

GALLIPOLIS CITY SCHOOL DISTRICT

RE: Report of the January 10, 2018 Regular Board Meeting

1. The board elected Morgan Saunders as President and Anee Rees as Vice President.
2. The board established the third Wednesday of each month, 6:30 p.m. in the Gallia Academy Middle School Library as the time and place for regular board meetings.
3. The board authorized the treasurer to sign all vouchers and accounts payable.
4. The board authorized the treasurer to request tax advances from the county auditor and invest interim funds when available.
5. The board authorized the superintendent to act as agent for the following:
 - a. all federal and state programs
 - b. purchasing for the District
 - c. posting of positions and employment of substitute or part-time personnel, as needed
 - d. accepting resignations on behalf of the board
6. The board authorized the superintendent to employ legal and consultant services during the year and until the organizational meeting of 2019.
7. The following are the board president's appointments to the Superintendent's administrative committees for 2018:

a. Academics -	Mr. O'Brien and Ms. Rees
b. Alumni -	Ms. Rees
c. Athletics -	Ms. Rees and Mr. Saunders
d. Facilities/Construction -	Ms. Angell and Mr. Saunders
e. Finance -	Ms. Angell and Mr. Miller
f. Legislative Liaison -	Ms. Rees
g. Naming Rights -	Ms. Angell and Mr. O'Brien
h. Negotiations/Insurance -	Ms. Angell and Mr. Miller
i. Policy -	Mr. O'Brien
j. Records	Mr. Saunders
k. Safety -	Ms. Rees and Mr. Saunders
l. Stadium Project -	Ms. Rees
m. Technology -	Mr. Rees and Mr. Saunders
n. Transportation -	Ms. Angell and Mr. Saunders
o. School Building Liaisons -	GAHS - Mr. Miller GAMS - Mr. O'Brien Green Elementary - Mr. Saunders Rio Grande Elementary - Ms. Rees Washington - Ms. Angell
8. The board approved the financial report for the month of December.
9. The board approved the "then and now certificate" for Purchase Order #119377 to SchoolPointe for webhosting for \$6,400.
10. The board accepted the resignation of Troy Wolford, Teacher, effective January 5, 2018.
11. The board approved Krystal Foster's request for maternity leave beginning on or about April 4, 2018 through the end of the 2017-2018 school year.
12. The board approved Charlene Wade's request for an unpaid leave of absence from January 18, 2018 through the end of the 2017-2018 school year.
13. The board approved Jason Wright for the Asst. Varsity Baseball Coach supplemental contract for the 2017-2018 school year.

14. The board approved the following substitute personnel for the 2017-2018 school year:
 - a. Jeff Nelson - Bus Driver
 - b. Amy Shadle - Bus Driver (pending BCI, FBI)
 - c. Briggs Jacob Shoemaker - Teacher
 - d. Mike Simmons - Bus Driver
15. The board approved Brandon Taylor as a volunteer wrestling coach for the 2017-2018 school year.
16. The board approved termination of the following MOU's, effective January 1, 2018 (employees may continue to utilize services, but all charges will be submitted through insurance providers):
 - a. Ingles Family Practice
 - b. Canaday Care
 - c. Holzer Clinic, LLC Retail Clinics
17. The board approved the following healthcare providers to conduct annual bus driver physical exams for the 2018-2019 school year:
 - a. Tonia Ash, MD
 - b. Joshua Bryant, DO
 - c. John Ellison, DO
 - d. Meredith Fallon, NP
 - e. Christopher Jude, DO
 - f. Christopher Marazon, DO
 - g. Tiffany Rupert, NP
18. The board reviewed the Bullying/Harassment Semiannual Report.