

Gallipolis City School District Board of Education
 Regular Meeting
 July 19, 2023

The Gallipolis City School District Board of Education met at 6:30 p.m. on July 19, 2023 at Gallia Academy High School Library located at 2855 Centenary Road, Gallipolis, OH 45631.

Adam Clark, Jamie Saunders, Martha Davis and Meghan Denney were in attendance.

The meeting was called to order at 6:30 p.m. with President Mr. Morgan Saunders presiding. The following members were present: Mr. John O'Brien; Ms. Ameer Rees; Mr. Morgan Saunders; Mr. Craig Wright, Superintendent and Ms. Bethany Lewis, Treasurer.

Pledge of Allegiance

(60-23) Motion by Ms. Ameer Rees seconded by Mr. John O'Brien to approve agenda omitting Item IX.B.1.

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

(61-23) Motion by Mr. John O'Brien seconded by Ms. Ameer Rees to approve the minutes of June 21, 2023 regular meeting

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

(62-23) Motion by Ms. Ameer Rees seconded by Mr. John O'Brien to approve:

A. Financial report for the month and fiscal year ended June 30, 2023

B. Opening an account with State Treasury Asset Reserve (STAR) Ohio

Treasurer Lewis added the district operating account is currently at Ohio Valley Bank. OVB also offers a higher interest account for public entities which is similar to STAR Ohio. Treasurer Lewis will make a recommendation at the next board meeting to open a Public Now account at OVB and split funds between STAR Ohio and the OVB Public Now account.

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

(63-23) Motion by Mr. John O'Brien seconded by Ms. Ameer Rees to participate in the META Solutions School Bus Cooperative Purchasing Program

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

REGULAR MEETING

VISITORS

CALL TO ORDER

ROLL CALL

PLEDGE

APPROVE AGENDA

APPROVE MINUTES

FINANCIAL REPORT

OPEN STAR
 ACCOUNT

META BUS COOP

(64-23) Motion by Mr. John O'Brien seconded by Ms. Ameer Rees to approve the following:

- A. Resignation of Sandy Perry as Teacher effective July 31, 2023
- B. Maternity leave request for McKenzie Carmichael to begin on or about September 8, 2023 through approximately November 13, 2023 with paid leave until exhausted then the leave will be unpaid
- C. Transfer of Jennifer Davis to 29 Hour Aide at Step 4 on the Classified Salary Schedule effective August 15, 2023
- D. Transfer of Elizabeth Loveday to Secretary at Step 0 on the Classified Salary Schedule effective July 18, 2023
- E. Employ William Kirk Frazee as Bus Driver at Step 0 on the Classified Salary Schedule effective August 15, 2023
- F. Christine Holley as 29 Hour Aide at Step 0 of the Classified Salary Schedule effective August 15, 2023
- G. Teachers and certified substitutes as tutors
- H. Substitute personnel for the 2023-2024 school year as follows:
 - 1. Teryn Baird as Aide and Secretary
 - 2. Jeremy Brumfield as Teacher
 - 3. Emily Click as Teacher
 - 4. Kansas Gardner as Cook
 - 5. Ricardo Maldonado as Teacher
- I. Supplemental contracts for the 2023-+2024 school year as follows:
 - 1. Corey Camden as Varsity Head Baseball Coach at Category 1 with 2 years of experience
 - 2. Madison Daniels as Color Guard Advisor at Category 6 with 0 experience
 - 3. Amber Phillips as Assistant Varsity Soccer Coach Girls at Category 2 with 2 years of experience
- J. Volunteer Coaches for the 2023-2024 school year as follows:
 - 1. Mark Allen II for Golf
 - 2. Nicholas Sheets for Cross Country

- RESIGNATION
- MATERNITY LEAVE
- TRANSFERS
- EMPLOY BUS DRIVER
- EMPLOY AIDE
- TUTORS
- SUBSTITUTES
- SUPPLEMENTALS
- VOLUNTEERS

President Morgan Saunders inquired about the recommendation for tutors. Superintendent Wright explained the tutors would be used for home instruction situations.

ROLL CALL VOTE: Mr. John O'Brien, yes; Ms. Ameer Rees, yes;

Mr. Morgan Saunders, yes.

