

Gallipolis City School District Board of Education

Organizational Meeting

January 11, 2023

The Gallipolis City School District Board of Education met at 6:30 p.m. on January 11, 2023 at Gallia Academy Middle School located at 340 Fourth Avenue, Gallipolis, OH 45631. The purpose of the meeting was to organize for the new year.

Meghan Denney was in attendance as a visitor.

The meeting was called to order at 6:31 p.m. with President Ms. Lynn Angell presiding.

The following members were present: Ms. Lynn Angell; Mr. John O'Brien; Ms. Ameer Rees; Mr. Alex Saunders; and Mr. Morgan Saunders; Mr. Craig Wright, Superintendent and Ms. Bethany Lewis, Treasurer.

Pledge of Allegiance

(1-23) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to approve the agenda.

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes; Mr. John O'Brien, yes; Ms. Ameer Rees, yes.

Motion approved.

Mr. John O'Brien nominated Mr. Morgan Saunders for President.

There were no other nominations.

(2-23) Motion by Ms. Ameer Rees seconded by Mr. Alex Saunders to close nominations.

ROLL CALL VOTE to close nominations: Ms. Ameer Rees, yes; Mr. Alex Saunders, yes; Mr. Morgan Saunders, yes; Ms. Lynn Angell, yes; Mr. John O'Brien, yes.

Motion approved. Nominations closed.

ROLL CALL VOTE for Mr. Morgan Saunders as President: Ms. Ameer Rees, yes; Mr. Alex Saunders, yes; Mr. Morgan Saunders, yes; Ms. Lynn Angell, yes; Mr. John O'Brien, yes.

Motion approved.

Mr. Morgan Saunders elected President.

Ms. Lynn Angell nominated Mr. Alex Saunders for Vice President.

There were no other nominations.

(3-23) Motion by Ms. Lynn Angell seconded by Mr. John O'Brien to close nominations.

ROLL CALL VOTE to close nominations: Ms. Lynn Angell, yes; Mr. John O'Brien, yes; Ms. Ameer Rees, yes; Mr. Alex Saunders, yes; Mr. Morgan Saunders, yes.

Motion approved. Nominations closed.

ROLL CALL VOTE for Mr. Alex Saunders as Vice President: Ms. Lynn Angell, yes; Mr. John O'Brien, yes; Ms. Ameer Rees, yes; Mr. Alex Saunders, yes; Mr. Morgan Saunders, yes.

Motion approved. Mr. Alex Saunders elected as Vice President

ORGANIZATIONAL MEETING

VISITORS

CALL TO ORDER

ROLL CALL

PLEDGE

AGENDA

ELECTION OF PRESIDENT

ELECTION OF VICE PRESIDENT

President Morgan Saunders presided over the remainder of the meeting.

(4-23) Motion by Ms. Lynn Angell seconded by Mr. Alex Saunders to approve:

- A. Establish the following regular meeting schedule for 2023:
 - a. Wednesday, **February 15, 2023** at 6:30 p.m. at **GAMS Library**
 - b. Wednesday, **March 15, 2023** at 6:30 p.m. at **GAMS Library**
 - c. Wednesday, **April 19, 2023** at 6:30 p.m. at **GAMS Library**
 - d. Wednesday, **May 17, 2023** at 6:30 p.m. at **GAMS Library**
 - e. Wednesday, **June 21, 2023** at 6:30 p.m. at **GAMS Library**
 - f. Wednesday, **July 19, 2023** at 6:30 p.m. at **GAMS Library**
 - g. Wednesday, **August 16, 2023** at 6:30 p.m. at **GAMS Library**
 - h. Wednesday, **September 20, 2023** at 6:30 p.m. at **GAMS Library**
 - i. Wednesday, **October 18, 2023** at **GAMS Library**
 - j. Wednesday, **November 15, 2023** at **GAMS Library**
 - k. Wednesday, **December 20, 2023** at **GAMS Library**

MEETING
SCHEDULE

Any change to date, time or location to a regular meeting or the addition of a special board meeting will be announced on the District's website and Facebook page.

- B. Authorize the treasurer to sign all vouchers and accounts payable
- C. Authorize the treasurer to request tax advances from the county auditor and invest interim funds when available
- D. Authorize the superintendent to act as agent for the following:
 - 1. All federal and state programs
 - 2. Purchasing for the District
- E. Authorize the superintendent to:
 - 1. Post positions and approve substitute and/or supplemental contracts as needed
 - 2. Accept resignations on behalf of the board
 - 3. Employ legal and consultant services during the year and until the organizational meeting of 2024
 - 4. Exercise the authority of the Board to prohibit persons from entering upon any properties and/or premises owned or operated by the GCSD Board of Education

