

Gallipolis City School District Board of Education
 Regular Meeting
 February 15, 2023

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

Meghan Denney, Jeremy Hout, Rob Shoecraft, Darren Clark and Ohio Department of Education Representatives Claire Jones and Tarik White were in attendance. Attending through a Zoom call were Pete Leida of Insight Education Group, Shelly Baird and David Cloud of Ohio Department of Education and Krissy Machamer and Robin Phillips of State Support Region 16.

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. John O'Brien; Mr. Alex Saunders; Mr. Morgan Saunders; Mr. Craig Wright, Superintendent and Ms. Bethany Lewis, Treasurer.

Pledge of Allegiance

(12-23) Motion by Ms. Lynn Angell seconded by Mr. Alex Saunders to approve the agenda.

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

(13-23) Motion by Mr. John O'Brien seconded by Ms. Lynn Angell to approve the minutes of January 11, 2023 organizational and regular meeting.

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

Treasurer Lewis reported the district has 121 days of operating funds in general fund. The district will be transitioning to Redesign accounting and payroll software in the next few months.

(14-23) Motion by Mr. John O'Brien seconded by Ms. Lynn Angell to approve:

- A. Financial report for the month ended January 31, 2023
- B. \$1,000 gift from SHP and establish an Education Foundation Fund (029-0429) pursuant to Ohio Revised Code 3315.40 to be distributed as a student scholarship

Ms. Lynn Angell added the \$1,000 scholarship was awarded for Board members attending Ohio School Board Association Conference

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

REGULAR MEETING

VISITORS

CALL TO ORDER

ROLL CALL

PLEDGE

APPROVE AGENDA

APPROVE MINUTES

FINANCIAL REPORT

FINANCIAL REPORT

SCHOLARSHIP

(15-23) Motion by Ms. Lynn Angell seconded by Mr. Alex Saunders to approve 2023-2024 Membership in the Ohio High School Athletic Association
ROLL CALL VOTE: Ms. Lynn Angell, yes; Mr. Alex Saunders, yes; Mr. Morgan Saunders, yes; Mr. John O'Brien, yes.
Motion approved.

OHSAA

Parent Darren Clark addressed the Board regarding adding a Watch D.O.G.S Parent and Guardian Volunteer Initiative to be implemented at Gallia Academy Middle School with the possibility of expanding to Gallia Academy High School the following year. The program is a national program and Mr. Clark has secured sponsorship through the local Lion's Club. The program would work to provide positive role models and provide extra eyes, ears and noses to deter bad behavior.

WATCH D.O.G.S

Ms. Lynn Angell asked if volunteers would be identifiable. Mr. Clark responded the group would be using a national program with a logo and shirts would be made to easily recognize volunteers.

Superintendent Wright thanked Mr. Clark for his efforts with this new program along with the already established All Pro Dad's program.

Dr. Pete Leida of Insight Education Group discussed the district participating in an Ohio Department of Education pilot group. Insight collects data from the district and will be onsite on March 16th and 17th. The program is not an evaluation but rather a method to identify successes and ways to improve. A preliminary report will be provided two days following the on-site with a final report provided to Ohio Department of Education 5-6 weeks after the on-site.

INSIGHT PILOT

Ohio Department of Education Director of Office of Intensive Support Clairie Jones added the department will be asking the district for feedback on the process and will be providing support for areas of improvement.

Superintendent Wright thanked Ohio Department of Education, Insight Education Group and State Support Team members.

Superintendent Wright reviewed the proposed 2023-2024 school calendar.

