

Gallipolis City School District Board of Education

Regular Meeting

June 15, 2022

The Gallipolis City School District Board of Education met at 6:30 p.m. on June 15, 2022 at Gallia Academy Middle School Library located at 340 Fourth Avenue, Gallipolis, OH 45631.

REGULAR MEETING

Meghan Denney, Jerrod Ferguson, Bryan Martin, Mitzi Martin, Amy Johnson, Beau Johnson, Nina Brumfield and Dylan Brumfield were in attendance.

VISITORS

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

CALL TO ORDER

ROLL CALL

Pledge of Allegiance

PLEDGE

(52-22) Motion by Ms. Ameer Rees seconded by Mr. Alex Saunders to approve the agenda.

APPROVE AGENDA

ROLL CALL VOTE: Ms. Ameer Rees, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes. Motion approved.

(53-22) Motion by Mr. Alex Saunders seconded by Ms. Ameer Rees to approve the minutes of the May 18, 2022 regular meeting and May 27, 2022 special meeting.

APPROVE MINUTES

ROLL CALL VOTE: Mr. Alex Saunders, yes; Ms. Ameer Rees, yes; Ms. Lynn Angell, yes. Motion approved.

Treasurer Lewis reported the district ended May with 138 days of operating funds.

(54-22) Motion by Mr. Alex Saunders seconded by Ms. Ameer Rees to approve:

FINANCIAL REPORT
FY23
APPROPRIATIONS
SORSA

A. Financial report for the month ended May 31, 2022

B. Appropriations for FY23 in the amount of \$27,332,000

C. Renew property, fleet and general liability insurance policy through SORSA for the period July 1, 2022 through June 30, 2023

D. Authorize Treasurer to make necessary transfers, advances and appropriation modifications to close FY22

AUTHORIZE CLOSE
FY22

President Angell asked if there was an increase in the insurance through SORSA.

Treasurer Lewis responded there was a small increase due to cyber liability and also property values.

ROLL CALL VOTE: Mr. Alex Saunders, yes; Ms. Ameer Rees, yes; Ms. Lynn Angell, yes. Motion approved.

GALLIPOLIS CITY SCHOOLS
2022-2023 SCHOOL YEAR
Permanent Appropriations
ALL FUND TYPES
July 1, 2022

<i>Governmental Fund Types</i>		
<i>Fund Class/Name</i>	<i>Fund Number</i>	<i>Total Appropriation</i>
General Fund Class		
General Fund	001	21,200,300.00
Special Revenue Class		
Lunchroom	006	750,000.00
Public School Support	018	10,000.00
American Dairy Asso. Grant	019	-
Athletic Tournament	022	5,000.00
Education Foundation	029	3,000.00
Classroom Facilities Maintenance	034	150,000.00
Term Benefits	035	150,000.00
Student Activity	200	20,000.00
Athletics	300	180,000.00
Auxiliary Funds	401	100,000.00
Early Childhood Education	439	220,000.00
One Net	451	9,000.00
Student Wellness and Success Funds	467	200,000.00
Miscellaneous State Grants	499	-
ESSER (COVID-19)	507	-
21st Century (AfterSchool Grant)	509	300,000.00
Title VI-B	516	615,000.00
Title I	572	900,000.00
Title IV - Student Support	584	60,000.00
Title VI-B Preschool	587	18,000.00
Title IIA	590	115,000.00
Miscellaneous Fed Grants - Rural & Low	599	40,000.00
Total Special Revenue Class		3,845,000.00
Debt Service Fund Class		
Bond Retirement Fund	002	1,830,700.00
Capital Project Fund Class		
Permanent Improvement Fund	003	350,000.00
Building	004	70,000.00
Capital Projects	070	35,000.00
Total Capital Project Fund Class		455,000.00
<i>Proprietary Fund Types</i>		
Enterprise Fund Class		
Uniform School Supplies	009	1,000.00
Total Enterprise Fund Class		1,000.00
Total Appropriations-All Fund Types		27,332,000.00

