

Gallipolis City School District Board of Education
 Regular Meeting
 April 17, 2024

The Gallipolis City School District Board of Education met at 6:30 p.m. on April 17, 2024 at Gallia Academy Middle School Library located at 340 Fourth Avenue, Gallipolis, OH 45631.

Chuck Calvert, Bryan Martin and Mitzi Martin were in attendance.

The meeting was called to order at 6:30 p.m. with President Ms. Lynn Angell presiding. The following members were present: Ms. Lynn Angell; Ms. Meghan Denney; Mr. Alex Saunders; Mr. Morgan Saunders; Mr. Aiden Toler, Student Representative; Mr. Craig Wright, Superintendent and Ms. Bethany Lewis, Treasurer.

Pledge of Allegiance

(33-24) Motion by Mr. Alex Saunders seconded by Ms. Meghan Denney to approve the agenda

ROLL CALL VOTE: Mr. Alex Saunders, yes; Ms. Meghan Denney, yes; Mr. Morgan Saunders, yes; Ms. Lynn Angell, yes.

Motion approved.

(34-24) Motion by Mr. Morgan Saunders seconded by Ms. Meghan Denney to approve the minutes of the March 20, 2024 regular meeting

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Ms. Meghan Denney, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes.

Motion approved.

Treasurer Lewis reported the district had approximately 131 days of operating funds in general fund.

(35-24) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to approve:

A. Financial report for the month ended March 31, 2024

B. Amend appropriations for FY24 to \$36,545,000

C. Enroll in 2025 Worker's Compensation Group Rating Program through CompManagement with an annual fee of \$1,425 and a group rate of a projected 0.001848 per dollar of payroll

President Angell inquired about the amendment to appropriations. Treasurer Lewis responded more revenue was received in Fund 018 Principals' Account, Fund 200 Student Activities and Fund 300 Athletics so appropriations have been increased. The district also saw an increase in federal funding for Fund 516 and 587.

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes; Ms. Meghan Denney, yes.

Motion approved.

REGULAR MEETING

VISITORS

CALL TO ORDER

ROLL CALL

PLEDGE

APPROVE AGENDA

APPROVE MINUTES

FINANCIAL REPORT

APPROPRIATIONS

WORKER'S COMP

GALLIPOLIS CITY SCHOOLS
 2023-2024 SCHOOL YEAR
 Fiscal Year 24
 4th Amended Appropriations
 ALL FUND TYPES
 April 17, 2024

<i>Governmental Fund Types</i>		
<i>Fund Class/Name</i>	<i>Fund Number</i>	<i>Total Appropriation</i>
General Fund Class		
General Fund	001	23,672,488.40 *
Special Revenue Class		
Lunchroom	006	1,325,000.00
Public School Support	018	30,000.00 *
Education Foundation	029	3,000.00
Classroom Facilities Maintenance	034	150,000.00
Term Benefits	035	171,837.00
Student Activity	200	45,000.00 *
Athletics	300	208,000.00 *
Auxiliary Funds	401	4,235.91
Early Childhood Education	439	372,694.94
One Net	451	9,987.65 *
Student Wellness and Success Funds	467	700,000.00
Miscellaneous State Grants	499	163,016.22 *
ESSER (COVID-19)	507	4,027,435.86
21st Century (AFTER School Grant)	509	705,277.18
Title VI-B	516	881,429.51 *
Supplemental School Improve	536	52,953.83
Title I	572	1,175,773.06
Title IV - Student Support	584	103,697.71
Title VI-B Preschool	587	27,507.71 *
Title IIA	590	214,174.61
Miscellaneous Fed Grants - Rural & Low	599	116,599.66
Total Special Revenue Class		10,487,620.85
Debt Service Fund Class		
Bond Retirement Fund	002	1,850,000.00
Capital Project Fund Class		
Permanent Improvement Fund	003	350,000.00
Building	004	70,000.00
Capital Projects	070	105,824.57
Total Capital Project Fund Class		525,824.57
Proprietary Fund Types		
Enterprise Fund Class		
Uniform School Supplies	009	9,066.18
Total Enterprise Fund Class		9,066.18
Total Appropriations-All Fund Types		36,545,000.00

APPROPRIATIONS

(36-24) Motion by Mr. Morgan Saunders seconded by Ms. Meghan Denney to approve:

- A. Resignation due to retirement of Amy Allison as Teacher effective August 14, 2024
- B. Resignation of Emily Click as Teacher effective April 1, 2024
- C. Resignation of Jessica McClanahan as Teacher effective May 24, 2024
- D. Employ Jennifer Kemper as Special Services Secretary at Step 19 on the Classified Salary Schedule effective May 6, 2024
- E. Certified staff for the 2024-2025 school year effective August 12, 2024 as follows:
 - 1. Mallorie Boggs as Teacher at Column MA with 5 years of experience on the certified salary schedule pending verification of experience and BCI/FBI background check
 - 2. Rachel Colburn as Teacher at Column 150 hours with 0 experience on the certified salary schedule pending licensure
 - 3. Alejandra Garrett as Teacher at Column BA with 0 experience on the certified salary schedule
 - 4. Mariah Liberatore as Teacher at Column BA with 0 experience on the certified salary schedule pending verification of experience
 - 5. Nathan Mettler as Teacher at Column BA with 4 years of experience on the certified salary schedule pending verification of experience
 - 6. Trystan Payton as Teacher at Column BA with 3 years of experience on the certified salary schedule
 - 7. Cierra Roberts as Teacher at Column 150 hours with 0 experience on the certified salary schedule
- F. Supplemental contract of Bailey Watson for the 2024-2025 school as 7th and 8th Grade Cheerleading Coach at Category 3 with 0 experience
- G. Substitute staff for the 2023-2024 school year as follows:
 - 1. Emily Click as Teacher
 - 2. Alyssa Dingus as Teacher
 - 3. Kylie Ricker as Teacher
 - 4. Roger Walker as Custodian
 - 5. Shawnee Walker as Aide

