

Gallipolis City School District Board of Education

Regular Meeting
November 15, 2023

The Gallipolis City School District Board of Education met at 6:30 p.m. on November 15, 2023 at Gallia Academy Middle School Cafeteria located at 340 Fourth Avenue, Gallipolis, OH 45631.

REGULAR MEETING

Winston Saunders, Chad Shamblin, Sharon Fisher, Chris Stout, Lindsay Stout, Tim Siders, Josh Wellington, Beth Frazier, David Jerry Frazier, Adam Clark, Krista Kenney, Steve Kenney, Logan Kenney, Deanna McComas, Kimberly McComas, Tim Weaver, Tom Weaver, Wendy Canaday, Maria Canaday, Max Canaday, Meghan Denney, Nikki Riffle, Tarik Vanmeter, Ellie Kingery, Lynsey Rose, Thomas Burris, Parker Burris, Trenton Osborne, Wes Jarrell, Amber Houck, Jennifer King, Angie Burns, Neil Houck, Kevan Mock, Amanda Adams-Mock, Martha Davis, Caleb Stout, Tanner King, Brock Shelton, Emma Hammons, Elizabeth Hout, Deb Shelton, Evan Houck, Cory Mock, Hayden Houck, Bryden Howell, Hudson Shamblin, Hunter Shamblin, Brody Fellure, Joey Darnbrough, Nathan King, Kenyon Franklin, Gabriel Raynor, Travis Chapman, Trenton Chapman, Jamie Facemire, Dakota Siders, Steven Davis, Jarrell Scott, Noah Vanco, Gunnar Peterson, Halli Angel, Leigha Kingery, Christopher Henry, Michael Henry, Kelly Barker, Paul Barker, Jared Smith, Megan Meadows, Mitch Meadows, Macen Meadows, Blake Caldwell, Namit Sharma, Cade Mock, Enoch Patterson, Cory Wilson, Chelsea Jarrell, Dalton Jarrell, Tyson Jarrell, Makyna Jarrell, Tommy Saunders, Megan Saunders, Erica Williams, Kole Carter, Larry Carter, Brittany Carter, Kirsten Gibbs, Kelly Carter, Cindy Wilson, Bruce Wilson, Nathan Wilson, Quinton Vanmeter, DeAnthony Taylor, Dan Mink, Amber Smith, Bethany Fellure, Kelly Ratliff, Trenton Johnson, Troy Johnson, Hayley Johnson, Abby Johnson, Joe Elliott, Brooke Johnson, Kameron Daniels, Michael Warren, Shae Johnson, Sierra Johnson, Natalya Finney, Bryan Martin, Mitzi Martin, Anton Haas, Braxton Clendenin, Michele Keylor, Braylan Rathburn, Alex Blair, Adam Blair, Chris Rathburn, Jamie Smith, Josh Bodimer, Dreama Hamid, Debbie Saunders, Jamie Lane, Lana Lane, Mark Sheets, Dylan Sheets, Mike Davis, Jim Gilmore Jr. and Kenny Davis were in attendance.

VISITORS

The meeting was called to order at 6:30 p.m. with President Mr. Morgan Saunders presiding. The following members were present: Ms. Lynn Angell; Mr. Alex Saunders; Mr. Morgan Saunders; Ms. Reagan Skidmore, Student Representative; Mr. Craig Wright, Superintendent and Ms. Bethany Lewis, Treasurer.
Pledge of Allegiance

CALL TO ORDER

ROLL CALL

PLEDGE

(105-23) 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.
Motion approved.

APPROVE AGENDA

(106-23) Motion by Mr. Alex Saunders seconded by Ms. Lynn Angell to approve the minutes of the October 18, 2023 regular meeting
ROLL CALL VOTE: Mr. Alex Saunders, yes; Ms. Lynn Angell; yes;
Mr. Morgan Saunders, yes.
Motion approved.

APPROVE MINUTES

(107-23) Motion by Ms. Lynn Angell seconded by Mr. Alex Saunders to approve:

- A. Adoption of a Section 125 Flexible Fringe Benefits Plan to be effective January 1, 2024 through a partnership with American Fidelity
- B. Donate 1999 International Dump Truck with VIN ending in 7230 to Guyan Township of Gallia County. The dump truck was originally donated to the district from Gallia County Commissioners
- C. Financial report for the month ended October 31, 2023
- D. 5 Year Forecast
- E. Renew medical insurance with Anthem for calendar year 2024 with a 6% decrease
- F. Transfer \$89,320.65 from 001 General Fund to 002 Bond Retirement Fund to repay HB264 Energy Bond

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

125 CAFETERIA PLAN
DONATE DUMP TRUCK
FINANCIAL REPORT 5 YEAR FORECAST
MEDICAL INSURANCE
TRANSFER

Gallipolis City School District
Gallia
Schedule of Revenues, Expenditures and Changes in Fund Balances
For the Fiscal Years Ended June 30, 2021, 2022 and 2023 Actual;
Forecasted Fiscal Years Ending June 30, 2024 Through 2028