(16-23) Motion by Mr. John O'Brien seconded by Mr. Alex Saunders to approve:

A. Rescind 110-22.D. Employ Hope Olden as 5.8 Hour Aide at Step 1 on the classified salary schedule effective January 4, 2023 pending verification of experience

RESCIND AIDE

B. Request for maternity leave of Bethany Kerr beginning on or about March 9, 2023 through the remainder of the 2022-2023 school year with paid leave to be used until exhausted then the leave will be unpaid

MATERNITY LEAVE

C. Employ Hope Olden as a 5.8 Hour Aide for the 2022-2023 school year at Step 3 on the classified salary schedule effective January 4, 2023

EMPLOY AIDE

D. Employ Taylor Dickson as School Nurse at Column BA Step 6 of the Certified Salary Schedule effective March 1, 2023 for the 2022-2023 school year

EMPLOY NURSE

E. Supplemental contracts for the 2022-2023 school year as follows:

- 1. Randy Christian as Head Varsity Tennis Coach at Category 1 with 8 years of experience
- 2. Paul Close as 7th and 8th Grade Assistant Track Coach at Category 4 with 16 years of experience
- 3. Caleb Greenlee as Assistant Varsity Track Coach at Category 2 with 0 experience
- 4. Cheryl Greenlee as 7th and 8th Grade Head Track Coach at Category 3 with 7 years of experience
- 5. Jared McClelland as Assistant Varsity Softball Coach at Category 2 with 0 experience
- 6. Cierra Roberts as Junior Varsity Softball Coach at Category 2 with 0 experience

SUPPLEMENTAL CONTRACTS

F. Substitutes for the 2022-2023 school year as follows:

- 1. Ferd Ball as Cook
- 2. Chelsey Fellure as Cook
- 3. Jacob Henderson as Teacher
- 4. Cory Mannon as Bus Driver
- 5. McKinsey McPherson as Custodian
- 6. Carolyn Napora as Teacher
- 7. Alana Grace Sydnor as Teacher
- 8. Virginia Underwood as Cook and Custodian

SUBSTITUTES

G. Volunteer coaches for the 2022-2023 school year as follows:

- 1. Kyler Greenlee for Track
- 2. Colin Woodall for Softball

VOLUNTEER

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

(17-23) Motion by Ms. Lynn Angell seconded by Mr. John O'Brien to approve:

- A. Easement/ROW Maintenance Agreement with Lisa Osborne Investments LLC
- B. 2023 Material, Services and Permitting Contract with the Board of County Commissioners of Gallia County
- C. Gallia County Interagency Agreement for the 2022-2023/2023-2024 Program Coordination for Transition and Services

BISTRO CONTRACT

MATERIALS

INTERAGENCY

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

(18-23) Motion by Ms. Lynn Angell seconded by Mr. John O'Brien to approve:

- A. School Eye Exam (iSee) program
- B. 2023-2024 Early Childhood Income Eligibility Chart
- C. Watch D.O.G.S Parent and Guardian Volunteer Initiative
- D. Healthcare providers to conduct bus driver physical examinations required by the Ohio Department of Education and the Federal Motor Safety Administration for the 2023-2024 school year as follows:

ISEE PROGRAM

PRESCHOOL CHART

WATCH D.O.G.S

- 1. Richard Ryan Dennison, NP
- 2. Meredith Fallon, NP
- 3. Tina Perkins, NP

BUS DRIVER EXAMS

E. Revised Policy JED, Student Absences and Excuses

POLICY

Superintendent Wright explained his position on student absences, learned hopelessness and setting students up for success.

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

Motion approved.

Mr. Morgan Saunders added he abstained due to a conflict of interest with item D.

NEXT MEETING

President Morgan Saunders announced the next regular meeting is scheduled for March 15, 2023 at 6:30 p.m. at Gallia Academy Middle School Library.

(19-23) Motion by Mr. John O'Brien seconded by Mr. Alex Saunders at 7:51 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 Statute

EXECUTIVE SESSION

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

Motion approved.

Meeting reconvened at 8:30 p.m. with the following present: Ms. Lynn Angell; Mr. John O'Brien; Mr. Alex Saunders; Mr. Morgan Saunders; Mr. Craig Wright, Superintendent and Ms. Bethany Lewis, Treasurer.

RECONVENE


(20-23) 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; Mr. Morgan Saunders, yes.

Motion approved. Meeting adjourned.

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


Morgan Saunders, President
Gallipolis City School District

5/17/23
Date


Bethany Lewis, Treasurer
Gallipolis City School District

3/15/23
Date