

Gallipolis City School District Board of Education
Regular Meeting
November 16, 2022

The Gallipolis City School District Board of Education met at 6:30 p.m. on November 16, 2022 at Gallia Academy Middle School Library located at 340 Fourth Avenue, Gallipolis, OH 45631.

Catherine Gholston, Meghan Denney, Bryan Martin and Mitzi Martin were in attendance.

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; Mr. Alex Saunders; Mr. Morgan Saunders; Mr. Craig Wright, Superintendent and Ms. Bethany Lewis, Treasurer.

Pledge of Allegiance

(100-22) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to approve the agenda.

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

(101-22) Motion by Mr. Alex Saunders seconded by Mr. Morgan Saunders to approve the minutes of the October 19, 2022 regular meeting.

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

Treasurer Lewis shared the 5 Year Forecast providing detailed explanations for restricted grants in aid, personal services, employee benefits and excess revenue over expenditures.

Mr. Morgan Saunders inquired about facility and capital planning. Treasurer Lewis shared the balance of the Permanent Improvement Fund 003 and also Fund 034 Classroom Facilities Maintenance. Mr. Saunders express the importance of long term planning for upkeep of buildings.

REGULAR MEETING

VISITORS

CALL TO ORDER

ROLL CALL

PLEDGE

APPROVE AGENDA

APPROVE MINUTES

FORECAST
 DISCUSSION

| | Actual | Forecasted | | | | |
|---|---------------------|---------------------|---------------------|---------------------|---------------------|-----------------------|
| | Fiscal Year 2022 | Fiscal Year 2023 | Fiscal Year 2024 | Fiscal Year 2025 | Fiscal Year 2026 | Fiscal Year 2027 |
| Revenues | | | | | | |
| General Property Tax (Real Estate) | 5,305,597 | 5,123,718 | 5,322,780 | 5,363,527 | 5,361,648 | 5,556,025 |
| Tangible Personal Property Tax | 513,047 | 536,542 | 552,838 | 571,520 | 590,202 | 630,664 |
| Unrestricted State Grants-in-Aid | 11,112,291 | 11,153,904 | 11,362,350 | 11,362,415 | 11,364,318 | 11,374,457 |
| Restricted State Grants-in-Aid | 992,209 | 1,001,308 | 1,020,773 | 1,014,840 | 1,030,360 | 1,024,503 |
| Property Tax Allocation | 681,818 | 684,370 | 703,138 | 721,866 | 724,373 | 743,335 |
| All Other Revenues | 1,365,791 | 1,194,762 | 1,319,036 | 1,322,333 | 1,325,639 | 1,328,953 |
| Total Revenues | 19,970,749 | 19,694,604 | 20,280,915 | 20,356,501 | 20,386,540 | 20,657,937 |
| Other Financing Sources | | | | | | |
| Advances-In | 108,538 | 792,620 | - | - | - | - |
| All Other Financing Sources | 34,907 | 195,605 | 190,319 | 192,223 | 194,145 | 196,086 |
| Total Other Financing Sources | 143,445 | 988,225 | 190,319 | 192,223 | 194,145 | 196,086 |
| Total Revenues and Other Financing Sources | 20,114,294 | 20,682,829 | 20,471,234 | 20,548,724 | 20,580,685 | 20,854,023 |
| Expenditures | | | | | | |
| Personal Services | 9,615,805 | 10,290,627 | 10,241,884 | 10,681,726 | 11,147,074 | 11,633,009 |
| Employees' Retirement/Insurance Benefits | 4,156,713 | 4,401,686 | 4,729,918 | 5,163,031 | 5,643,470 | 6,175,555 |
| Purchased Services | 2,651,243 | 2,371,864 | 2,383,723 | 2,395,642 | 2,407,620 | 2,419,658 |
| Supplies and Materials | 986,175 | 1,253,136 | 1,265,667 | 1,278,324 | 1,291,107 | 1,304,018 |
| Capital Outlay | 350,670 | 409,593 | 421,641 | 313,699 | 425,768 | 317,846 |
| Principal-HB 264 Loans | - | 140,593 | 144,843 | 149,221 | 153,732 | 158,378 |
| Interest and Fiscal Charges | - | 39,134 | 34,885 | 30,507 | 25,997 | 21,351 |
| Other Objects | 255,271 | 257,399 | 256,086 | 257,367 | 258,653 | 259,946 |
| Total Expenditures | 18,013,877 | 19,164,032 | 19,478,647 | 20,269,517 | 21,353,421 | 22,289,761 |
| Other Financing Uses | | | | | | |
| Operating Transfers-Out | 279,727 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 |
| Advances-Out | 901,258 | - | - | - | - | - |
| Total Other Financing Uses | 1,180,985 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 |
| Total Expenditures and Other Financing Uses | 19,194,862 | 19,264,032 | 19,578,647 | 20,369,517 | 21,453,421 | 22,389,761 |
| Excess of Revenues over (under) Expenditures | \$ 919,432 | \$ 1,418,797 | \$ 892,587 | \$ 179,207 | \$ (862,736) | \$ (1,535,738) |
| Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies | 4,727,436 | 5,646,868 | 7,065,665 | 7,958,252 | 8,137,459 | 7,274,723 |
| Cash Balance June 30 | \$ 5,646,868 | \$ 7,065,665 | \$ 7,958,252 | \$ 8,137,459 | \$ 7,274,723 | \$ 5,738,985 |