RETIREMENT

RESIGNATION

EMPLOY SECRETARY

EMPLOY TEACHERS
2024-2025

SUPPLEMENTAL

SUBSTITUTES
2023-2024

Mr. Morgan Saunders asked GAMS Principal Chuck Calvert how he would support his new staff. Principal Calvert explained schedule changes for next year including the implementation of academic intervention time for all staff. He spoke about how all staff would be trained since it is a new initiative. He spoke about the new hires individually and the expertise they are bringing into the building. He concluded with describing the communication flow and how support will be provided through department teams. Principal Calvert is excited and thanked the Board for their support.

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Ms. Meghan Denney, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes.
Motion approved.

- (37-24) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to approve:
 - A. Agreement with Pepsi-Cola Bottling Company effective July 1, 2024 through June 30, 2029
 - B. Agreement with the Office of Nutrition, Community Eligibility Provision Program (CEP) effective July 1, 2024 through June 30, 2027
 - C. Mechanical Investment Service Proposal from Limbach for the period May 1, 2024 through April 30, 2025

PEPSI CONTRACT
 CEP
 LIMBACH

Visitor Bryan Martin asked if the recent HVAC updates were performing as expected. Superintendent Wright reported all are performing except for one chiller at GAMS and they are working towards a resolve. Martin asked if the efficiency was as promised when Carrier presented. Superintendent Wright responded yes plus the quality of the air has improved.

Mr. Morgan Saunders asked how the student scholarship donated by Pepsi will be distributed. Superintendent Wright and Treasurer Lewis responded the scholarship is divided into two \$500 scholarships which the high school has criteria to determine the recipients.

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes; Ms. Meghan Denney, yes.
 Motion approved.

Ms. Jennifer Easter joined the meeting.

- (38-27) Motion by Mr. Alex Saunders seconded by Ms. Meghan Denney to approve:
 - A. Policy EBDE-Emergency Use of Naloxone (Narcan)
 - B. Revision in the GAHS Handbook regarding Alternative School being removed for a disciplinary action, dress code punishment and eliminating Saturday School as a punishment
 - C. Senior Diploma List pending completion of all graduation requirements
 - D. As per Resolution 4-24 E.1., "Authorize the superintendent to post positions and approve substitutes and/or supplemental contracts as needed", Candance Sheets was approved as a substitute custodian effective April 10, 2024

POLICY
 GAHS HANDBOOK
 DIPLOMA
 SUBSTITUTE

President Angell asked if the percent of students graduating increased from last year. Superintendent Wright responded the final numbers might change but as of right now this year is higher.

Ms. Meghan Denney asked how many students graduated last year. Superintendent Wright responded last year's class had more students. Our enrollment is dropping.

ROLL CALL VOTE: Mr. Alex Saunders, yes; Ms. Meghan Denney, yes; Ms. Jennifer Easter, yes; Mr. Morgan Saunders, yes; Ms. Lynn Angell, yes.
 Motion approved.

President Angell reported Buckeye Hills Career Center (BHCC) is hosting a planning session to have open discussions with various program department heads. A groundbreaking for BHCC technology center has been scheduled. Scholarships to their lineman program are available.

BHCC UPDATE

Mr. Morgan Saunders reported on progress on the Wellness Center which will be built through the Appalachian Children's Health Grant.

WELLNESS CENTER
 UPDATE

Ms. Meghan Denney added an All Class Reunion will be held by the Alumni Association on August 31, 2024.

ALUMNI UPDATE

Superintendent Wright reported he is researching a grant that promotes school districts to add career technical education (CTE) programs. He is looking into adding an information technology programming pathway which BHCC currently does not offer.

UDPATE

Superintendent Wright added he is also working with Modern States to become a CLEP testing center and be able to offer college credits starting with the government classes.

President Lynn Angell announced the next regular meeting is scheduled for May 15, 2024 at 6:30 p.m. at Gallia Academy Middle School Library.

NEXT MEETING

(39-24) Motion by Mr. Morgan Saunders seconded by Ms. Meghan Denney at 6:56 p.m. to 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 statue
ROLL CALL VOTE: Mr. Morgan Saunders, yes; Ms. Meghan Denney, yes; Ms. Jennifer Easter, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes.
Motion approved.

EXECUTIVE SESSION


Meeting reconvened at 7:49 p.m. with the following present: Ms. Lynn Angell; Ms. Meghan Denney; Ms. Jennifer Easter; Mr. Alex Saunders; Mr. Morgan Saunders; Mr. Craig Wright, Superintendent; Ms. Bethany Lewis, Treasurer.

RECONVENE

(40-24) Motion by Mr. Alex Saunders seconded by Ms. Jennifer Easter to adjourn the regular meeting.
ROLL CALL VOTE: Mr. Alex Saunders, yes; Ms. Jennifer Easter, yes; Mr. Morgan Saunders, yes; Ms. Lynn Angell, yes; Ms. Meghan Denney, yes.
Motion approved. Meeting adjourned.

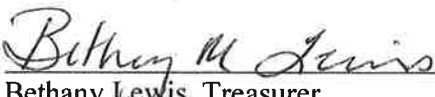
ADJOURN

The foregoing is a true and accurate copy of the Record of Proceedings from the April 17, 2024 regular meeting of the Gallipolis City School District Board of Education.



Lynn Angell, President
Gallipolis City School District

5/15/22
Date



Bethany Lewis, Treasurer
Gallipolis City School District
POLICY

5/15/22
Date