

Gallipolis City School District Board of Education

Organizational Meeting

January 13, 2022

The Gallipolis City School District Board of Education met at 6:30 p.m. on January 13, 2022 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.

ORGANIZATIONAL MEETING

Visitors present were: Meghan Denney, Austi Denney, Erica Saunders, Bowen Saunders, Sloane Saunders, Jeremy Hout, Martha Davis, Jordan Shaffer, Bryan Martin and Mitzi Martin.

VISITORS

The meeting was called to order at 6:30 p.m. with President Ms. Lynn Angell presiding.

CALL TO ORDER

Newly elected member Mr. Alex Saunders and returning member Ms. Lynn Angell affirmed the oath of office as read by Vice President Mr. Morgan Saunders.

OATH

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.

ROLL CALL

Pledge of Allegiance

PLEDGE

(1-22) Motion by Mr. Morgan Saunders seconded by Ms. Lynn Angell to approve the agenda.

AGENDA

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

Mr. John O'Brien nominated Ms. Lynn Angell for President.

ELECTION OF PRESIDENT

There were no other nominations.

(2-22) Motion by Mr. Morgan Saunders seconded by Ms. Ameer Rees to close nominations.

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

Motion approved. Nominations closed.

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

Motion approved.

Ms. Lynn Angell elected President.

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

ELECTION OF VICE PRESIDENT

There were no other nominations.

(3-22) Motion by Mr. Alex Saunders seconded by Ms. Ameer Rees to close nominations.

ROLL CALL VOTE to close nominations: Mr. Alex Saunders, yes; Ms. Ameer Rees, 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 Vice President: Mr. Alex Saunders, yes; Ms. Ameer Rees, yes; Mr. Morgan Saunders, abstained; Ms. Lynn Angell, yes;

Mr. John O'Brien, yes. Motion approved.

Mr. Morgan Saunders elected as Vice President

President Lynn Angell presided over the remainder of the meeting.

(4-22) Motion by Mr. Morgan Saunders seconded by Mr. John O'Brien to approve the following:

- A. Establish the following regular meeting schedule for 2022:
 - a. Wednesday, **February 16, 2022** at 6:30 p.m. at **GAMS Library**
 - b. Wednesday, **March 16, 2022** at 6:30 p.m. at **GAMS Library**
 - c. Wednesday, **April 20, 2022** at 6:30 p.m. at **GAMS Library**
 - d. Wednesday, **May 18, 2022** at 6:30 p.m. at **GAMS Library**
 - e. Wednesday, **June 15, 2022** at 6:30 p.m. at **GAMS Library**
 - f. Wednesday, **July 20, 2022** at 6:30 p.m. at **GAMS Library**
 - g. Wednesday, **August 17, 2022** at 6:30 p.m. at **GAMS Library**
 - h. Wednesday, **September 21, 2022** at 6:30 p.m. at **GAMS Library**
 - i. Wednesday, **October 19, 2022** at **GAMS Library**
 - j. Wednesday, **November 16, 2022** at **GAMS Library**
 - k. Wednesday, **December 21, 2022** 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:

AUTHORIZE TREASURER

- 1. All federal and state programs
- 2. Purchasing for the District

AUTHORIZE
SUPERINTENDENT

- 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 2023
 - 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

F. Approve Board President's appointments to the Superintendent's administrative committees for 2022:

COMMITTEES

- 1. Academics – Mr. John O'Brien and Ms. Ameer Rees
- 2. Alumni – Ms. Ameer Rees
- 3. Athletics – Ms. Ameer 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. Ameer 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. Ameer Rees and Mr. Morgan Saunders

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

BUILDING LIAISONS

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

Organizational meeting concluded and moved directly into regular meeting agenda.

(5-22) Motion by Ms. Ameer Rees seconded by Mr. Morgan Saunders to approve the minutes of the December 15, 2021 regular meeting.

MINUTES

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

Public hearing regarding the proposed 2022-2023 school calendar.

Superintendent Wright explained the process of the calendar committee. GEA President Martha Davis added the union was pleased with the options and the calendar selected. Mr. Morgan Saunders asked for the school calendar to be shared through Facebook once board approved.

2022-2023 CALENDAR

Jeremy Hout presented the curriculum selection process of the district. He explained that the learning standards are the rules of the game and the approved model curriculum is the playbook. He outlined who and how the curriculum selection team forms and operates.

CURRICULUM
SELECTION
PRESENTATION

Parent Jordan Shaffer said he has seen an increase of bad behavior at the high school and asked if the Board saw a need for a full time resource officer. Superintendent Wright responded that local law enforcement has worked well with the district and the district has employees who have law enforcement training. Mr. Shaffer commented that his concern was with response time to the high school and with having someone who is there all the time to build relationships. The board discussed previous arrangements with Rio Police Department and with other SROs. Superintendent Wright outlined the proactive approach the district has taken to provide counselors through Hopewell, attendance officer housed at GAHS and guidance counselors. Mr. Morgan Saunders added that all need to talk to state representatives who can change the Ohio Revised Code.