AUTHORIZE
TREASURER

AUTHORIZE
SUPERINTENDENT

- F. Approve Board President's appointments to the Superintendent's administrative committees for 2023:
 - 1. Academics – Mr. John O'Brien and Ms. Amee Rees
 - 2. Alumni – Ms. Amee Rees
 - 3. Athletics – Ms. Amee Rees and Mr. Alex Saunders
 - 4. Facilities/Construction – Ms. Lynn Angell and Mr. Morgan Saunders
 - 5. Finance – Ms. Lynn Angell and Mr. Morgan Saunders
 - 6. Legislative Liaison – Ms. Amee Rees
 - 7. Naming Rights – Ms. Lynn Angell and Mr. Alex Saunders
 - 8. Negotiations/Insurance – Ms. Lynn Angell and Mr. Morgan Saunders
 - 9. Policy – Mr. John O'Brien
 - 10. Records – Mr. Alex Saunders
 - 11. Safety – Ms. Amee Rees and Mr. Morgan Saunders

COMMITTEES

12. Stadium Project – Ms. Ameer Rees and Mr. Alex Saunders
13. Technology – Ms. Ameer Rees and Mr. Morgan Saunders
14. Transportation – Ms. Lynn Angell and Mr. Morgan Saunders
15. School Building Liaisons
 - a. GAHS – Mr. Morgan Saunders
 - b. GAMS – Mr. John O’Brien
 - c. Green – Mr. Alex Saunders
 - d. Rio Grande – Ms. Ameer Rees
 - e. Washington – Ms. Lynn Angell

COMMITTEES

BUILDING LIAISONS

Mr. John O’Brien requested policy committee meetings be held on either a Monday or Friday.

ROLL CALL VOTE: Ms. Lynn Angell, yes; Mr. Alex Saunders, yes; Mr. Morgan Saunders, yes; Mr. John O’Brien, yes; Ms. Ameer Rees, yes.
Motion approved.

Organizational meeting concluded and moved directly into regular meeting agenda.

REGULAR MEETING

(5-23) Motion by Mr. John O’Brien seconded by Ms. Ameer Rees to approve the minutes of the December 21, 2022 regular meeting.

MINUTES

ROLL CALL VOTE: Mr. John O’Brien, yes; Ms. Ameer Rees, yes; Mr. Alex Saunders, yes; Mr. Morgan Saunders, yes; Ms. Lynn Angell, yes.
Motion approved.

Treasurer Lewis announced the district ended December 31, 2022 with 125 days of operating funds in the general fund. The forecasted months January through June have been updated to reflect EMIS student enrollment data.

TREASURER’S REPORT

(6-23) Motion by Mr. Alex Saunders seconded by Ms. Lynn Angell to approve:

- A. Financial report for the month ended December 31, 2022
- B. Amend appropriations to \$38,068,000 for FY23
- C. Establish new activity fund, 300-4137 GAMS Choir Fund
- D. Membership in Ohio School Boards Association and participate in the OSBA Legal Assistance Fund for calendar year 2023

APPROPRIATIONS

NEW FUND

ROLL CALL VOTE: Mr. Alex Saunders, yes; Ms. Lynn Angell, yes; Mr. John O’Brien, yes; Ms. Ameer Rees, yes; Mr. Morgan Saunders, yes.
Motion approved.

OSBA

GALLIPOLIS CITY SCHOOLS
2022-2023 SCHOOL YEAR
3rd Amended Appropriations
ALL FUND TYPES
January 11, 2023

<i>Governmental Fund Types</i>		
<i>Fund Class/Name</i>	<i>Fund Number</i>	<i>Total Appropriation</i>
General Fund Class		
General Fund	001	22,200,286.95 *
Special Revenue Class		
Lunchroom	006	1,200,000.00
Public School Support	018	39,500.00
American Dairy Asso. Grant	019	-
Athletic Tournament	022	- *
Education Foundation	029	3,000.00
Classroom Facilities Maintenance	034	150,000.00
Term Benefits	035	300,000.00
Student Activity	200	40,000.00
Athletics	300	178,169.94 *
Auxiliary Funds	401	102,284.96
Early Childhood Education	439	249,959.02
One Net	451	9,000.00
Student Wellness and Success Funds	467	300,000.00
Miscellaneous State Grants	499	102,663.32 *
ESSER (COVID-19)	507	7,805,752.97 *
21st Century (AFTER School Grant)	509	301,555.02 *
Title VI-B	516	808,088.70
Title I - Non Competitive	536	46,720.45
Title I	572	1,357,884.07
Title IV - Student Support	584	117,726.89
Title VI-B Preschool	587	45,766.09
Title IIA	590	231,167.31
Miscellaneous Fed Grants - Rural & Low	599	105,815.37 *
Total Special Revenue Class		13,495,054.11
Debt Service Fund Class		
Bond Retirement Fund	002	1,840,700.00
Capital Project Fund Class		
Permanent Improvement Fund	003	350,000.00
Building	004	70,000.00
Capital Projects	070	102,958.94
Total Capital Project Fund Class		522,958.94
<i>Proprietary Fund Types</i>		
Enterprise Fund Class		
Uniform School Supplies	009	9,000.00
Total Enterprise Fund Class		9,000.00
Total Appropriations-All Fund Types		38,068,000.00

APPROPRIATIONS

Superintendent Wright announced the Ohio School Boards Association proclaim January 2023 as School Board Recognition Month in order to build awareness and understanding of the vital function an elected board of education plays in our society. 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 appreciate 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. We want to honor the men and women serving the Gallipolis City School District: Lynn Angell, John O'Brien, Amee Rees, Alex Saunders and Morgan Saunders.

