

Gallipolis City School District
Board of Education Meeting
Regular Meeting
Gallia Academy High School
January 11, 2024

Agenda #1
January 11, 2024
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I. APPROVE MINUTES OF THE DECEMBER 20, 2023 MEETING

Motion by: _____ Second by: _____

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

II. PUBLIC PARTICIPATION

III. RECOGNITION

The Ohio School Boards Association is celebrating School Board Recognition Month in January 2024 to build awareness and understanding of the vital function an elected board of education plays in our society. School Board Recognition Month honors the members of Ohio's more than 700 city, exempted village, local, and joint vocational boards of education and educational service centers governing boards for their commitment to providing quality public education to Ohio's school children. The Gallipolis City School District is joining with other districts throughout the state to recognize the important contributions school board members make to their communities. Even though we are making a special effort during January to show appreciation to our school board members, we recognize their contributions reflect a year-round commitment on their part. They are dedicated individuals who are committed to the continuing success of our schools and students." The men and women serving the Gallipolis City School District are: Lynn Angell, Meghan Denney, Jennifer Easter, Alex Saunders, and Morgan Saunders.

IV. TREASURER'S REPORTS / RECOMMENDATIONS

A. Approve the financial report for the month of December

Motion by: _____ Second by: _____

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

V. RESOLUTION

Approve the selection of Randy Evans Construction, LLC as the best value design-builder for the "Warehouse Project" and authorizing the preliminary services agreement between owner and design-builder (S-1)

Motion by: _____ Second by: _____

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

VI. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

1. Accept the resignation of Koleton Carter as Alternative School Director and Head Football Coach effective January 12, 2024

2. Accept Amber Jayjohn's resignation from her teaching position due to retirement effective May 24, 2024 (last of work)
3. Approve Gwendolyn Fooce's request for maternity leave beginning on or around February 2, 2024 and returning on or around May 13, 2024. (Paid leave will be used until exhausted and then the leave will be unpaid.
4. Approve Christina Weaver's request for a long term leave of absence unpaid beginning on January 19, 2024 and returning on or around February 2, 2024.
5. Approve the following supplemental contracts for the 2022-23 school year:

	<u>Category</u>	<u>Exp.</u>
a. Mike Burke – Head Varsity Softball Coach	1	4
b. Randy Christian – Head Varsity Tennis Coach	1	9
c. Paul Close – 7/8 Head Track Coach	3	17
d. Brooke Johnson – 7/8th Grade Assistant Track Coach	4	0
e. Nathan King – Assistant Varsity Track Coach	2	0
f. Todd May - Head Varsity Track Coach Girls	1	19
g. Cierra Roberts – Varsity Assistant Softball Coach	2	1
h. Nicholas Sheets - Head Varsity Track Coach Boys	1	3

6. Approve the following as volunteer coaches for the 2023-24 school year
 - a. Cameron Hesson - Softball (pending permit)
 - b. Jared McClelland - Softball

Motion by: _____ Second by: _____

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

B. Agreements/contracts

1. Approve the Independent Contractor Agreement with PERA Services Inc. effective January 9, 2024 (S-2)

Motion by: _____ Second by: _____

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

C. Other

1. Appoint Beth Lewis, Treasurer, as designee to attend certified three-hour Public Records training for the Board and act as Records Custodian for the District
2. Approve the 2024-25 GCSD Calendar (S-3)

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3. Review the attached Bullying/Harassment Semiannual Report (S-4)

Motion by: _____ Second by: _____

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

VII. BOARD REPORTS/INFORMATION

A. ORC 3313.202 permits board members, spouses and dependent children to elect to participate in the health care plan provided to employees of the District. Board members are required to pay the full amount of the premiums. Lynn Angell will be participating in the health care plan beginning CY24.

VIII. 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 ____

IX. ADJOURN FROM EXECUTIVE SESSION TO ADJOURN MEETING

Motion by: _____ Second by: _____

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

