

Gallipolis City School District
Board of Education Meeting
Regular Meeting
Gallia Academy Middle School
May 15, 2024

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 APRIL 17, 2024 MEETING

Motion by: _____ Second by: _____

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

VI. TREASURER'S REPORTS / RECOMMENDATIONS

1. Approve the financial report for the month of April

2. Approve the following transfers:

a. Approve transfer of \$90,406.96 from 001 General Fund to 002 Bond Retirement Fund to repay HB264 Energy Bond

b. Approve transfer of \$100,000 from 001 General Fund to 035 Term Retirement for severances

3. Approve the 5 year Forecast (S-1)

Motion by: _____ Second by: _____

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

VII. RESOLUTION

Approve the attached resolution and Owner- Contractor Agreement for the
Playground Replacement Project at Washington Elementary School (S-2)

Motion by: _____ Second by: _____

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

VIII. PUBLIC PARTICIPATION

- A. Cole Massie, Tax Abatement Presentation
- B. Suzanne Eachus and Jeremy Hout, Federal Funds Presentation

IX. 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 _____

X. SUPERINTENDENT'S RECOMMENDATIONS

A. Old Business

1. Rescind resolution 36-24 Item E. 6 from April 17, 2024 agenda approving Trystan Peyton - 5 Year Middle School Childhood (4-9): Math for the 2024-2025 school year; at BA and 3 years of experience, effective August 12, 2024

B. Personnel/Employment

2. Accept the following resignations:

- a. William Frazee, Bus Driver; effective August 9, 2024
- b. Gwendolyn Fooce, Teacher; effective May 24, 2024
- c. Rachel Griffith, Teacher; effective May, 24, 2024
- d. Krystal Kay, Teacher; effective May 24, 2024
- e. MiKayla McNeal, Teacher; effective May 24, 2024
- f. Angie Price, Teacher (due to retirement); effective May, 31, 2024
- g. Molly Richards, Teacher; effective May 24, 2024
- h. Kristina Stout, Secretary (due to retirement); effective August 1, 2024

- i. Ricky Stout, Bus Driver (due to retirement); effective August 1, 2024
3. Approve the attached list of Certified Contract Renewals (S-3)
4. Approve the attached supplemental contracts for 2024-25 school year (S-4)
5. Approve Suzanne Eachus as Director of Special Education Services; 4 year contract; 222 workdays per year; Step H-8 on the Administrative Salary Schedule, effective July 1, 2024
6. Employ the following classified personnel for the 2024-25 school year:
 - a. Kylie Birchfield; Aide (Cross Categorical) at Step 0 on the Classified Salary for the 2024-25 school year, effective August 12, 2024 (pending BCI/FBI, verification of experience and permit)
 - b. Kaylee Jones; Aide (PK-1) at Step 0 on the Classified Salary for the 2024-2025 school year, effective August 12, 2024 (pending BCI/FBI, verification of experience and permit)
 - c. Michael Scott; Aide at Step 0 on the Classified Salary for the 2024-25 school year, effective August 12, 2024 (pending BCI/FBI verification of experience and permit)
7. Employ the following certified personnel for the 2024-25 school year:
 - a. Madison Callahan, Primary PK-5/PK-5 Intervention: at BA with 0 years, effective August 12, 2024 (pending BCI/FBI, licensure, official verification of hours, and verification of work experience)
 - b. Employ Emily Click, 4 Year Alternative Resident Educator Intervention Specialist (K-12); at BA and 1 year experience, effective August 12, 2024
 - c. Employ Madison Daniels, Alternative Resident Educator Multi Age (P-12): Spanish at BA with 7 years of experience, effective August 12, 2024
 - d. Employ Bethany Simmons; 5 Year Professional Early Childhood (P-3) Math/ Science; at Master's and 10 years of experience, effective August 12, 2024 (pending verification of experience)
 - e. Employ Trystan Peyton; 5 Year Middle School Childhood (4-9): Math; at 150 Hours and 3 years of experience, effective August 12, 2024
8. Employ Mark Danner and Lori Waugh as Bus Drivers on a 1-year retire/rehire contract for the 2024-25 school year