SCHOOL BOARD
RECOGNITION

(7-23) Motion by Ms. Lynn Angell seconded by Ms. Amee Rees to approve the following:

A. Employ Rachel Champlin as a 5.8 hour aide for the 2022-2023 school year at Step 0 on the classified salary schedule effective January 12, 2023

EMPLOY AIDE

B. Supplemental contracts for the 2022-2023 school year as follows:

1. Nicholas Sheets as Head Varsity Track Coach Boys

at Category 1 with 2 years of experience

SUPPLEMENTAL
CONTRACTS

2. Todd May as Head Varsity Track Coach Girls

at Category 1 with 18 years of experience

3. Cory Camden as Assistant Varsity Baseball Coach

at Category 2 with 1 year of experience

4. Mike Burke as Head Varsity Softball Coach

at Category 1 with 3 years of experience

C. Ricardo Maldonado as a Substitute Teacher for the 2022-2023 school year

SUBSTITUTE

ROLL CALL VOTE: Ms. Lynn Angell, yes; Ms. Amee Rees, yes; Mr. Alex Saunders, yes; Mr. Morgan Saunders, yes; Mr. John O'Brien, yes.

Motion approved.

(8-23) Motion by Ms. Lynn Angell seconded by Ms. Amee Rees to renew agreement with ArchiveSocial to provide social media archiving for the period January 1, 2023 through December 31, 2023

ARCHIVE SOCIAL

ROLL CALL VOTE: Ms. Lynn Angell, yes; Ms. Amee Rees, yes; Mr. Alex Saunders, yes; Mr. Morgan Saunders, yes; Mr. John O'Brien, yes.

Motion approved.

(9-23) Motion by Mr. Alex Saunders seconded by Mr. John O'Brien to approve:

TRANSPORTATION

A. 2022-2023 school year transportation reimbursement request of \$0.40 per mile for April Fisher to transport a special needs student effective December 21, 2022

B. Appoint Beth Lewis, Treasurer, as board designee to attend certified Public Records training for the Board and act as Records Custodian for the District.

PUBLIC RECORDS
DESIGNEE

ROLL CALL VOTE: Mr. Alex Saunders, yes; Mr. John O'Brien, yes; Ms. Amee Rees, yes; Mr. Morgan Saunders, yes; Ms. Lynn Angell, yes.

Motion approved.

The Board reviewed the Bullying and Harassment Semiannual Report.

BULLYING REPORT

President Morgan Saunders announced Ohio Revised Code 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 in CY23.

INSURANCE

President Morgan Saunders stated the next regular meeting is scheduled for February 15, 2023 at 6:30 p.m. at Gallia Academy Middle School Library.

NEXT MEETING

(10-23) Motion by Ms. Lynn Angell seconded by Mr. John O'Brien at 6:46 p.m. to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and/or matters required to be kept confidential by Federal law or State Statute

EXECUTIVE SESSION

ROLL CALL VOTE: Ms. Lynn Angell, yes; Mr. John O'Brien, yes; Ms. Ameer Rees, yes; Mr. Alex Saunders, yes; Mr. Morgan Saunders, yes.
Motion approved.

Meeting reconvened at 7:36 p.m. with the following present: Ms. Lynn Angell; Mr. John O'Brien; Ms. Ameer Rees; Mr. Alex Saunders; Mr. Morgan Saunders; Mr. Craig Wright, Superintendent and Ms. Beth Lewis, Treasurer.

RECONVENE

(11-23) Motion by Ms. Lynn Angell seconded by Mr. John O'Brien to adjourn the regular meeting.

ADJOURN

ROLL CALL VOTE: Ms. Lynn Angell, yes; Mr. John O'Brien, yes; Ms. Ameer Rees, yes; Mr. Alex Saunders, yes; Mr. Morgan Saunders, yes.
Motion approved. Meeting adjourned.

The foregoing is a true and accurate copy of the Record of Proceedings from the January 11, 2023 meeting of the Gallipolis City School District Board of Education.

Morgan Saunders, President
Gallipolis City School District Board of Education

Date

Bethany Lewis, Treasurer
Gallipolis City School District

Date