FY23
APPROPRIATIONS

(55-22) Motion by Ms. Ameer Rees seconded by Mr. Alex Saunders to accept the amount and rates as determined by the Budget Commission and authorizing necessary tax ROLL CALL VOTE: 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 "School District"), met in regular session on June 15, 2022 at 6:30 p.m., at Gallia Academy Middle School, 340 Fourth Avenue, Gallipolis, Ohio, 45631, with the following members present:

ACCEPT TAX RATES

Ms. Angell Mr. O'Brien Ms. Rees Mr. Alex Saunders Mr. Morgan Saunders

Ms. Ameer Rees moved for adoption of the following resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX

RESOLVED, By the Governing Board of Gallipolis City School District, Gallia County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2022; and

WHEREAS, The Budget Commission of Gallia County, Ohio has certified its actions thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Governing Board of Gallipolis City School District, Gallia County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax discipline of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Fund	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount Approved by Budget Commission Outside 10 M. Limitation	Total
General Fund	3.80	27.20	
Permanent Improvement		1.50	
Bond Retirement		7.20	
Total	3.80	35.90	39.7

AND BE IT FURTHER RESOLVED, that the Fiscal Officer of this Board be and she is hereby directed to certify a copy of this resolution to the County Auditor of said county.

Mr. Alex Saunders seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Voting Aye: Ms. Ameer Rees, Mr. Alex Saunders, Ms. Lynn Angell

Voting Nay: _____

The resolution:

Action taken: June 15, 2022

Bethany M. Lucas
Treasurer, Gallipolis City School District Board of Education

Board recognize the following FFA students:

Environmental and Natural Resources Team for 5th Place in the state competition:
Hunter Cook, Bryce Hines, Owen Saunders and Evan Stapleton

Urban Soils Team for 5th Place in the state competition and 21st overall in the National competition which was the Top Ohio Team:
Dylan Brumfield, Hunter Cook, Beau Johnson and Alivia Lear

State FFA Degrees: Bryce Hines, Evan Stapleton, Dylan Brumfield, Beau Johnson and Alivia Lear

FFA Teacher and Advisor Jerrod Ferguson reported the environment and natural resources is a new contest. He added the Urban Soils Team was able to be the highest scoring team from Ohio in National competition. Superintendent Wright and Teacher Ferguson congratulated students and parents on their success. Ms. Ameer Rees added a congratulations for the State FFA degrees.

(56-22) Motion by Ms. Ameer Rees seconded by Mr. Alex Saunders to approve the following:

- A. Rescind 50-22 E. 2. Vince Dombrow as Assistant Varsity Football Coach at Category 2 with 0 experience
- B. Transfer of Bethany Neal to Secretary at Step 5 on the Classified Salary Schedule effective August 1, 2022
- C. Wesley Henry from a 5.8 Hour Custodian to 8 Hour Custodian effective July 1, 2022
- D. Stipend rate of \$22 per hour for Autism Training including aide Jennifer Ross for 14 hours
- E. Employ Timothy Huffman for the 2022-2023 school year as Teacher effective August 15, 2022 certified in Multi-Age (P-12) Music at 150 hours with 6 years of experience on the certified salary schedule pending verification from former employer
- F. Employ Jennifer Davis as Special Services Secretary at Step 0 on the Classified Salary Schedule effective August 1, 2022
- G. Temporary summer help for the period June 16, 2022 through August 12, 2022 as follows:
 1. Joshua Clifford
 2. Caleb Stout
- H. Supplemental contracts for the 2022-2023 school year as follows:
 1. Vince Dombrow as 7th and 8th grade Head Football Coach at Category 3 with 0 experience
 2. Dekota Metzler as Assistant Varsity Soccer Coach Boys at Category 2 with 1 year of experience
 3. Amber Phillips as Assistant Varsity Soccer Coach Girls at Category 2 with 1 year of experience
 4. Cassie Walker as 7th Grade Head Volleyball Coach at Category 3 with 2 years of experience
 5. Andrew Young as Assistant Varsity Football Coach at Category 2 with 1 year of experience