9. Approve the following supplemental contracts for Summer Building Crew Team Leader for the period June 3, 2024 through August 8, 2024:
 - a. Jonathan Green - GAHS
 - b. Mark Allen - GAMS
 - c. William Stewart - Green Elementary
 - d. Jaime Jordan - Rio Grande Elementary
 - e. Wesley Henry - Washington Elementary

10. Employ the following Custodians for extra hours per day for the period June 3, 2024 through August 8, 2024
 - a. Harold Hufford (2.2)
 - b. Wesley Hurt (2.0)

11. Approve the modified workweek for the period June 3, 2024 through August 11, 2024 (excluding the weeks of June 17 and July 4); employees will work ten (10) hours per day, Monday through Thursday; hours will be determined by the Maintenance Supervisor

12. Approve the following as Temporary Summer Help for the period June 3, 2024 through August 8, 2024:
 - a. Mark Allen
 - b. Carson Call (pending BCI/FBI)
 - c. Connor Davis
 - d. Gabriel Davis
 - e. Darrell Green
 - f. Jenna Harrison
 - g. Evan Houck (pending CI/FBI)
 - h. Elizabeth Hout
 - i. Kenijan Jones (pending BCI/FBI)
 - j. Aleesha Jordan (pending BCI/FBI)
 - k. Deborah Maynard
 - l. Stuart McComas
 - m. Charles McGuire
 - n. Tonja Pitts (pending BCI/FBI)
 - o. Caleb Stout

13. Approve Teresa Daniels, Head Varsity Soccer Coach Girls; Category 1 and 3 years of experience for the 2024-25 school year

Motion by: _____ Second by: _____

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

14. Approve Dalton Jarrell, as Assistant Varsity Football Coach; Category 2 and 2 years of experience for the 2024-25 school year

Motion by: _____ Second by: _____

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

15. Approve Nathan King, Assistant Varsity Football Coach; Category 2 and 1 year of experience for the 2024-25 school year

Motion by: _____ Second by: _____

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

16. Approve Amber Phillips, Assistant Varsity Soccer Coach Girls; Category 2 and 3 years of experience for the 2024-25 school year

Motion by: _____ Second by: _____

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

17. Tommy Saunders, Assistant Varsity Football Coach; Category 2 and 1 year of experience for the 2024-25 school year

Motion by: _____ Second by: _____

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18. Jonathan Stanley, 7th/8th Grade Head Football Coach; Category 3 and 3 years of experience for the 2024-25 school year

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19. Noah Vanco, Assistant Varsity Football Coach; Category 2 and 0 years of experience for the 2024-25 school year

Motion by: _____ Second by: _____

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

20. Approve the following substitute personnel for the 2023-24 school year:

- a. Nichole Cardwell - Cook, Custodian
- b. Elisabeth Kirby – Bus Driver
- c. Tonja Pitts - Custodian (pending BCI/FBI background check)

Motion by: _____ Second by: _____

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C. Agreements/Contracts

- 1. Approve the agreement between Gallipolis City School District and SchoolCare for electronic medical record system and storage for a term of 3 years, effective May 15, 2024 through May 16, 2027 (S-5)
- 2. Approve the agreement to select most qualified design professional with VSWC for High School Wellness Center Project (S-6)
- 3. Approve the Authorization form with myOptions Encourage College and Career Planning Program for the 2024-25 school year (S-7)
- 4. Approve the contract for with Gallia - Jackson - Vinton Joint Vocational School District for cooperative special education and related service programs for the 2024-2025 school year (S-8)
- 5. Approve the Memorandum of Understanding with Gallia County Department of Job and Family effective July 1, 2024 through June 30, 2025 (S-9)
- 6. Approve the following contracts with Gallia County Board of Development Disabilities for the 2024-25 school year:
 - a. Occupational Therapy (S-10)
 - b. Physical Therapy (S-11)

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

D. Other

- 1. Approve the transportation reimbursement request (\$.40 per mile) for Brittany Armstrong to transport her child to REACH; effective April 22, 2024

Motion by: _____ Second by: _____

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

XI. 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

XII. UPCOMING MEETINGS

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

XIII. ADJOURN MEETING

Motion by: _____ Second by: _____

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

Time ___