PARENT CONCERN
REGARDING SRO AT
GAHS

Superintendent Wright announced the Ohio School Boards Association proclaim January 2022 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

BOARD RECOGNITION

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, Ameer Rees, Alex Saunders and Morgan Saunders. Recognize Lynn Angell for her 29 years of distinguished service.

BOARD RECOGNITION

Treasurer Lewis announced the district ended December with 86 days of operating funds in the general fund.

(6-22) Motion by Ms. Ameer Rees seconded by Mr. Morgan Saunders to approve:

A. Financial report for the month ended December 31, 2021

B. Amend appropriations to \$40,227,000 for FY22

FINANCIAL REPORT

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

Motion approved.

GALLIPOLIS CITY SCHOOLS
2021-2022 SCHOOL YEAR
2ND Amended Appropriations
ALL FUND TYPES
January 13, 2022

APPROPRIATIONS

<i>Governmental Fund Types</i>		
<i>Fund Class/Name</i>	<i>Fund Number</i>	<i>Total Appropriation</i>
General Fund Class		
General Fund	001	21,199,796.03 *
Special Revenue Class		
Lunchroom	006	950,000.00 *
Public School Support	018	25,000.00
American Dairy Asso. Grant	019	-
Athletic Tournament	022	5,000.00
Education Foundation	029	4,000.00
Classroom Facilities Maintenance	034	150,000.00
Term Benefits	035	200,000.00 *
Student Activity	200	40,000.00
Athletics	300	175,000.00
Auxiliary Funds	401	105,000.00
Early Childhood Education	439	233,617.74
One Net	451	9,000.00
Student Wellness and Success Funds	467	200,000.00
Miscellaneous State Grants	499	10,760.23 *
ESSER (COVID-19)	507	11,139,776.59 *
21st Century (AFTER School Grant)	509	550,000.00 *
Title VI-B	516	832,489.72 *
Title I	572	1,493,062.50
Title IV - Student Support	584	85,364.40
Title VI-B Preschool	587	38,577.05 *
Title IIA	590	204,717.71 *
Miscellaneous Fed Grants - Rural & Low	599	75,138.03 *
Total Special Revenue Class		16,526,503.97
Debt Service Fund Class		
Bond Retirement Fund	002	1,900,700.00
Capital Project Fund Class		
Permanent Improvement Fund	003	350,000.00
Building	004	150,000.00
Capital Projects	070	70,000.00
Total Capital Project Fund Class		570,000.00
<i>Proprietary Fund Types</i>		
Enterprise Fund Class		
Uniform School Supplies	009	30,000.00 *
Total Enterprise Fund Class		30,000.00
Total Appropriations-All Fund Types		40,227,000.00

(7-22) Motion by Mr. Morgan Saunders seconded by Mr. John O'Brien to authorize contract with SHP as architect for STEAM/Fitness Facility Project
ROLL CALL VOTE: Mr. Morgan Saunders, yes; Mr. John O'Brien, yes;
Ms. Ameer Rees, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes.
Motion approved.

**BOARD OF EDUCATION
GALLIPOLIS CITY SCHOOL DISTRICT
GALLIA COUNTY, OHIO**

The Board of Education (the "Board") of the Gallipolis City School District, Gallia County, Ohio (the "District") met in regular session on January 13, 2022, at 6:30 p.m., at Gallia Academy Middle School; Gallipolis, Ohio, with the following members present:

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

Mr. Morgan Saunders introduced the following resolution and moved its passage:

**AUTHORIZING CONTRACT WITH SHP
AS ARCHITECT FOR STEAM/FITNESS FACILITY PROJECT**

The Superintendent recommends SHP to serve as the Board's design professional and provide design and related construction administration services for work on the District's Steam/Fitness Facility Project (the "Project").

Rationale:

1. The Board requires the services of a design professional to provide design services and related construction administration services for the Project.
2. In compliance with ORC Sections 153.65 through .71, the Board previously selected SHP as the most qualified firm to provide these services.
3. The Superintendent has successfully negotiated a contract with SHP and based on the current construction budget for the Project, SHP has agreed to provide these services in a fixed fee amount of \$238,000.

The Gallipolis City School District Board of Education resolves as follows:

The Board approves an agreement with SHP to provide design and construction administration services required for the Project in a fixed fee amount of \$238,000 and authorizes the Board President, Superintendent, and Treasurer to execute the agreement and related documents on behalf of the Board.

