

Gallipolis City School District
Board of Education Meeting
Regular Meeting
Gallia Academy Middle School
March 16, 2022

Agenda #03
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVE MINUTES OF THE FEBRUARY 16 REGULAR MEETING

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

IV. TREASURER'S REPORTS / RECOMMENDATIONS

A. Approve the financial report for the month of February

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

V. PUBLIC PARTICIPATION

VI. RECOGNITIONS

The Board will present Certificates of Commendation to the following students for their achievements at the Mock Trial competition:

Hunter Cook - Outstanding Attorney
Emma Rathburn - Outstanding Attorney
Maddux Camden - Outstanding Witness
Mackenzie James - Outstanding Witness
Callie Wilson - Outstanding Witness

VII. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

1. Approve the following substitutes for the 2021-22 school year:

- a. Rita Haley - Teacher
- b. Bethany Simmons - Teacher
- c. Katylan Stanford - Aide

2. Approve Joshua Faro as a volunteer baseball coach 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 transportation agreement with the Athens-Meigs Educational Service Center for the Head Start program. (S-1)
2. Approve the attached Master Service Agreement with META Solutions for FY23 for the student information system, EMIS support, fiscal support, purchasing co-op membership, Blackboard, Content Filtering, and Special Services (S-2)
3. Approve the Early Childhood Education Agreement with the Gallia-Jackson-Vinton JVSD for the period September 1, 2022 to May 31, 2023 (S-20)
4. Approve the Agreement to Provide Field Experience Services with The Ohio State University (S-21)

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

C. Other

1. Approve the revised calendar for the 2022-23 school year (S-3)
2. Approve the following Field Trip requests:
 - a. 11 - 12 grade Ag/FFA students to compete at the National Land Judging Contest in Oklahoma City April 1 - 6, 2022 (S-4)
 - b. 6 - 12 grade Vocal Music students to travel to the OMEA State Large Group Contest April 29-30, 2022 (S-5)
3. Authorize the Twirling Angels to use the name Gallia Academy for the 2022-2023 school year
4. Approve the following revised policies:
 - a. EEACC, Student Conduct on District Managed Transportation (S-6)
 - b. EEACC-R, Regulations (S-7)
 - c. GCB-2, Professional Staff Contracts/Compensation Plans (Admin.) (S-8)
 - d. GCB-2-R, Alternative Administrative License (S-9)
 - e. IGCD, Educational Options (S-10)
 - f. IGCD-R, Regulations (S-11)
 - g. IGCH-R, College Credit Plus (S-12)
 - h. IGCK, Blended Learning (S-13)
 - i. IKF-R, Graduation Requirements Locally Defined Seals (S-14)
 - j. JFCC, Student Conduct on District Managed Transportation (S-15)
 - k. JFCC-R, Regulations (S-16)
 - l. LEB, Educational Options (S-17)
 - m. LEB-R, Regulations (S-18)
 - n. LEC-R, College Credit Plus (S-19)

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 were approved as substitutes for the 2021-22 school year:
 - a. John Sipple, Teacher; effective February 24, 2022

VIII. 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

IX. UPCOMING MEETINGS

A. Board Meeting: April 20, 2022; 6:30 p.m., at the GAMS Library

X. 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 _____

XI. 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 _____