

**Gallipolis City School District Board of Education**

Regular Meeting

October 18, 2023

The Gallipolis City School District Board of Education met at 6:30 p.m. on October 18, 2023 at Gallia Academy Middle School Library located at 340 Fourth Avenue, Gallipolis, OH 45631.

REGULAR MEETING

Meghan Denney was in attendance.

VISITORS

The meeting was called to order at 6:30 p.m. with Vice President Mr. Alex Saunders presiding. The following members were present: Ms. Lynn Angell; Mr. John O'Brien, Mr. Alex Saunders; Ms. Reagan Skidmore, Student Representative; Mr. Aidan Toler, Student Representative; Mr. Craig Wright, Superintendent and Ms. Bethany Lewis, Treasurer.

CALL TO ORDER

ROLL CALL

Pledge of Allegiance

PLEDGE

(99-23) Motion by Ms. Lynn Angell seconded by Mr. John O'Brien to approve agenda  
ROLL CALL VOTE: Ms. Lynn Angell; yes; Mr. John O'Brien, yes; Mr. Alex Saunders, yes.  
Motion approved.

APPROVE AGENDA

(100-23) Motion by Mr. John O'Brien seconded by Ms. Lynn Angell to approve the minutes of the following:

APPROVE MINUTES

- A. September 6, 2023 Special meeting
- B. September 20, 2023 Regular meeting
- C. September 28, 2023 Special meeting

ROLL CALL VOTE: Mr. John O'Brien, yes; Ms. Lynn Angell; yes; Mr. Alex Saunders, yes.  
Motion approved.

AMEND

APPROPRIATIONS

(101-23) Motion by Ms. Lynn Angell seconded by Mr. John O'Brien to approve:

FINANCIAL REPORT

- A. Amend appropriations for FY24 to \$35,629,125.
- B. Financial report for the month ended September 30, 2023
- C. Renewal of vision coverage through VSP with monthly premium remaining the same at \$25.72 for the period December 1, 2023 through November 30, 2025

VISION INSURANCE

D. Then and Now Certificate for Purchase Order to Skyline Bowling Center for \$5,890.25 for end of year awards. It is hereby certified that both at the time of 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

THEN AND NOW

E. Renew dental insurance with Trustmark Oasis for calendar year 2024 with a 0% increase

DENTAL

INSURANCE

F. Settlement Agreement for placement on Salary Schedule of Aleica Faudree

AGREEMENT

ROLL CALL VOTE: Ms. Lynn Angell, yes; Mr. John O'Brien, yes; Mr. Alex Saunders, yes.  
Motion approved.

GALLIPOLIS CITY SCHOOLS  
 2023-2024 SCHOOL YEAR  
 Fiscal Year 24  
 2nd Amended Appropriations  
 ALL FUND TYPES  
 October 18, 2023

<i>Governmental Fund Types</i>		
<i>Fund Class/Name</i>	<i>Fund Number</i>	<i>Total Appropriation</i>
General Fund Class		
General Fund	001	23,072,706.61 *
Special Revenue Class		
Lunchroom	006	1,125,000.00 *
Public School Support	018	30,000.00
Education Foundation	029	3,000.00
Classroom Facilities Maintenance	034	150,000.00
Term Benefits	035	150,000.00
Student Activity	200	35,000.00 *
Athletics	300	200,000.00 *
Auxiliary Funds	401	4,250.34 *
Early Childhood Education	439	330,194.94 *
One Net	451	9,230.50 *
Student Wellness and Success Funds	467	700,000.00 *
Miscellaneous State Grants	499	154,511.65 *
ESSER (COVID-19)	507	4,027,435.86 *
21st Century (AFTER School Grant)	509	705,277.18 *
Title VI-B	516	866,786.43 *
Supplemental School Improve	536	52,953.83 *
Title I	572	1,168,666.95 *
Title IV - Student Support	584	103,697.71 *
Title VI-B Preschool	587	27,436.54 *
Title IIA	590	211,486.05 *
Miscellaneous Fed Grants - Rural & Low	599	116,599.66 *
Total Special Revenue Class		10,171,527.64
Debt Service Fund Class		
Bond Retirement Fund	002	1,850,000.00
Capital Project Fund Class		
Permanent Improvement Fund	003	350,000.00
Building	004	70,000.00
Capital Projects	070	105,824.57 *
Total Capital Project Fund Class		525,824.57
<i>Proprietary Fund Types</i>		
Enterprise Fund Class		
Uniform School Supplies	009	9,066.18 *
Total Enterprise Fund Class		9,066.18
Total Appropriations-All Fund Types		35,629,125.00

AMEND  
 APPROPRIATIONS

(102-23) Motion by Ms. Lynn Angell seconded by Mr. John O'Brien to pass the resolution authorizing design and build delivery model, procurement of services and selection committee for a storage facility project:

WHEREAS, The Gallipolis City School Board of Education (the "Board") is undertaking a project to design and construct a new storage facility (the "Project").

DESIGN BUILD  
RESOLUTION

WHEREAS, after considering the available project delivery models for construction of the Project, the Superintendent and Treasurer recommend using the design build delivery method, whereby a single contract is used to procure design and construction services for the Project, as it is in the best interest of the Board

WHEREAS, the Board must procure the necessary services for the Project in accordance with Ohio Revised Code Sections 153.65 et seq.