Mr. John O'Brien seconded the motion and, after discussion, a roll call vote was taken and the results were:


Voting Aye: Ms. Angell Mr. O'Brien Ms. Rees Mr. A. Saunders Mr. M. Saunders

Voting Nay: Ms. Angell Mr. O'Brien Ms. Rees Mr. A. Saunders Mr. M. Saunders

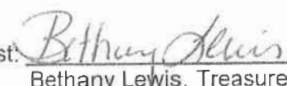
The resolution Passed Failed

Action taken: January 13, 2022

**BOARD OF EDUCATION
GALLIPOLIS CITY SCHOOL DISTRICT
GALLIA COUNTY, OHIO**



President

Attest: 

Bethany Lewis, Treasurer

STEAM - SHP

(8-22) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to approve:

A. Candace Sheets' transfer to a six hour cook position effective January 3, 2022

B. Supplemental contracts for the 2021-2022 school year as follows:

1. Justin Bailey as Head Varsity Baseball Coach
at Category 1 with 4 years of experience
2. Koleton Carter as Assistant Varsity Track Coach
at Category 2 with 1 year of experience
3. Cheryl Greenlee as 7th and 8th Grade Head Track Coach
at Category 3 with 5 years of experience
4. Kyler Greenlee as 7th and 8th Grade Assistant Track Coach
at Category 4 with 0 experience
5. Todd May as Head Varsity Track Coach Girls
at Category 1 with 17 years of experience
6. Nicholas Sheets as Head Varsity Track Coach Boys
at Category 1 with 1 year of experience
7. Ty Warnimont as Assistant Varsity Softball Coach
at Category 2 with 1 year of experience
8. Colin Woodall as Junior Varsity Softball Coach
at Category 2 with 0 experience

C. Koleton Carter as Head Varsity Football Coach for the 2022-2023 school year at
Category 1 with 2 years of experience

D. Laura Myers as a substitute teacher for the 2021-2022 school year

E. Volunteer coaches for the 2021-2022 school year as follows:

1. Joshua Clifford for track
2. Jared McClelland for softball
3. Carly Shriver for softball

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Mr. Alex Saunders, yes;

Ms. Lynn Angell, yes; Mr. John O'Brien, yes; Ms. Amee Rees, yes.

Motion approved.

(9-22) Motion by Mr. Morgan Saunders seconded by Ms. Amee Rees to approve:

A. Purchase of Services Agreement with Hopewell Health Centers for the period June
1, 2021 through July 31, 2022.

B. Agreement with FinalSite (purchased SchoolPointe) effective June 2021
for a 4 year period

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Ms. Amee Rees, yes;

Mr. Alex Saunders, yes; Ms. Lynn Angell, yes; Mr. John O'Brien, abstained.

Motion approved.

(10-22) Motion by Mr. Alex Saunders seconded by Mr. John O'Brien to approve the contract
with Holzer Therapy and Wellness Center for reduced membership cost to GCSD employees.

ROLL CALL VOTE: Mr. Alex Saunders, yes; Mr. John O'Brien, yes;

Ms. Amee Rees, abstained; Mr. Morgan Saunders, abstained; Ms. Lynn Angell, yes.

Motion approved.

6 HOUR COOK

2021-2022
SUPPLEMENTAL
CONTRACTS

2022-2023
SUPPLEMENTAL

SUBSTITUTE

VOLUNTEER

HOPEWELL

FINALSITE

HOLZER WELLNESS

(11-22) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to approve:
A. Revised Policy IKF, Graduation Requirements
B. Purchase of one 77/78 Passenger School Bus in the amount of \$110,437 for the 2022-2023 school year
C. March 15, 2022 as a non-report day for 12th grade students due to space needed to administer the ACT to all 11th grade students
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.

POLICY

BUS PURCHASE

NON REPORT DAY

Superintendent Wright reviewed the Bullying and Harassment semiannual report.

BULLYING REPORT

Mr. John O'Brien ask if the current culture had an impact on numbers reported.
Superintendent Wright explained the impact of Covid-19 and isolation on our students.

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 premium. Ms. Lynn Angell will be participating in the health care plan for CY22.

INSURANCE

President Lynn Angell commented Buckeye Hills Career Center (BHCC) is excited to partner with the district on the STEAM initiative. Ms. Ameer Rees added she is thankful for the agriculture program through BHCC.

COMMITTEE REPORTS

President Lynn Angell announced the next regular meeting is scheduled for February 16, 2022 at 6:30 p.m. at Gallia Academy Middle School Library.

NEXT MEETING

(12-22) Motion by Mr. Morgan Saunders seconded by Ms. Ameer Rees at 7:42 p.m. to 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
ROLL CALL VOTE: Mr. Morgan Saunders, yes; Ms. Ameer Rees, yes;
Mr. Alex Saunders, yes; Ms. Lynn Angell, yes; Mr. John O'Brien, yes.
Motion approved.

EXECUTIVE SESSION

Meeting reconvened at 8:20 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

(13-22) Motion by Mr. John O'Brien seconded by Mr. Morgan Saunders to adjourn the regular meeting.

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

Motion approved. Meeting adjourned.

ADJOURN

The foregoing is a true and accurate copy of the Record of Proceedings from the January 13, 2022 meeting of the Gallipolis City School District Board of Education.

Lynn Angell, President
Gallipolis City School District Board of Education

Date

Bethany Lewis, Treasurer
Gallipolis City School District

Date