

Gallipolis City School District
Board of Education Meeting
Regular Meeting
Gallia Academy Middle School
February 21, 2024

Agenda #02
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I. CALL TO ORDER

II. ROLL CALL

Ms. Angell ___ Ms. Denney ___ Ms. Easter ___ 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 ___ Ms. Denney ___ Ms. Easter ___ Mr. A. Saunders ___ Mr. M. Saunders ___

V. APPROVE MINUTES OF THE JANUARY 11, 2023 MEETING

Motion by: _____ Second by: _____

Ms. Angell ___ Ms. Denney ___ Ms. Easter ___ Mr. A. Saunders ___ Mr. M. Saunders ___

VI. TREASURER'S REPORTS / RECOMMENDATIONS

A. Amend FY24 appropriations to 36,293,300.00 (S-1)

B. Approve the financial report for the month of January

Motion by: _____ Second by: _____

Ms. Angell ___ Ms. Denney ___ Ms. Easter ___ Mr. A. Saunders ___ Mr. M. Saunders ___

VII. RESOLUTION

Pass the Resolution authorizing 2023-24 Membership in the Ohio High School Athletic Association (S-2)

Motion by: _____ Second by: _____

Ms. Angell ___ Ms. Denney ___ Ms. Easter ___ Mr. A. Saunders ___ Mr. M. Saunders ___

VIII. PUBLIC PARTICIPATION

A. Student Representatives presentation on student survey at GAHS

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

1. Rescind (8-24) B Amber Jayjohn's retirement date from May 24, 2024

2. Accept the resignation of Amber Jayjohn from her teaching position and Elementary Bus Duty Advisor due to retirement effective February 13, 2024
3. Accept the resignation of Kristy Eldridge from her teaching position due to retirement effective May 24, 2024 (last day of work)
4. Approve Kevin Malone's request for leave beginning on or around May 1, 2024 through 2023-2024 school year (paid leave will be used until exhausted, then the leave will be unpaid)
5. Approve MiKayla McNeal's request for Maternity leave beginning on or around March 8, 2024 through 2023-2024 school year (paid leave will be used until exhausted, then the leave will be unpaid)
6. Approve the following supplemental contract(s) for the 2023-24 school year:

	<u>Category</u>	<u>Exp.</u>
a. Bo Saxon - Junior Varsity Baseball Coach	2	0
b. Brad Harris – Varsity Assistant Baseball Coach	2	0
c. Colin Woodall – Junior Varsity Softball Coach	2	1

7. Approve the following substitute(s) for the 2023-24 school year:

- a. Bethany Adamson – Teacher
- b. Bradley Fisher – Teacher
- c. Bergan Koch – Teacher
- d. Charles McGraw - Teacher
- e. Grace Thomas – Teacher

8. Approve the following as volunteer coaches for the 2023-24 school year:

- a. Cole Davis – Baseball
- b. Meagan Wood – Track

Motion by: _____ Second by: _____

Ms. Angell ____ Ms. Denney ____ Ms. Easter ____ Mr. A. Saunders ____ Mr. M. Saunders ____

- c. Approve Brent Saunders as volunteer coach (track) for 2023-24

Motion by: _____ Second by: _____

Ms. Angell ____ Ms. Denney ____ Ms. Easter ____ Mr. A. Saunders ____ Mr. M. Saunders ____

B. Agreements/Contracts

1. Approve the Work Agreement with Gallia County during the TR 342 Bridge Replacement Project (S-3)

2. Approve the 2024 Material, Services and Permitting Contract with the Board of County Commissioners of Gallia County (S-4)

Motion by: _____ Seconded by: _____

Ms. Angell ____ Ms. Denney ____ Ms. Easter ____ Mr. A. Saunders ____ Mr. Saunders ____

C. Other

1. Approve the Gallia Academy High School Course Selection Handbook for 2024-2025 (S-5)
2. Approve the 2024-2025 Early Childhood Income Eligibility Chart (S-6)
3. Approve the Tennis Shoe Cupboard program (S-7)
4. Approve transportation reimbursement request (\$.40 per mile) for Crystal White to transport a student at Washington Elementary; effective February 5, 2024
5. Authorize META Solutions to issue RFP for gas services and authorize the purchase of competitive retail natural gas service for bidder deemed as lowest and best by META Solutions (S-8)
6. Approve the 2024-25 GCSD Calendar (S-9)

Motion by: _____ Seconded by: _____

Ms. Angell ____ Ms. Denney ____ Ms. Easter ____ Mr. A. Saunders ____ Mr. Saunders ____

7. Approve the following healthcare providers to conduct annual physical examinations in compliance with Ohio Department of Education Rules for the 2024-25 school year:
 - a. Meredith Fallon, CNP
 - b. Tina Perkins, CNP
 - c. Victoria Howell, CNP

Motion by: _____ Seconded by: _____

Ms. Angell ____ Ms. Denney ____ Ms. Easter ____ Mr. A. Saunders ____ Mr. Saunders ____

X. BOARD REPORTS/INFORMATION

A. Administrative Committees

1. Academics – Ms. Meghan Denney and Ms. Jennifer Easter
2. Alumni – Mr. Alex Saunders
3. Athletics – Ms. Meghan Denney and Mr. Alex Saunders
4. Facilities/Construction – Ms. Lynn Angell and Mr. Morgan Saunders
5. Finance – Ms. Lynn Angell and Mr. Morgan Saunders
6. Legislative Liaison – Mr. Alex Saunders
7. Naming Rights – Ms. Lynn Angell and Mr. Alex Saunders

8. Negotiations/Insurance – Ms. Lynn Angell and Ms. Jennifer Easter
9. Policy – Ms. Meghan Denney
10. Records – Mr. Alex Saunders
11. Safety – Ms. Meghan Denney and Mr. Morgan Saunders
12. Stadium Project – Ms. Jennifer Easter and Mr. Alex Saunders
13. Technology – Mr. Morgan Saunders
14. Transportation – Ms. Lynn Angell and Mr. Morgan Saunders

B. School Building Liaisons

1. GAHS – Mr. Morgan Saunders
2. GAMS – Mr. Alex Saunders
3. Green Elementary – Ms. Meghan Denney
4. Rio Grande Elementary – Ms. Jennifer Easter
5. Washington Elementary – Ms. Lynn Angell

XI. UPCOMING MEETINGS

Regular Meeting on March 20, 2024, 6:30 pm in the GAMS Library

XII. 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 ___ Ms. Denney ___ Ms. Easter ___ Mr. A. Saunders ___ Mr. M. Saunders ___

Time ___

XIII. ADJOURN FROM EXECUTIVE SESSION

- A. Approve the contract to employ Bethany Lewis as Treasurer for the period August 1, 2024 through July 31, 2029

Motion by: _____ Second by: _____

Ms. Angell ___ Ms. Denney ___ Ms. Easter ___ Mr. A. Saunders ___ Mr. M. Saunders ___

Time ___

IX. ADJOURN MEETING

Motion by: _____ Second by: _____

Ms. Angell ___ Ms. Denney ___ Ms. Easter ___ Mr. A. Saunders ___ Mr. M. Saunders ___

Time ___