

Gallipolis City School District
Board of Education Meeting
Regular Meeting
Gallia Academy Middle School
December 18, 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 November 20, 2024 MEETING

Motion by: _____ Second by: _____

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

VI. PRESENTATION

VII. TREASURER'S REPORTS / RECOMMENDATIONS

A. Approve the financial report for the month of November

B. Approve transfer of \$89,304.50 from 001 General Fund to 002 Bond Retirement Fund
to repay HB264 Energy Bond

Motion by: _____ Second by: _____

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

VIII. RESOLUTION

Authorize participation in ODOT Cooperative Purchasing Program for the purchase of a tractor (S-1)

Motion by: _____ Second by: _____

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

IX. PUBLIC PARTICIPATION

A. Public hearing regarding the proposed 2025-26 school calendar (S-2)

X. BOARD RECOMMENDATIONS

1. Approve 4% increase to each administration salary schedule for the 2024-2025, 2025-2026, and 2026-2027 contract with retroactive pay for the 2024-2025 contract year
2. Approve the following revised policies:
 - a. AFB-E/CBG-E (Superintendent Evaluation Form) (S-3)
 - b. AFBA-E/BCCB-E (Treasurer Evaluation Form) (S-4)

Motion by: _____ Second by: _____

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

XI. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

1. Accept the following resignations
 - a. John Green as a Custodian, effective December 6, 2024
 - b. Cory Mannon as an Aide, effective November 25, 2024
 - c. Nathan Mettler as Third Grade Teacher and Head Varsity Football Coach, effective December 20, 2024
2. Approve Trystan Peyton's request for leave beginning on or around February 20, 2025 through March 5, 2025 (paid leave will be used until exhausted, then the leave will be unpaid)
3. Employ Alyssa Dingus at a 30 Hour Aide at Step 0 on the Classified Salary Schedule; effective January 6, 2025

C. Other

1. Approve the revised policies:
 - a. BDC- Executive Sessions (S-8)
 - b. EEAE- Student Transportation in Private Vehicles (S-9)
 - c. GCB-2-R Professional Staff Contracts and Compensation Plans (Administrators) (S-10)
 - d. Special Education Model Policies and Procedures (S-11)
2. Approve the purchase of two 77/78 Passenger School Buses in the amount of \$142,508 for the 2025-2026 school year (S-12)
3. Approve the transportation reimbursement request (\$.50 per mile) for Judy Perry to transport a student to Washington Elementary, effective December 19, 2024

Motion by: _____ Second by: _____

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

XII. 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

XIII. UPCOMING MEETINGS

Set the date for the following January meetings:

- A. Organizational Meeting, 6:30pm
- B. Regular Meeting (to follow the Organizational Meeting)
Date: _____

XIV. 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_____

XV. ADJOURN MEETING

Motion by: _____ Second by: _____

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