Motion approved.

(65-23) Motion by Mr. John O'Brien seconded by Ms. Ameer Rees to approve the following:

- A. Gallia Jackson Vinton JVSD Agreement for the Operation of Career Technical Programs for the 2023-2024 school year
- B. Authorize the Superintendent to employ personnel as necessary between now and the September regular board meeting
- C. Revised policies as follows:
 - 1. BDDG, Minutes
 - 2. EFG-R, Student Wellness Program
 - 3. EHA, District Records Commission, Records Retention and Disposal
 - 4. JED, Student Absences and Excuses
 - 5. JN, Student Fees, Fines and Charges

- BHCC AGREEMENT
- AUTHORIZE TO HIRE
- POLICIES

- D. Rescind Policy EHA-R, Date and Records Retention
- E. 2023-2024 PreSchool Calendar
- F. 2023-2024 Bus Routes and Stops and grant the Transportation Supervisor the authority to adjust stops during the school year
- G. Transportation reimbursement requests of \$0.40 per mile for the following to transport special needs students for the 2023-2024 school year:
 - 1. April Fisher
 - 2. Georgia Fisher
 - 3. Coleen Hawkins
 - 4. Annette Holliday
- H. 2023-2024 Gallia Academy High School Student Handbook
- I. 2023-2024 Fee Schedule
- J. Instructional material for social studies high school elective courses and Advanced Placement class as follows:
 - 1. McGraw Hill – Sociology: A Brief Introduction (2023)
 - 2. McGraw Hill – Geography: The Human and Physical World (2018)
 - 2. Cengage – American Government Institutions and Policies – AP Edition (2022)
 - 3. Cengage – The American Pageant – AP Edition (2020)
 - 4. Cengage – Western Civilizaitons: Since 1300-AP Edition (2021)

President Saunders asked if enrollment increased since partnering preschool with Head Start. Superintendent Wright discussed the increase of student population at Guiding Hand.

President Saunders questioned if the fee schedule changed for athletic events. Athletic Director Adam Clark responded gate tickets remain the same price.

ROLL CALL VOTE: Mr. John O'Brien, yes; Ms. Ameer Rees, yes;

Mr. Morgan Saunders, yes.

Motion approved.

As per Resolution 4-23 E. 2. "Authroize the Superintendent to accept resignations on behalf of the board," Superintendent Wright accepted the resignation of Alexandria Bays as Aide effective June 30, 2023

Superintendent Wright reviewed the Nutritional Standards Compliance Report.

Mr. John O'Brien inquired on the GAMS roof status. Superintendent Wright responded the work has started on the main replacement.

President Morgan Saunders announced the next regular meeting will be held August 16, 2023 at 6:30 pm at Gallia Academy Middle School Library.

(66-23) Motion by Mr. John O'Brien seconded by Ms. Ameer Rees at 6:55 p.m. to move into executive session for consideration of the following: 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

ROLL CALL VOTE: Mr. John O'Brien, yes; Ms. Ameer Rees, yes;

Mr. Morgan Saunders, yes.

Motion approved.

- PRESCHOOL CALENDAR
- BUS STOPS
- TRANSPORTATION REIMBURSEMENT
- GAHS HANDBOOK
- FEE SCHEDULE
- CURRICULUM
- RESIGNATION
- NUTRITIONAL STANDARDS
- ROOF UPDATE
- NEXT MEETING
- EXECUTIVE SESSION

Meeting reconvened at 7:24 p.m. with the following present: Mr. John O'Brien; Ms. Ameer Rees; Mr. Morgan Saunders; Mr. Craig Wright, Superintendent; Bethany Lewis, Treasurer; and Mr. Adam Clark, Athletic Director.

RECONVENE


(67-23) Motion by Mr. John O'Brien seconded by Ms. Ameer Rees to adjourn the regular meeting.

ADJOURN

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

All were invited to tour the STEAM facility.

The foregoing is a true and accurate copy of the Record of Proceedings from the July 19, 2023 regular meeting of the Gallipolis City School District Board of Education.


Morgan Saunders, President
Gallipolis City School District

8-16-23
Date


Bethany Lewis, Treasurer
Gallipolis City School District

8-16-23
Date