

## GALLIPOLIS CITY SCHOOL DISTRICT

RE: Report of the April 15, 2020 Regular Board Meeting

1. The board passed the following resolutions:
  - a. authorizing 2020-2021 membership in the Ohio High School Athletic Association
  - b. regarding extended school closure procedures
2. The board approved the financial report for the month of March.
3. The board approved the following transfers:
  - a. \$90,345.09 from 001 General Fund to 002 Bond Retirement Fund to repay HB264 Energy Bond
  - b. \$100,000.00 from 001 General Fund to 035 Termination Benefits
4. The board approved enrollment in the 2021 Worker's Compensation Group Rating Program through CompManagement with an annual fee of \$1,235.00 and a projected group rate of .004987 per dollar of payroll.
5. The board approve the purchase of a bus in the amount of \$96,782.00 with the District to receive \$47,796.10 through the state School Bus Purchase Program.
6. The board approved the following resignations for the purpose of retirement:
  - a. Lynne Allen, Teacher – effective May 31, 2020
  - b. Brenda Weaver, Secretary – effective May 29, 2020
7. The board approved Jessica McClanahan's request for maternity leave for the period April 27, 2020 through the remainder of the 2019-2020 school year.
8. The board approved Brittany Ray to work remotely as a substitute teacher, to be paid the base teacher rate per day due to satisfying 60 consecutive days in the same teaching assignment, effective March 20, 2020 through the end of the school closure or the end of the 2019-2020 school year, whichever occurs first.
9. The board approved the following agreements/contracts:
  - a. Student Teaching Letter of Agreement with Western Governors University
  - b. Memorandum of Understanding with Ohio State University Extension for SNAP-Ed
  - c. Master Service Agreement with META Solutions FY21 including student information system, EMIS support, fiscal support, purchasing co-op membership, Blackboard, Content Filtering, and Education Connection.
10. Pursuant to HB197, the board authorized the Superintendent to implement a plan to require students to access and complete classroom lessons delivered electronically, through paper format, or any other alternative methods to make up any number of hours schools were closed to students in the 2019-2020 school year in compliance with orders of the Governor, the Director of the Ohio Department of Health, local boards of health, or an extension of any such order, in order to meet the statutory minimum school year required by RC 3313.48.