

**Gallipolis City School District**  
Board of Education Meeting  
***Regular Meeting***  
Gallia Academy Middle School  
June 20, 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 MAY 15, 2024 MEETING

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Ms. Angell \_\_\_ Ms. Denney \_\_\_ Ms. Easter \_\_\_ Mr. A. Saunders \_\_\_ Mr. M. Saunders \_\_\_

VI. TREASURER'S REPORTS / RECOMMENDATIONS

- A. Approve the financial report for the month of May
- B. Authorize the Treasurer to make necessary transfers, advances and appropriation modifications to close FY24
- C. Approve FY25 appropriations for the amount of \$28,955,245 (S-1)
- D. Approve paying the tutorial rate for Extended School Year (ESY) Services for the following for the period May 28, 2024 - August 14, 2024:
  - a. Janelle Neekcamp
  - b. Kiersten Stanley

- E. Renewal of the District's property, fleet and general liability insurance policy through SORSA the period July 1, 2024 through June 30, 2025
- F. Approve the resolution accepting the amounts and rates as determined by Gallia County budget commission (S-2)
- G. Sell the following items on GovDeals:
  - a. Bus 20
  - b. Bus 9
  - c. Bus 31
  - d. Miscellaneous items, classroom furniture and technology devices

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Ms. Angell \_\_\_ Ms. Denney \_\_\_ Ms. Easter \_\_\_ Mr. A. Saunders \_\_\_ Mr. M. Saunders \_\_\_

## VII. RESOLUTION

## VIII. SUPERINTENDENT'S RECOMMENDATIONS

### A. Old Business

1. Rescind resolution 46-24 S.1. from May 15, 2024 agenda approving Certified Teacher for the 2024-2025 school year Madison Callahan on the Certified Salary Schedule at Column BA with 0 year experience effective May15, 2024 pending BCI/FBI, licensure and verification of experience
2. Rescind resolution 46-24 S. 2. from May 15, 2024 agenda approving Certified Teacher for the 2024-2025 school year Emily Click on the Certified Salary Schedule at Column BA with 1 year of experience effective August 12, 2024
3. Approve the following transfers:
  - a. Christina Hornsby; Six Hour Cook at Step 6 on the Classified Salary Schedule; effective August 9, 2024
  - b. Kimberly McComas; Six Hour Cook at Step 3 on the Classified Salary Schedule; effective August 9, 2024

### B. Personnel/Employment

1. Approve McKenzie Carmichael's request for Maternity leave beginning on or around August 15, 2024 through October 21, 2024 (paid leave will be used until exhausted, then the leave will be unpaid)

2. Approve the addendum to the following administrators' contract:
  - a. Thomas Call (S-3)
  - b. Nicholas Johnson (S-4)
3. Accept the following resignations:
  - a. Crystal Cox, Cook; effective May 30, 2024
  - b. Candy Montgomery Head Bus Driver; effective June 10, 2024
  - c. Hope Olden, Aide; effective June 30, 2024
  - d. Erica Saunders, EMIS Coordinator/District Registrar; effective July 1, 2024
  - e. Charlene Wade, Cook (due to retirement); effective June 30, 2024
4. Employ the following classified personnel for the 2024-25 school year:
  - a. Robin Barron; High School Secretary at Step 16 on the Classified Salary Schedule, effective July 15, 2024 (pending FBI/BCI background check and verification of experience)
  - b. Kimberly McComas; transfer to a Six Hour Cook position at Step 3 on the Classified Salary Schedule; effective August 9, 2024
  - c. Christina Hornsby; transfer to a Six Hour Cook position at Step 6 on the Classified Salary Schedule; effective August 9, 2024
  - d. Mackenzie Robinson; Aide at Step 0 on the Classified Salary Schedule; effective August 12, 2024 (pending FBI/BCI, permit, and verification of experience)
  - e. Cassie Reed; Head Bus Driver at Step 0 on the Classified Salary Schedule; effective July 29, 2024
5. Employ the following certified personnel for the 2024-25 school year:
  - a. Employ Emily Click, 4 Year Alternative Resident Educator Intervention Specialist (K-12); at BA with 2 years' experience, effective August 12, 2024
  - b. Reece Collins, Primary PK-5/PK-5 Intervention: at BS with 0 years, effective August 12, 2024 (pending licensure)
  - c. Brandon Duncan, Elementary (K-6), Literacy (Pre-K-12): at BA with 2 years' experience, effective August 12, 2024 (pending licensure)
  - d. Maggie Malone, 4 Year Resident Educator Middle Childhood (4-9): 150 with 2 years' experience, effective August 12, 2024 (pending verification of experience)

