

# GALLIPOLIS CITY SCHOOL DISTRICT

RE: Report of the February 17, 2016 Regular Board Meeting

1. VISTA gave a presentation.
2. The board passed the following resolutions:
  - a. Resolution Providing for the Issuance of Not to Exceed \$2,430,000 School Facilities Construction and Improvement Refunding Bonds and Certain Matters Pertaining Thereto
  - b. Resolution for Ohio House Bill 264 Project.
3. The board approved the resignation of Kandas Fitzpatrick, Cook, effective November 24, 2015.
4. The board approved Christina Duncan's request for maternity leave to begin on or around April 26, 2016 through the remainder of the 2015-2016 school year.
5. The board approved the following substitute personnel for the 2015-2016 school year:
  - a. Morgan Daniels - Teacher
  - b. Aaron Fairchild - Custodian
  - c. Alisha Kirby - Teacher
  - d. Sally Swain - Teacher (effective February 1, 2016)
6. The board approved Corey Luce as a volunteer Baseball Coach for the 2015-2016 school year.
7. The board approved the job description for Attendance Officer/Courier.
8. The board approved the Lease Agreement with Lisa Osborne Investments LLC for the term October 16, 2015 through December 31, 2016.
9. The board approved the contract with Fields Excavating.
10. The board approved the Field Trip request for 9<sup>th</sup> - 12<sup>th</sup> grade students to attend Youth in Government (April 7-9, 2016) in Columbus.
11. The board approved combining the Youth in Government activity fund with the Model United Nations activity fund.
12. The board approved the GAHS Course Selection Handbook and granting credit as indicated.
13. The board approved the 2016-2017 school calendar.
14. The board approved the following new/revised policies:
  - a. AFC-1, Evaluation of Professional Staff (Teachers)
  - b. AFC-2, Evaluation of Professional Staff (Administrators)
  - c. AFC-2-R, Evaluation of Professional Staff (Administrators)
  - d. EEA, Student Transportation Services
  - e. EEA-R, Student Transportation Services
  - f. EEAA, Eligibility Zones for Pupil Transportation
  - g. EEAC, School Bus Safety Program
  - h. EEACC, Student Conduct on District Managed Transportation
  - i. EEACCA, Recording Devices on Transportation Vehicles
  - j. EEACD, Drug Testing for District Personnel
  - k. EEAD, Non-routine Use of School Buses
  - l. EEAE, Student Transportation in Private Vehicles
  - m. GCB-2-R, Professional Staff Contracts and Compensation Plans
  - n. GCN-1, Evaluation of Professional Staff (Teachers)
  - o. GCN-2, Evaluation of Professional Staff (Administrators)
  - p. GCN-2-R, Evaluation of Professional Staff (Administrators)
  - q. IGCH-E-1, Letter of Intent to Participate in College Credit Plus

- r. IKF, Graduation Requirements
  - s. JEA, Compulsory Attendance Ages
  - t. JECAA-R, Admission of Homeless Students
  - u. JFCC, Student Conduct on District Managed Transportation
  - v. Renamed IGBA-R as JFH-R
  - w. IGBA-R, Programs for Students with Disabilities
15. The board approved the following medical professionals to conduct annual physical examinations:
- a. Ashok Dayal, MD
  - b. John Ellison, DO
  - c. Meredith Fallon, NP
  - d. Rafid Kakel, MD
  - e. Kelly Roush, DC