

## GALLIPOLIS CITY SCHOOL DISTRICT

RE: Report of the November 9, 2016 Regular Board Meeting

1. Adam Clark, Athletic Director, reported on GAHS's Fall Sports successes.
2. The board approved the financial report for the month of October.
3. The board approved transferring \$50,000.00 to the Termination Benefits Fund from the General Fund.
4. The board accepted the resignation due to retirement of Jack Parsons, Bus Driver, effective January 1, 2017.
5. The board accepted the resignation of Andrew Holcomb as District Technology Support Coordinator effective October 31, 2016, contingent on his employment as District Network Administrator.
6. The board employed Andrew Holcomb as District Network Administrator from November 1, 2016 through June 30, 2018; 261 workdays per year (including 3 weeks vacation); at Step D-3 on the Administrative Salary Schedule.
7. The board approved the following substitutes for the 2016-2017 school year:
  - a. Vicki Carpenter - Cook (effective October 31, 2016)
  - b. Wendy Egan - Teacher
  - c. Jennifer Griffin - Cook, Secretary
  - d. Deborah Halley - Cook
  - e. McKinsey McPherson - Aide
  - f. Kerry Nourse - Teacher
  - g. Kanessa Snyder - Teacher
  - h. Greg Stamper - Cook
8. The board approved Brianna Thomas for the supplemental contract J.V. Basketball Coach (Girls) for the 2016-2017 school year.
9. The board approved the following volunteer coaches for the 2016-2017 school year:
  - a. Ryan Chapman - Girls Basketball
  - b. Scott Lear - Wrestling
10. The board approved allowing student athletes to participate in dual sports during the winter/spring seasons for the 2016-2017 school year. The Athletic Director will evaluate the progress of each season and will make a recommendation for the 2017-2018 school year.
11. The board approved the Consultant Agreement with Dustin Dixon to provide technology consulting, training, and maintenance until December 31, 2016 (not to exceed 20 hours per week) according to the agreement.
12. The board approved the \$500.00 donation from the Ohio Valley Bank for the Student Safety Fund to enhance the security of the District's buildings.
13. The board approved the plans and construction of a soccer dugout/bench shelter according to the blue prints submitted.
14. The board approved the Field Trip Request for the JV and Varsity Baseball Teams to travel to Zanesville and Dresden for baseball scrimmages on March 17-18, 2017; paid through the Baseball Booster Fund.
15. The board appointed Robert Cornwell to be their representative to the Gallia-Jackson-Vinton Joint Vocational School District Board for a three-year term beginning January 1, 2017.