- e. Mackennah McCown, Elementary (PK-3), at BA with 0 years, effective August 12, 2024 (FBI/BCI background check, verification of experience, and verification of hours)
  - f. Morgan Miller, Elementary (PK-6), at BA with 1 year experience, effective August 12, 2024
  - g. Ashley North, Intervention Specialist (P-3); Reading, at MA with 10 years' experience, effective August 12, 2024
6. Approve Beth Graham as 7<sup>th</sup> Grade Head Volleyball Coach for the 2024-2025 school at year Category 3 and 0 years of experience (pending permit)
7. Approve Macey Siders, substitute Teacher for the 2024-25 school year (pending licensure)
8. Approve the attached job descriptions:
- a. Bus Duty Supervisor (S-5)
  - b. Lunchroom Supervisor (S-6)
9. Approve the following Substitute Personnel for the 2024-25 school year:
- a. Certified (S-7)
  - b. Classified (S-8)

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Ms. Angell \_\_\_ Ms. Denney \_\_\_ Ms. Easter \_\_\_ Mr. A. Saunders \_\_\_ Mr. M. Saunders \_\_\_

10. 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 \_\_\_

11. As per Resolution (4-24) E1 the following was hired as Temporary Summer Help for the period June 3, 2024 through August 8, 2024:
- a. Kaden Cochrane; effective May 31, 2024
  - b. Kobe Cochrane; effective May 31, 2024

C. Agreements/Contracts

1. Approve the Appalachian Community Grant Program Subgrant Agreement by and between Appalachian Children Coalition effective March 25, 2024 through December 31, 2026 (S-9)
2. Approve the Agreement for Operation of Career -Technical Programs and Courses within the Career Technical Planning District, between the lead district, and member district for the 2024-2025 school year (S-10)
3. Approve Master Intergovernmental Cooperative Purchasing Agreement with Equalis Group effective June 20, 2024 (S-11)
4. Approve the Interagency Agreement Program Coordination for Transition and Services for Part B and Part C for the 2024 -2025 school year (S-12)
5. Approve the following Memorandum of Understanding:
  - a. Gallipolis Education Association; effective for the 2024-2025 school year (S-13)
  - b. Health Recovery Services, Inc; effective for the 2023-2024 school year (S-14)
  - c. Health Recovery Services, Inc.; effective for the 2024-2025 school year (S-15)
6. Approve the agreement with Parchment LLC Record Services; effective July 1, 2024 through June 30, 2025 (S-16)

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Ms. Angell \_\_\_ Ms. Denney \_\_\_ Ms. Easter \_\_\_ Mr. A. Saunders \_\_\_ Mr. M. Saunders \_\_\_

D. Other

1. Approve the 2024-2025 Gallia Academy High School Student Handbook and Conduct of Code (S-17)
2. Approve Policy JFCK, Use of Electronic Communications/ Cell Phones By Students (S-18)
3. Approve the following individuals to be paid at the tutorial rate from Title IIA for professional development training to become a trainer in CPR and First Aid
  - a. Taylar Dickson
  - b. Morgan Houck

4. Approve the transportation reimbursement requests (\$.40 per mile) for the following to transport special needs students for the 2024-25 school year:
  - a. April Fisher
  - b. Georgia Fisher
  - c. Coleen Hawkins
  - d. Annette Holiday
  - e. Crystal White
5. Approve the attached Change Order No 01 for the Scope of Work to add and install the SY - 22990 Structure (S-19)

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Ms. Angell \_\_\_ Ms. Denney \_\_\_ Ms. Easter \_\_\_ Mr. A. Saunders \_\_\_ Mr. M. Saunders \_\_\_

- a. Review the attached Bullying/Harassment Semiannual Report (S-20)
- b. Review the attached Annual Health Report (S-21)
- c. Review Student Wellness and Success Plan FY 2023-2024 (S-22)

## IX. 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

X. UPCOMING MEETINGS

Regular Meeting on July 17, 2024, 6:30 pm in the GAMS Library

XI. 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\_\_\_

XII. ADJOURN MEETING

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Ms. Angell \_\_\_ Ms. Denney \_\_\_ Ms. Easter \_\_\_ Mr. A. Saunders \_\_\_ Mr. M. Saunders \_\_\_

Time\_\_\_