RECOGNITION FFA

RESCIND
SUPPLEMENTAL

TRANSFER
SECRETARY

8 HOUR
CUSTODIAN

AUTISM STIPEND

EMPLOY TEACHER

EMPLOY
SECRETARY

SUMMER HELP

SUPPLEMENTALS

New employees were discussed. Timothy Huffman is a GAHS graduate. The transfer of Bethany Neal will leave an open library aide position at Washington which will be posted.

ROLL CALL VOTE: Ms. Ameer Rees, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes. Motion approved.

(57-22) Motion by Mr. Alex Saunders seconded by Ms. Ameer Rees to approve:

- A. 2022-2023 Cooperative Special Education and Related Service Programs with the Gallia-Jackson-Vinton JVSD Board of Education contractual agreement
- B. Photography agreement with Erica Matheny Photography for the 2022-2023 school year
- C. Gallia County Interagency agreement for the program coordination for transition and services for Part C and Part B for the 2021-2022 school year

ROLL CALL VOTE: Mr. Alex Saunders, yes; Ms. Ameer Rees, yes; Ms. Lynn Angell, yes. Motion approved.

(58-22) Motion by Ms. Ameer Rees seconded by Mr. Alex Saunders to approve the following mileage reimbursement of \$0.40 per mile to transport special need students for the 2022-2023 school year as follows:

- A. Coleen Hawkins
- B. Annette Holliday
- C. Rebecca and/or Robert Merrill
- D. Marlene Swingle

ROLL CALL VOTE: Ms. Ameer Rees, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes. Motion approved.

The Board reviewed the semiannual bullying and harassment report.

Superintendent Wright reported the high school gym floor is getting stained. Safety fence is being installed on the side parking lot of GAMS. Sidewalks at Washington are being poured. Trees are being cut and then the house located on Mulberry will be demolished. Ms. Angell asked if house would be down prior to school starting and Superintendent Wright responded that was the plan.

Superintendent Wright provided an update on the HVAC and STEAM progress.

President Angell announced the next regular meeting is set for 6:30 p.m. on July 20, 2022 at Gallia Academy Middle School Library.

(59-22) Motion by Mr. Alex Saunders seconded by Ms. Ameer Rees at 6:55 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. Alex Saunders, yes; Ms. Ameer Rees, yes; Ms. Lynn Angell, yes. Motion approved.

BHCC CONTRACT

PHOTOGRAPHY CONTRACT

INTERAGENCY CONTRACT

TRANSPORTATION

BULLYING REPORT

UPDATE

NEXT MEETING

EXECUTIVE SESSION

Meeting reconvened at 7:22 p.m. with the following present: Ms. Lynn Angell; Ms. Ameer Rees; Mr. Alex Saunders; Mr. Craig Wright, Superintendent and Ms. Beth Lewis, Treasurer.


RECONVENE

(60-22) Motion by Mr. Alex Saunders seconded by Ms. Ameer Rees to adjourn the regular meeting.

ADJOURN

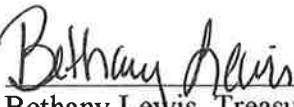
ROLL CALL VOTE: Mr. Alex Saunders, yes; Ms. Ameer Rees, yes; Ms. Lynn Angell, yes. Motion approved. Meeting adjourned.

The foregoing is a true and accurate copy of the Record of Proceedings from the June 15, 2022 regular meeting of the Gallipolis City School District Board of Education.



Lynn Angell, President
Gallipolis City School District Board of Education

7/20/22
Date



Bethany Lewis, Treasurer
Gallipolis City School District

7/20/22
Date