WHEREAS, the Superintendent recommends the following:

1. Working with legal counsel and Treasurer to prepare a legal notice and Request for Qualifications ("RFQ") for the Project
2. Publishing the legal notice, issuing an RFQ, and convening a selection committee for the design-build procurement process with the goal of retaining a design-builder who provides the best value to design and construct the Project
3. Stoney Johnson, Troy Johnson, Alex Saunders, Morgan Saunders and Craig Wright as members of the committee

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 approves the use of the design-build delivery model for the Project and procurement process, as authorized by ORC 153.65, et. seq.
2. The Board authorizes the Superintendent and Treasurer to work with construction legal counsel to prepare the procurement and contract documents, publish a legal notice, solicit a price proposal for services and present a recommendation to the Board for approval by the Board at a future meeting
3. The Board approves the individuals listed above as the evaluation committee for the selection of a design-builder for the Project

ROLL CALL VOTE: Ms. Lynn Angell, yes; Mr. John O'Brien, yes; Mr. Alex Saunders, yes.  
Motion approved.

(103-23) Motion by Ms. Lynn Angell seconded by Mr. John O'Brien to move the agenda to approve the following:

- |  |                              |
|--|------------------------------|
| <p>A. Resignation of Cadha McKean as Aide effective October 4, 2023 with 0 days worked</p>   | RESIGNATION                  |
| <p>B. Request for maternity leave of Emily Click to begin on or about December 14, 2023 through approximately January 25, 2024 with paid leave to be used until exhausted and then the leave will be unpaid</p>  | MATERNITY LEAVE              |
| <p>C. Supplemental contracts for the 2023-2024 school year as follows:</p> <ol style="list-style-type: none"> <li>1. Tyler Twyman as 7<sup>th</sup> Grade Head Basketball Coach Girls at Category 3 with 0 experience</li> <li>2. Lillie Twyman as 8<sup>th</sup> Grade Head Basketball Coach Girls at Category 3 with 0 experience</li> <li>3. William Lynn Sheets as Assistant Varsity Basketball Coach Girls at Category 2 with 16 years of experience pending permit and BCI/FBI check</li> </ol>  | SUPPLEMENTAL CONTRACTS       |
| <p>D. Wanda Waugh as volunteer coach for bowling for the 2023-2024 school year</p>   | VOLUNTEER                    |
| <p>E. Contractual agreement for the placement of teacher candidates and other school professionals with Marshall University effective August 1, 2023</p>   | STUDENT TEACHER AGREEMENT    |
| <p>F. Special Education Therapy Service Agreement with South Central Ohio ESC effective July 1, 2023</p>   | TRANSPORTATION REIMBURSEMENT |
| <p>G. Transportation reimbursement of \$0.40 per mile for the 2023-2024 school year to Marlene Swingle effective August 21, 2023</p>   | TRANSPORTATION REIMBURSEMENT |
| <p>H. Revise policies as follows:</p> <ol style="list-style-type: none"> <li>1. BBFA, Board Member Conflict of Interest</li> <li>2. DH, Bonded Employees and Officers</li> <li>3. DJB, Petty Cash Accounts</li> <li>4. DM, Deposit of Public Funds (Cash Collection Points)</li> <li>5. EBCD, Emergency Closings</li> <li>6. EBCD-R, Emergency Closings</li> <li>7. EF/EFB, Food Services Management/Free and Reduced Price Food Services</li> <li>8. GBCC, Staff Dress and Grooming</li> <li>9. GBG, Staff Participation in Political Activities</li> <li>10. GBI, Staff Gifts and Solicitations</li> <li>11. GCB-1, Professional Staff Contracts and Compensation Plans (Teacher)</li> <li>12. GCE, Part Time and Substitute Professional Staff Employment</li> <li>13. GCL, Professional Staff Development Opportunities</li> <li>14. GCPD, Suspension and Termination of Professional Staff Members</li> <li>15. IGBEA, Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)</li> <li>16. IGBEA-R, Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)</li> <li>17. IGCF, Home Education</li> <li>18. IGD, Co-curricular and Extracurricular Activities</li> <li>19. IGDJ, Interscholastic Athletics</li> <li>20. IGDK, Interscholastic Extracurricular Eligibility</li> <li>21. IIA, Instructional Materials</li> <li>22. IKE, Promotion and Retention of Students</li> <li>23. IL, Testing Programs</li> <li>24. JEA, Compulsory Attendance Ages</li> </ol> | POLICIES                     |

- 25. JEC, School Admission
- 26. JECBC, Admission of Students From Non-Chartered or Home Education
- 27. JECBD, Intradistrict Open Enrollment
- 28. JECE, Student Withdrawal from School (Loss of Driving Privileges)
- 29. JED-R, Student Absences and Excuses
- 30. JEDA, Truancy
- 31. JEG, Exclusions and Exemptions from School Attendance
- 32. JHCD, Administering Medicines to Students
- 33. JK, Employment of Students
- 34. JN, Student Fees, Fines and Charges
- 35. KI, Public Solicitations in the Schools
- 36. KJA, Distribution of Materials in the Schools

POLICIES

I. Rescind Policy IGCF-R, Home Instruction

RESCIND POLICY


ROLL CALL VOTE: Ms. Lynn Angell, yes; Mr. John O'Brien, yes; Mr. Alex Saunders, yes.  
Motion approved.

(104-23) Motion by Ms. Lynn Angell seconded by Mr. John O'Brien to adjourn the regular meeting.

ADJOURN

ROLL CALL VOTE: Ms. Lynn Angell, yes; Mr. John O'Brien, yes; Mr. Alex Saunders, yes.  
Motion approved. Meeting adjourned.

The foregoing is a true and accurate copy of the Record of Proceedings from the October 18, 2023 regular meeting of the Gallipolis City School District Board of Education.

  
 Morgan Saunders, President  
 Gallipolis City School District

11/15/23  
 Date

  
 Bethany Lewis, Treasurer  
 Gallipolis City School District

11/15/23  
 Date