	Actual			Forecasted				
	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023	Fiscal Year 2024	Fiscal Year 2025	Fiscal Year 2026	Fiscal Year 2027	Fiscal Year 2028
Revenues								
1.010 General Property Tax (Real Estate)	4,991,852	5,305,597	5,321,657	5,451,673	5,614,913	5,629,073	5,800,979	5,895,184
1.020 Tangible Personal Property Tax	458,240	511,047	568,755	594,832	611,232	631,966	650,701	669,415
1.030 Income Tax								
1.035 Unrestricted State Grants-in-Aid	11,152,431	11,112,291	11,118,290	12,101,179	12,474,443	13,195,547	13,307,734	13,811,391
1.040 Restricted State Grants-in-Aid	557,805	992,205	975,604	1,075,877	1,054,823	1,076,291	1,072,804	1,084,743
1.050 State Share of Local Property Taxes	673,141	681,818	684,534	711,055	760,623	762,463	780,402	798,340
1.060 All Other Revenues	3,346,832	1,365,791	1,177,192	1,537,361	1,042,190	1,106,113	1,115,860	1,126,581
1.070 Total Revenues	21,180,304	19,970,749	19,749,232	21,483,927	21,560,293	22,401,463	22,727,780	23,385,674
Other Financing Sources								
2.050 Advances-In			902,431	644,945				
2.060 All Other Financing Sources	100,556	34,907	117,878	118,000	119,180	119,776	120,375	120,977
2.070 Total Other Financing Sources	100,556	34,907	1,020,309	762,945	119,180	119,776	120,375	120,977
2.080 Total Revenues and Other Financing Sources	21,280,860	20,005,656	20,769,541	22,246,872	21,679,473	22,521,239	22,848,155	23,506,651
Expenditures								
3.010 Personal Services	9,464,609	9,615,805	10,051,192	10,724,668	11,894,731	12,452,853	12,993,318	13,234,415
3.020 Employees' Retirement/Insurance Benefits	4,000,994	4,156,713	4,036,781	4,351,196	4,664,342	5,075,719	5,522,265	5,960,332
3.030 Purchased Services	4,291,702	2,651,243	2,720,914	2,626,242	2,652,504	2,679,029	2,705,819	2,732,878
3.040 Supplies and Materials	1,121,096	984,175	997,443	1,015,635	1,025,791	1,036,049	1,046,410	1,056,874
3.050 Capital Outlay	196,141	350,670	592,925	3,385,905	407,819	522,897	418,626	522,748
3.060 Intergovernmental								
Debt Service:								
4.050 Principal-HB 264 Loans				144,791	144,843	144,843	144,843	144,843
4.060 Interest and Fiscal Charges				34,805	34,885	34,885	34,885	34,885
4.300 Other Objects	310,511	255,273	285,467	265,820	263,086	262,086	262,598	263,342
4.500 Total Expenditures	19,385,056	18,013,877	18,644,720	20,544,164	21,085,801	22,208,361	23,128,164	23,950,317
Other Financing Uses								
5.010 Operating Transfers-Out	279,726	279,727	279,727	100,000	100,000	100,000	100,000	100,000
5.020 Advances-Out		901,258	351,563	1,173				
5.040 Total Other Financing Uses	279,726	1,180,985	1,033,310	101,173	100,000	100,000	100,000	100,000
6.050 Total Expenditures and Other Financing Uses	19,664,782	19,194,862	19,678,030	20,645,337	21,185,801	22,308,361	23,228,164	24,050,317
6.010 Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	1,616,078	810,794	1,091,511	1,571,535	493,812	212,868	(380,009)	(543,666)
7.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	3,219,997	4,836,075	5,646,869	6,738,380	6,309,915	8,803,627	9,016,395	8,636,386
7.020 Cash Balance June 30	4,836,075	5,646,869	6,738,380	8,309,915	8,803,627	9,016,395	8,636,386	8,092,720

5 YEAR FORECAST

President Morgan Saunders reviewed the rules for public participation and opened the floor.

The following visitors spoke:

- Former Principal Bruce Wilson
- Parent Chad Shamblin
- Parent Chris Stout
- Student Caleb Stout
- Recent Graduate Gabriel Raynor
- Grandparent Debbie Shelton
- Parent Wendy Canaday
- Youth League Coordinator and Parent Steven Kenney
- Student Jared Smith
- Parent Josh Bodimer
- Parent Chris Rathburn
- Student Joey Darnbrough
- Former Youth Coach and Parent Kenny Davis
- Athletic Booster Beth Frazier
- Parent Jimmy Gilmore
- Student Emma Hammons
- Student Elizabeth Hout
- Student Blake Caldwell
- Student Brayden Rathburn
- Assistant Coach and Parent Nathan King

PUBLIC
PARTICIPATION

Comments made recognized the work ethic, passion, integrity, relatability, accountability, drive, leadership and respect of Coach Koleon Carter. Many provided individual stories of how the coach helped them. All expressed their gratitude to Coach Carter.