- (102-22) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to approve:
- A. Financial report for the month ended October 31, 2022
 - B. 5 Year Forecast
 - C. Trustmark/Oasis dental insurance rates for calendar year 2023 with a 2% increase (Single Plan \$42.70/Family Plan \$93.22)
 - D. Renewal with Anthem for Medical Insurance for 2023 calendar year at 11% increase with monthly rates as follows:

| | Single | E+1 | Family |
|------------|------------|------------|------------|
| Gold | \$1,070.03 | \$2,193.54 | \$3,284.97 |
| Silver | \$923.95 | \$1,894.14 | \$2,836.58 |
| Bronze HSA | \$807.04 | \$1,654.38 | \$2,477.54 |

E. Then and now certificate for Purchase Order #123912 to Jostens for \$7,186.24. It is hereby certified that both at the time of the making this order and at the date of the execution of this certificate the amount required to pay this order had been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

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

FINANCIAL REPORT
5 YEAR FORECAST
DENTAL INSURANCE
MEDICAL INSURANCE
THEN AND NOW

Visitor Catherine Gholston addressed the Board asking the following questions:

1. Where can a parent/guardian find information about the art curriculum?
2. What literature are students required to read? For example Shakespeare, James Baldwin and Maya Angelou? What science fiction works?
3. How will the restroom facilities be designated in the new STEAM facility?

The Board openly discussed the questions presented. Ms. Gholston thanked the Board and the Board thanked Ms. Gholston.

PUBLIC
PARTICIPATION

(103-22) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to approve:

- A. Resignation of Cheryl Cook as Cook effective November 16, 2022
- B. Resignation of Jenna Hess as Aide effective November 28, 2022
- C. Resignation due to retirement of Diana Sanders as Aide effective November 11, 2022
- D. Resignation of Melissa Whaley as District Health Service Coordinator supplemental contract effective February 28, 2023
- E. Request of long-term leave of absence of Jaime Jordan for the period of approximately December 15, 2022 until January 18, 2023 with paid leave being used until exhausted and then leave will be unpaid
- F. Employ Lincoln Neal as 8 Hour Custodian at Step 0 on the Classified Salary Schedule effective November 17, 2022
- G. Employ Carrie Salisbury as 5.8 Hour Aide at Step 1 on the Classified Salary Schedule effective December 2, 2022
- H. Supplemental contracts for the 2022-2023 school year as follows:
 1. Kendra Barnes as 8th Grade Head Basketball Coach Girls at Category 3 with 3 years of experience
 2. Koleton Carter as Head Varsity Basketball Coach Girls at Category 1 with 2 years of experience (Grandfathered to 20%)
 3. Todd Miller as Junior Varsity Basketball Coach Girls at Category 2 with 2 years of experience

RESIGNATIONS/
RETIREMENT

LONG TERM LEAVE

EMPLOY
CUSTODIAN

EMPLOY AIDE

SUPPLEMENTAL
CONTRACTS

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

(104-22) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to approve the following:

- A. Agreement with the Gallia Jackson Meigs Prevention Data Committee to support data collection around substance abuse prevention in Gallia County for the 2022-2023, 2023-2024 and 2024-2025 school years
- B. Lease Agreement with Lisa Osborne Investments LLC for the period December 1, 2022 through November 30, 2023
- C. Standard Preventative Maintenance Agreement for Generators with Limbach for the period December 1, 2022 through November 30, 2023

PREVENTION DATA
AGREEMENT

LEASE AGREEMENT

GENERATOR
AGREEMENT

Mr. Morgan Saunders asked if the contract with Osborne addressed maintenance and insurance. Superintendent Wright answered yes. Bricker had reviewed the contract.

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

As per resolution 4-22 E. 1. "Authorize Superintendent to post positions and approve substitutes and/or supplemental contracts as needed" the following were approved for the 2022-2023 school year:

- A. Caleb Greenlee as Junior Varsity Wrestling Coach at Category 2 with 1 year of experience effective October 20, 2022
- B. Krista Sommer as Substitute Teacher effective October 26, 2022

Ms. Lynn Angell reported on the OSBA delegate meeting attended by Mr. John O'Brien. Superintendent Wright recognized Ms. Lynn Angell again for being 1 of the 5 in the whole state "All-Ohio School Board Members".

The Board discussed vaping and different sensors and monitors available.

Mr. Morgan Saunders attended a session at OSBA Capital Conference regarding Board Student Liaisons. He would like the Board to re-establish this program and offered to lead.

(105-22) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders at 7:19 p.m. to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and/or matters required to be kept confidential by Federal law or State


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

Meeting reconvened at 7:38 p.m. with the following present: Ms. Lynn Angell; Mr. Alex Saunders; Mr. Morgan Saunders; Mr. Craig Wright, Superintendent and Ms. Bethany Lewis, Treasurer.

(106-22) Motion by Mr. Alex Saunders seconded by Mr. Morgan Saunders to adjourn the regular meeting.

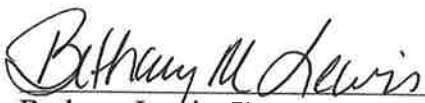
ROLL CALL VOTE: Mr. Alex Saunders, yes; Mr. Morgan Saunders, yes; Ms. Lynn Angell, yes.
Motion approved. Meeting adjourned.

The foregoing is a true and accurate copy of the Record of Proceedings from the November 16, 2022 regular meeting of the Gallipolis City School District Board of Education.



Lynn Angell, President
Gallipolis City School District Board of Education

12/21/22
Date



Bethany Lewis, Treasurer
Gallipolis City School District

12/21/22
Date

SUPPLEMENTAL

SUBSTITUTES

BOARD REPORTS

EXECUTIVE SESSION

RECONVENE

ADJOURN