Gallipolis City School District

Board of Education Meeting

Regular Meeting

Gallia Academy Middle School

November 15, 2023

I. CALL TO ORDER

II. ROLL CALL

Ms. Angell ____Mr. O'Brien ____Ms. Rees ___Mr. A. Saunders ___Mr. M. Saunders ____

Student Representatives:

Aiden Toler _____ Reagan Skidmore_____

III. PLEDGE OF ALLEGIENCE

IV. APPROVE AGENDA

Motion by: _____ Second by: _____

Ms. Angell ____Mr. O'Brien ____Ms. Rees ___Mr. A. Saunders ___Mr. M. Saunders ____

V. APPROVE MINUTES OF THE OCTOBER 18, 2023 MEETING

Motion by: _____ Second by: _____

Ms. Angell ____Mr. O'Brien ___Ms. Rees ___Mr. A. Saunders ___Mr. M. Saunders ____

VI. TREASURER'S REPORTS / RECOMMENDATIONS

A. Approve the adoption of a Section 125 Flexible Fringe Benefits Plan to be effective January 1, 2024

B. Approve to donate 1999 International Dump Truck (VIN ending in 7230) which was donated to the district from Gallia County Commissioners to Guyan Township of Gallia County

C. Approve the financial report for the month of October

D. Approve the five year forecast (S-1)

E. Approve medical insurance renewal with Anthem at -6% (S-2)

F. Approve the transfer of $89,320.65 from 001 General Fund to 002 Bond Retirement Fund to repay HB264 Energy Bond.

Motion by: _____ Second by: _____

Ms. Angell____ Mr. O'Brien ____Ms. Rees ___Mr. A. Saunders ___Mr. M. Saunders ____

VII. PUBLIC PARTICIPATION

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

1. Accept the following resignations due to retirement:
   a. Debbie Hughes, Assistant Treasurer I; effective December 1, 2023
   b. Accept Lori Patterson, Teacher; effective May 24, 2024
2. Accept Kelly Hesson's resignation as Assistant Treasurer II effective December 1, 2023, contingent upon her employment as Assistant Treasurer I
3. Employ Traci Davis at a 29 Hour Aide at Step 0 on the Classified Salary Schedule; effective November 16, 2023 (pending permit)
4. Employ Morgan Rhodes at a 29 Hour Aide at Step 3 and 3 years of experience; effective November 16, 2023 (pending permit)
5. Approve Robyn Schlater's request for maternity leave begin on or around February 12, 2024 through April 12, 2024 (Paid leave will be used until exhausted and then the leave will be unpaid.
6. Approve the Administrative Contract for Kelly Hesson to Assistant Treasurer I at Column D7.5; effective December 1, 2023
7. Approve the following as substitutes for the 2023-24 school year

   a. Anna Ackley – Teacher
   b. Amy Burnette – Teacher (pending license)
   c. Reece Collins – Teacher (pending BCI/ FBI checks and (pending license)
   d. Chelsey Fellure – Cook, Custodian, Secretary
   e. Darrell Humphreys – Teacher
   f. Kylee Morrison – Cook, Secretary, Aide (pending permit)
   g. Andrea Ritchie – Teacher
   h. Cierra Roberts – Teacher

8. Approve Kevin Malone as Junior Varsity Basketball Girls Coach at Category 2 and 3 years of experience
9. Approve James Morris as Volunteer Bowling Coach for the 2023-24 school year

B. Contract/Agreements

1. Approve the Mechanical Investment Service Proposal from Limach beginning on December 1, 2023 through November 30, 2024 (S-3)
2. Approve the Business partnership between Gallipolis City School District and Herff Jones/ GRG (S-4)
3. Approve memorandum of understanding with Athens-Meigs ESC for REACH program (S-5)
4. Approve the selecting and negotiation of an agreement with the Board and BDTAID, Inc. to provide criteria architect services for the Warehouse Project (S-6)

C. Other

1. Approve the transportation reimbursement request ($.40 per mile) for Becky Wallace, due to Kinship care to transport students at Rio Grande Elementary and Gallia Academy Middle School; effective October 11, 2023
2. Appoint a representative to serve on the Gallia-Jackson-Vinton Joint Vocational Board of Education for a three-year period, beginning January 1, 2024

_____ Representative

Motion by: _____ Second by: _____

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

IX. BOARD REPORTS/INFORMATION

A. Administrative Committees

1. Academics – Mr. O'Brien and Ms. Rees
2. Alumni – Ms. Rees
3. Athletics – Ms. Rees and Mr. A. Saunders
4. Facilities/Construction – Ms. Angell and Mr. M. Saunders
5. Finance – Ms. Angell and Mr. M. Saunders
6. Legislative Liaison – Ms. Rees
7. Naming Rights – Ms. Angell & Mr. A. Saunders
8. Negotiations/Insurance – Ms. Angell and Mr. M. Saunders
9. Policy – Mr. O'Brien
10. Records – Mr. A. Saunders
11. Safety – Ms. Rees and Mr. M. Saunders
12. Stadium Project – Ms. Rees & Mr. A. Saunders
13. Technology – Ms. Rees and Mr. M. Saunders
14. Transportation – Ms. Angell and Mr. M. Saunders

B. School Building Liaisons
   1. GAHS – Mr. M. Saunders
   2. GAMS – Mr. O'Brien
   3. Green Elementary – Mr. A. Saunders
   4. Rio Grande Elementary – Ms. Rees
   5. Washington Elementary – Ms. Angell

UPCOMING MEETINGS

Regular Meeting on December 20, 2023, 6:30 pm in the GAMS Library

X. EXECUTIVE SESSION

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.

Motion by: _____ Second by: _____

Ms. Angell ___Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ____

Time_____

XI. ADJOURN FROM EXECUTIVE SESSION TO ADJOURN MEETING

1. ADJOURN MEETING

Motion by: _____ Second by: _____

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

Time_____