

Gallipolis City School District
Board of Education Meeting
Regular Meeting
Gallia Academy Middle School
October 16, 2024

I. CALL TO ORDER

II. ROLL CALL

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

Student Representatives:

Maggie Davis _____

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 SEPTEMBER 18, 2024 MEETING

Motion by: _____ Second by: _____

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

VI. PUBLIC PARTICIPATION

A. Erica Tracy will give a presentation Veteran's Against School Violence

B. Student Representatives will give a presentation "Project Update"

VII. TREASURER'S REPORTS / RECOMMENDATIONS

A. Approve the financial report for the month of September

Motion by: _____ Second by: _____

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

VIII. RESOLUTIONS

Approve the awarding contract for the Gallia Academy High School Wellness project with Gutknecht Construction as the lowest responsible bidder and authorize execution of the contract (S-1)

Motion by: _____ Second by: _____

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

IX. BOARD RECOMMENDATIONS

X. SUPERINTENDENT’S RECOMMENDATIONS

A. Old Business

1. Rescind (89-24) C. 10. Aaron Walker, Resident Educator Mentors, Category 9 Experience 0

Motion by: _____ Second by: _____

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

B. Personnel/Employment

1. Approve Hannah Bailey’s request for maternity leave beginning on or around December 16, 2024 through January 31, 2025 (paid leave will be used until exhausted, then the leave will be unpaid)
2. Approve the following supplemental contract(s) for the 2024-25 school year:

	<u>Category</u>	<u>Exp.</u>
a. Amber Phillips - Teacher Based Team Leader	7	
b. Aaron Walker - Resident Educator Mentors	9	7
c. Brett Bostic - Head Varsity Basketball Coach Girls	1	28
d. Jordan Deel - 7 th Grade Head Basketball Coach Boys	3	7
e. Caleb Greenlee - J.V. Wrestling Coach	2	3
f. Kyle Greenlee - Varsity Wrestling Coach (pending permit)	1	6
g. Todd May - 7 th /8 th Grade Head Wrestling Coach	3	28

h. Gary Harrison - Head Varsity Basketball Coach Boys	1	23
i. Kevin Malone - Junior Varsity Basketball Coach Girls	2	4
j. Jared McClelland - Assistant Varsity Basketball Coach Boys	2	11
k. Gregory Nida - Assistant Varsity Softball Coach	2	0
l. Stephen Roderick - 8 th Grade Head Basketball Coach Boys	3	7
m. Lynn Sheets - Assistant Varsity Basketball Coach Girls	2	17
n. Lillie Twyman - 7 th Grade Head Basketball Coach Girls	3	1
o. Tyler Twyman - 8 th Grade Head Basketball Coach Girls	3	1
p. Darren Wamsley - 9th Grade Basketball Boys	2	7

Motion by: _____ Second by: _____

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

q. Jared Denney - Junior Varsity Basketball Coach Boys	2	2
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Motion by: _____ Second by: _____

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

3. Approve the following substitute personnel for the 2024-25 school year

- Samantha Bright - Cook
- Lauren Cooper- Secretary
- Carol Hager - Aide and Teacher
- Matthew Henry - Bus Driver (pending certifications)
- Tammie Henson - Bus Driver (pending certifications)
- Amber Tredway - Aide

4. Approve the following as volunteer coaches for the 2024-25 school year:

- Cody Call - Basketball Coach
- Lori Carter - Track and Field (pending FBI/BCI background check)
- Paige Harrison - Bowling
- Zach Morris - Bowling
- Nicholas Sheets - Wrestling

Motion by: _____ Second by: _____

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

C. Agreements/Contracts

1. Approve the agreement with Gallia -Jackson-Vinton Vocational School District providing Home Instruction Services for identified student effective October 7, 2024 through December 20, 2024 (S- 2)
2. Approve the contracts for future Administrative Support for Title IX services for the 2024-25 school year (S-3)
3. Approve the contract for Handicapped Pupils Open Enrolled in Waverly City School District for the 2024-25 school year (S-4)
4. Approve the contract for Part-Time Psychological Services with St. Mark's Therapy Center, effective October 1, 2024 for the 2024-25 school year (S-5)
5. Approve the Speech Therapy Services with Best Life therapy L.L.C. effective September 20, 2024 for the 2024-2025 school year (S -6)
6. Approve the MOU with University of Kentucky to fulfill accreditation requirements of field experience for students effective 2024 - 2025 and 2025 - 2026 school years (S-7)
7. Approve the scheduled Annual Service Agreement with Premier Energy Systems beginning 2024-25 school year (S-8)

Motion by: _____ Second by: _____

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

D. Other

1. Approve the District Health Services Coordinator job description (S-9)
2. Approve the Resident Educator Mentor job description (S-10)
3. Authorize META Solutions to issue RFP for gas services and authorize the purchase of competitive retail electric service from the lowest and best bidder submitted to the consortium and authorize the Board to purchase competitive retail electric service from such bidder by META Solutions (S-11)

4. Remove the following policies:
 - a. EBCE-E-1, Protection for Reporting Safety and Fraud Violations (Whistleblowers) (S-12)
 - b. EBCE-E-2, Protection for Reporting Safety and Fraud Violations (Whistleblowers) (S-13)
5. Approve the following new/revised policies:
 - a. JEDC- Religious Expression Days (S-14)
 - b. ACC - Political Commitments (S-15)
 - c. EBCE - E - Acknowledgement of Receipt of Auditor of State Fraud- Reporting System Information (S-16)
 - d. BDDG - Minutes (S-17)
 - e. DJC - Bidding Requirements (S-18)
 - f. IGD - Cocurricular and Extracurricular Activities(S-19)
 - g. IGDJ - Interscholastic Athletics (S-20)
 - h. JECBC - Admission of Students from Non- Chartered or Home Education (S-21)
 - i. JED - Student Absences and Excuses (S-22)
 - j. DM - Deposit of Public Funds (Cash Collection Points) (S-23)
 - k. EBBA - First Aid (S-24)
 - l. EBCE - Protection for Reporting Safety and Fraud Violations (Whistleblowers) (S-25)
 - m. EBCE-R - Protection for Reporting Safety and Fraud Violations (Whistleblowers) (S-26)
 - n. EDE - Computer/Online Services (Acceptance Use and Internet Safety) (S-27)
 - o. GCD - Professional Staff Hiring (S-28)
 - p. GDC/GDCA/GDD - Support Staff Recruiting/Posting of Vacancies/Hiring (S-29)
 - q. IC/ICA - School Year/School Calendar (S-30)
 - r. IGAE - Health Education (S-31)
 - s. IGAH/IGAI - Family Life Education/Sex Education (S-32)
 - t. JEDA - Truancy (S-33)
 - u. JHG - Reporting Child Abuse and Mandatory Training (S-34)
 - v. JK - Employment of Students (S-35)

Motion by: _____ Second by: _____

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

6. As per Resolution (4.24) E.1., Don Fillingier was approved as a Substitute Bus Driver, effective October 14, 2024

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 November 20, 2024, 6:30 pm in the GAMS Library

XIII. 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_____

XIV. ADJOURN MEETING

Motion by: _____ Second by: _____

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

Time_____

