

GALLIPOLIS CITY SCHOOL DISTRICT

RE: Report of the December 19, 2018 Regular Board Meeting

1. The board approved the financial report for the month of November.
2. The board approved the transfer of \$548.80 from 022 Tournament Fund to 001 General Fund.
3. The board approved the Then and Now Certificate for the Purchase Order from Smith Superstore due to Purchase Order's not being approved prior to work and being over \$3,000.
4. The board approved membership in the Ohio School Boards Association for CY19.
5. The board approved participation in the OSBA Legal Assistance Fund for CY19 and authorized the Treasurer to pay \$250 for the membership.
6. Dr. Shockley reported on the Business Advisory Council.
7. The board approved Sheila Dray's leave of absence request for the period January 8, 2019 until around January 14, 2019.
8. The board employed the following Bus Drivers at Step 0 on the Classified Salary Schedule; effective January 7, 2019:
 - a. Wade Carroll
 - b. Candice Montgomery
9. The board approved the following supplemental contracts for the 2018-2019 school year:
 - a. Brad Harris - Asst. Varsity Softball Coach
 - b. Todd May - Varsity Track Coach (Girls)
 - c. Tye Schwall - J.V. Wrestling Coach
10. The board approved the following substitutes for the 2018-2019 school year:
 - a. Jessica Darst - Cook
 - b. Kyle Hively - Teacher
 - c. Heidi Huntley - Teacher
 - d. Stuart McComas - Cook, Courier, Custodian
 - e. Leonis Newell - Secretary (effective October 17, 2018)
11. The board approved Cheryl Greenlee as a volunteer Track Coach for the 2018-2019 school year.
12. The board approved the Preventative Maintenance agreement with Limbach Company LLC to service the 5 generators in the District at a cost of \$2,749 for the period December 3, 2018 to December 3, 2019.
13. The board approved the following donations:
 - a. \$100 Amazon Gift Card from AutoBooks
 - b. \$1,000 from MRM Construction
14. The board approved the following policies:
 - a. DGA, Authorized Signatures
 - b. DJH, Credit Cards
 - c. GBE, Staff Health and Safety
 - d. GBE-R, Staff Health and Safety
 - e. GBH, Staff-Student Relations
 - f. GBP, Drug-free Workplace Act
 - g. JFCF-R, Hazing and Bullying
 - h. JGD, Student Suspension
 - i. JHH, Notification about Sex Offenders
 - j. JM, Staff-Student Relations
15. The board approved the purchase of a 2019 (or newer) Bluebird School Bus at a cost of \$95,624.

16. The board approved the sale of the 160 property to Ohio Valley Real Estate Company for \$300,000 as noted in the letter from Ohio Valley Physicians and the Purchase and Sale Agreement provided, with revision, and authorized the Superintendent and Treasurer to finalize the transaction for a closing to be held in January 2019, unless extended by agreement of the parties. The board authorized the Board President and Treasurer to sign the deed transferring title to the Property at the closing.
17. The board accepted the donation of \$50,000 from OVP for use at the athletic complex, as described in the Memorandum of Understanding received from OVP, with the first payment of \$25,000 to be made at the closing on the sale of the 160 property and the second \$25,000 payment to be made not later than January 2020. The board authorized the Superintendent to sign the MOU on behalf of the board.
18. The board set January 7, 2019 for the Organization Meeting. The meeting will begin at 6:00 pm followed by the Regular January Meeting at 6:30 pm.