

Gallipolis City School District Board of Education

Emergency Special Meeting
March 29, 2023

The Gallipolis City School District Board of Education met at 4:00 p.m. on March 29, 2023 at Central Office located at 61 State Street, Gallipolis, OH 45631.

Visitor Andrea Snedaker was in attendance.

The meeting was called to order at 4:00 p.m. with President Mr. Morgan Saunders presiding. The following members were present: Ms. Lynn Angell; Ms. Ameer Rees; Mr. Alex Saunders; Mr. Morgan Saunders; Mr. Craig Wright, Superintendent and Ms. Bethany Lewis, Treasurer.

Pledge of Allegiance

(32-23) Motion by Ms. Lynn Angell seconded by Mr. Alex Saunders to approve agenda.
ROLL CALL VOTE: Ms. Lynn Angell, yes; Mr. Alex Saunders, yes; Mr. Morgan Saunders, yes; Ms. Ameer Rees, yes.
Motion approved.

(33-23) Motion by Ms. Lynn Angell seconded by Ms. Ameer Rees to approve declaring an emergency requiring immediate action for selection of design professional to address storm damage
ROLL CALL VOTE: Ms. Lynn Angell, yes; Ms. Ameer Rees, yes; Mr. Alex Saunders, yes; Mr. Morgan Saunders, yes.
Motion approved.

Ms. Lynn Angell asked if the previous roof was still intact under the sections that were blown off. Superintendent Wright responded that the previous roof has been patched. Vents were damaged. A crane is on site. Doug Lester is setup to discard the material.

Mr. Alex Saunders asked if the drains on the previous roof are in working order. Superintendent Wright responded the drains have been snaked and a pump has been moved to the middle school as a backup.

Ms. Ameer Rees reinforced that middle school students would be out of school the remainder of the week. The following week is spring break, then students would return to GAMS on April 10th.

(34-23) Motion by Ms. Lynn Angell seconded by Ms. Ameer Rees at 4:06 p.m. to adjourn the emergency special meeting.
ROLL CALL VOTE Ms. Lynn Angell, yes; Ms. Ameer Rees, yes; Mr. Alex Saunders, yes; Mr. Morgan Saunders, yes.
Motion approved. Meeting adjourned.

SPECIAL MEETING

VISITORS

CALL TO ORDER

ROLL CALL

PLEDGE

AGENDA

EMERGENCY
DECLARATION

ADJOURN

**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 emergency session on March 29, 2023, at 4:00 pm, at the Superintendent's Office; 61 State Street; Gallipolis, Ohio, with the following members present:

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

Ms. Lynn Angell introduced the following resolution and moved its passage:

**DECLARING AN EMERGENCY REQUIRING IMMEDIATE ACTION FOR
SELECTION OF DESIGN PROFESSIONAL TO ADDRESS STORM DAMAGE**

The Superintendent recommends that the Gallipolis City School District Board of Education (the "Board") declare an emergency pursuant to R.C. 153.71(B) requiring immediate action with respect to the building envelope at the Gallia Academy Middle School (the "Project") that was damaged by high winds resulting from a severe storm, based on possible health and safety hazards.

Rationale:

- A. Significant damage has have been observed on the roof and building envelope of the Project, raising concerns of possible health and safety hazards.
- B. Based upon information provided by Superintendent, the Board believes that an emergency exists with respect to the Project that requires the immediate engagement of a design professional to address and make plans to repair the damage that has been observed with the roof and building envelope of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

- 1. Based on the information provided, the Board finds that an emergency exists requiring immediate action with respect to the damage that has been observed with the roof and building envelope of the Project.
- 2. Based upon the emergency exception contained in Ohio Revised Code Section 153.71(B), the Board authorizes the Superintendent to engage the appropriate design professionals to address and make plans to repair the damage that has been observed at the roof and building envelope of the Project. The Board authorizes the Treasurer to set aside the appropriate funds for these services.

Ms. Amee Rees 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: March 29, 2023

BOARD OF EDUCATION
GALLIPOLIS CITY SCHOOL DISTRICT
GALLIA COUNTY, OHIO


Morgan Saunders, President

The foregoing is a true and accurate copy of the Record of Proceedings from the March 29, 2023 emergency special meeting of the Gallipolis City School District Board of Education.

Morgan Saunders, President
Gallipolis City School District Board of Education

Date

Bethany Lewis, Treasurer

Date

Gallipolis City
School District

EMERGENCY
DECLARATION