Coach                             | 2               | 1           |
| c. Cheryl Greenlee - 7 <sup>th</sup> /8 <sup>th</sup> Head Track Coach     | 3               | 5           |
| d. Kyler Greenlee - 7 <sup>th</sup> /8 <sup>th</sup> Assistant Track Coach | 4               | 0           |

- |  |   |    |
|--|---|----|
| e. Todd May - Head Varsity Track Coach Girls       | 1 | 17 |
| f. Nicholas Sheets - Head Varsity Track Coach Boys | 1 | 1  |
| g. Ty Warnimont - Assistant Varsity Softball Coach | 2 | 1  |
| h. Colin Woodall - Junior Varsity Softball Coach   | 2 | 0  |

3. Approve Kole Carter as the Head Varsity Football Coach for the 2022-23 school year at Category 1 with 2 years of experience
4. Approve Laura Myers 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 attached Purchase of Services Agreement with Hopewell Health Centers for the period June 1, 2021 - July 31, 2022 (S-4)
2. Approve the attached FinalSite Order with SchoolPointe; effective June 2021 for a 4-year period (S-5)

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Ms. Angell \_\_\_ Mr. O'Brien \_\_\_ Ms. Rees \_\_\_ Mr. A. Saunders \_\_\_ Mr. M. Saunders \_\_\_

3. Approve the contract with Holzer Therapy and Wellness Center for reduced membership cost to GCSD employees (S-6)

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Ms. Angell \_\_\_ Mr. O'Brien \_\_\_ Ms. Rees \_\_\_ Mr. A. Saunders \_\_\_ Mr. M. Saunders \_\_\_

#### C. Other

1. Approve revised Policy IKF, Graduation Requirements (S-7)
2. Approve the purchase of one 77/78 Passenger School Bus in the amount of \$110,437 for the 2022-23 School Year, to be invoiced during the 2022-23 School Year
3. Approve March 15, 2022 as a non-report day for the Senior Class for State Issued Junior Class ACT Testing

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Ms. Angell \_\_\_ Mr. O'Brien \_\_\_ Ms. Rees \_\_\_ Mr. A. Saunders \_\_\_ Mr. M. Saunders \_\_\_

4. Review the attached Bullying/Harassment Semiannual Report (S-8)

### VII. BOARD REPORTS/INFORMATION

- A. 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 CY22.
- B. Administrative Committees (2020)
  1. Academics – Mr. O'Brien and Ms. Rees
  2. Alumni – Ms. Rees
  3. Athletics – Ms. Rees and Mr. Saunders
  4. Facilities/Construction – Ms. Angell and Mr. Saunders
  5. Finance – Ms. Angell and Mr. Miller
  6. Legislative Liaison – Ms. Rees
  7. Naming Rights – Ms. Angell
  8. Negotiations/Insurance – Ms. Angell and Mr. Miller
  9. Policy – Mr. O'Brien

10. Records - Mr. Miller
11. Safety – Ms. Rees and Mr. Saunders
12. Stadium Project – Ms. Rees
13. Technology – Ms. Rees and Mr. Saunders
14. Transportation – Ms. Angell and Mr. Saunders

C. School Building Liaisons (2020)

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

VIII. UPCOMING MEETINGS

A. Board Meeting: February 16, 2022; 6:30 p.m., location to be determined

IX. 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 \_\_\_\_\_

X. 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 \_\_\_\_\_