

Gallipolis City School District
Board of Education Meeting
Regular Meeting
Gallia Academy Middle School
November 20, 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 October 16, 2024 MEETING

Motion by: _____ Second by: _____

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

VI. PUBLIC PARTICIPATION

VII. PRESENTATION

Jeremy Hout, Director of Curriculum & Instruction will present an update on the District Report Card

VIII. TREASURER'S REPORTS / RECOMMENDATIONS

A. Approve the financial report for the month of October

B. Amend the appropriations for FY25 to \$35, 017, 300 (S-1)

C. Approve the 5 Year Forecast (S-2)

D. Approve Trustmark/Oasis dental insurance rates for calendar year 2025 with a 0% increase (S-3)

Motion by: _____ Second by: _____

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

IX. BOARD RECOMMENDATIONS

X. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

1. Accept the resignation of Rachel Champlin as an Aide, effective November 21, 2024
2. Approve Justin Bailey's request for leave beginning on or around December 9, 2024 through December 20, 2024 (paid leave will be used until exhausted, then the leave will be unpaid)
3. Approve Morgan Steinbeck's request for maternity leave beginning on or around February 14, 2025 through April 14, 2025 (paid leave will be used until exhausted, then the leave will be unpaid)
4. Approve the following supplemental contract(s) for the 2024-25 school year:

	<u>Category</u>	<u>Exp.</u>
a. Cory Camden - Head Varsity Baseball Coach	1	3
b. Randy Christian - Head Varsity Tennis Coach	1	10
c. Brad Harris - Assistant Varsity Baseball Coach	2	1
d. Todd May - Head Varsity Track Coach (Girls)	1	20
e. Cierra Roberts - Head Varsity Softball Coach	1	2
f. Bo Saxon - J.V. Baseball Coach	2	1
g. Nicholas Sheets - Head Varsity Track (Boys)	1	4

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

- a. Leandra Massie - Teacher
- b. Rachel Champlin - Teacher

Motion by: _____ Second by: _____

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

B. Agreements/Contracts

- 1. Approve the agreement with Negotiated Agreement with Gallipolis Education Association; effective September 1, 2024-June 30, 2027 (S-4)

Motion by: _____ Second by: _____

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

- 2. Approve the Safety Team Representatives for the 2024-2025 school year

	<u>Category</u>	<u>Exp.</u>
a. Adam Clark	5	0
b. Heath Denney	5	0
c. Jared Denney	5	0
d. Shannon Mayes	5	0
e. Trevor Shafer	5	0

Motion by: _____ Second by: _____

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

- 3. Approve the following individuals to be paid from Title I, Title IIA and/or IDEA District Leadership Team members (DLT) during the 2024-2025 school year

	<u>Category</u>	<u>Exp.</u>
a. Beth Graham	7	
b. Suzanne Hines	7	
c. Brooke Mohr	7	
d. Sarah Nunn	7	

e Leah Polcyn	7
f Benjamin Schlater	7
g Lisa Schwall	7
h Demara Smith	7
i Tera Stewart	7
j Cheryl Woodward	7

4. Authorizing an agreement with CTL Engineering, Inc. ("CTL") to provide 3rd party construction materials testing and inspection services (the "Services") for the Wellness Center Project (the "Project"). CTL provided a pricing proposal for the Services for the Project for a total amount not to exceed \$35,000. The Board authorizes the Superintendent and Treasurer, working with legal counsel, to negotiate and execute an agreement with CTL to provide the Services for the Project in an amount not to exceed \$35,000
5. Approve the Memorandum of Understanding with Hocking College to offer College Credit Plus for the 2025-2026 school year (S-5)
6. Approve the policy of Operating Standards for the Education of Children with Disabilities (S-6)

Motion by: _____ Second by: _____

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

C. Other

1. Approve the Emergency Response Plans (AED Policy) for the following buildings:
 - a. Gallia Academy High School (S-7)
 - b. Gallia Academy Middle School (S-8)
 - c. Green Elementary (S-9)
 - d. Rio Grande Elementary (S-10)
 - e. Washington Elementary (S-11)
 - f. Gallia Academy Athletics (S-12)

Motion by: _____ Second by: _____

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

2. As per Resolution (4.24) E.1, the following were approved as substitutes for the 2024-25 school year
 - a. Amber Jayjohn, Teacher; effective November 6, 2024
 - b. Allen Matson, Custodian; effective November 18, 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 December 18, 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_____