Ms. Lynn Angell asked how many current team members were present in the audience. Players raised their hands. Angell asked how many former players were in attendance and former players raised their hands.

(108-23) Motion by Mr. Alex Saunders seconded by Ms. Lynn Angell to approve the following:

- A. Resignation of Deborah Hughes as Assistant Treasurer I effective December 1, 2023
- B. Resignation due to retirement of Lorri Patterson as Teacher effective May 24, 2024
- C. Resignation of Kelly Hesson as Assistant Treasurer II effective December 1, 2023 contingent on her employment as Assistant Treasurer I
- D. Employ Traci Davis as a 29 Hour Aide at Step 0 on the Classified Salary Schedule effective November 16, 2023 pending permit
- E. Employ Morgan Rhodes as a 29 Hour Aide at Step 3 on the Classified Salary Schedule effective November 16, 2023 pending permit
- F. Request for maternity leave of Robyn Schlater to begin on or around February 12, 2024 through April 12, 2024 with paid leave to be used until exhausted and then leave will be unpaid

RESIGNATION

EMPLOY AIDE

MATERNITY LEAVE

G. Employ Kelly Hesson as Assistant Treasurer I at Column D7.5 on the Administrative Salary Schedule effective December 1, 2023	EMPLOY TREASURER I
H. Substitutes for the 2023-2024 school year as follows: <ol style="list-style-type: none"> 1. Anna Ackley as Teacher 2. Amy Burnette as Teacher pending licensure 3. Reece Collins as Teacher pending BCI/FBI background check and licensure 4. Chelsey Fellure as Cook, Custodian and Secretary 5. Darrell Humphreys as Teacher 6. Kylee Morrison as Cook, Secretary and Aide pending permit 7. Andrea Ritchie as Teacher 8. Cierra Roberts as Teacher 	SUBSTITUTES
I. Kevin Malone as Junior Varsity Basketball Coach Girls at Category 2 with 3 years of experience	SUPPLEMENTAL
J. James Morris as Volunteer Bowling Coach for the 2023-2024 school year	VOLUNTEER
K. Limbach Mechanical Investment Service Proposal for generators beginning on December 1, 2023 through November 30, 2024	GENERATOR CONTRACT
L. Partnership with Herff Jones/GRG	HERFF JONES
M. Memorandum of Understanding with Athens-Meigs ESC for REACH program	REACH
N. Select and approve the negotiation of an agreement between the Board and BDTAID, Inc. ("BDT") to provide criteria architect services for the Warehouse Project (the "Project")	BDT ARCHITECT

WHEREAS, the Board requires the services of a design professional to serve as the criteria architect and provide related services for the Project

WHEREAS, the district solicited a proposal from BDT to provide criteria architect services for the Project for \$19,250.00

WHEREAS, the proposal is not subject to a qualification-based selection process, as Ohio Revised Code Section 153.71(B)(1) permits the selection a criteria architect without implementing a qualifications-based selection process when the compensation for services will be less than \$25,000.00 for a project

WHEREAS, the Superintendent recommends the Board select BDT as the criteria architect for the Project and authorize the negotiation and execution of a contract for criteria architect services for the Project with BDT in the amount of \$19,250.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GALLIPOLIS CITY SCHOOL DISTRICT, COUNTY OF GALLIA, STATE OF OHIO, as follows:

1. The Board selects BDT as the criteria architect for the project
2. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and sign the criteria architect agreement and other documents that may be necessary to fully execute the criteria architect agreement on behalf of the Board in the amount not to exceed \$19,250.00

O. Transportation reimbursement request of (\$0.40 per mile) for Becky Wallace due to kinship care to transport students to Rio Grande Elementary and Gallia Academy Middle School effective October 11, 2023

TRANSPORT
REIMBURSEMENT

P. Appoint Lynn Angell to serve on the Gallia-Jackson-Vinton Joint Vocational Board of Education for a three-year period, beginning January 1, 2024

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

APPOINT BHCC

Ms. Lynn Angell reported the Buckeye Hills Career Center has added a nursing program beyond a LPN.

BHCC REPORT

Superintendent Wright gave an update on the STEAM facility and HVAC project.

STEAM/HVAC
UPDATE

(109-23) Motion by Ms. Lynn Angell seconded by Mr. Alex Saunders at 7:31 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

EXECUTIVE SESSION

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

Meeting reconvened at 8:40 p.m. with the following present: Ms. Lynn Angell; Mr. Alex Saunders; Mr. Morgan Saunders; Mr. Craig Wright, Superintendent; Ms. Bethany Lewis, Treasurer.

RECONVENE

(110-23) Motion by Mr. Alex Saunders seconded by Ms. Lynn Angell to adjourn the regular meeting.

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

ADJOURN

The foregoing is a true and accurate copy of the Record of Proceedings from the November 15, 2023 regular meeting of the Gallipolis City School District Board of Education.

Morgan Saunders, President
Gallipolis City School District

Date

Bethany Lewis, Treasurer
Gallipolis City School District

Date