

Gallipolis City School District

Board of Education Meeting

Regular Meeting

Gallia Academy Middle School

December 20, 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 November 15, 2023 MEETING

Motion by: ____ Second by: ____

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

VI. PUBLIC PARTICIPATION

VII. TREASURER'S REPORTS / RECOMMENDATIONS

A. Approve the financial report for the month of November

B. Approve membership in Ohio School Boards Association and participate in OSBA
Legal Assistance Fund for calendar year 2024

C. Approve Section 457(b) Eligible Deferred Compensation Plan
authorization. (S-1)

Motion by: ____ Second by: ____

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

VIII. RESOLUTION

Approve the attached resolution to authorize OBSA to review policies in light of HB33 Legislative changes impacting ODE and State Board of Education (S-2)

Motion by: _____ Second by: _____

Ms. Angell _____ Mr. O'Brien _____ Ms. Rees _____ Mr. A. Saunders _____ Mr. M. Saunders _____

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

1. Approve Brittany Beman's request for leave beginning on January 4, 2024 and returning on or around February 19, 2024 (Paid leave will be used until exhausted and then the leave will be unpaid.
2. Approve the Settlement and Release Agreement (S-3)
3. Approve the following as substitutes for the 2023-24 school year
 - a. Charles McGuire – Custodian
 - b. Amanda Mossburg – Aide
 - c. Grace Thomas- Aide, Teacher (pending license)

B. Contract/Agreements

1. Approve the agreement from The Big Cover Up Grant (S-4)
2. Renew the agreement with Archive Social to provide social media archiving for the period January 1, 2024 through December 31, 2024, at a cost of \$7,188
3. Approve the Lease Agreement with Lisa Osborne Investments LLC for the period December 1, 2023 through November 30, 2024 (S-5)
4. Approve contract with Holzer Therapy and Wellness Center for reduced membership cost to GCSD staff. Fee to be reimburse by Anthem for wellness initiative

C. Other

1. Approve the following revised policies:
 - a. IGD, CoCurricular and Extracurricular Activities (S-6)
 - b. IGDJ, Interscholastic Athletics (S-7)
 - c. KGB, Public Conduct on District Property (S-8)

2. Approve the purchase of one 77/78 Passenger School Bus in the amount of \$133,584.00 for the 2024-25 school year (will be invoiced during the 2023-24 school year)
3. As per Resolution (4-23) E. 1. , Mr. Wright approved Cameron Hesson as a substitute Aide, effective November 17, 2023

Motion by: _____ Second by: _____

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

X. 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

Set the date for the following January meetings:

- A. Organizational Meeting, 6:30pm
- B. Regular Meeting (to follow the Organizational Meeting)

Date: _____

XI. 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 _____

XII. 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 _____