

GALLIPOLIS CITY SCHOOL DISTRICT

RE: Report of the November 18, 2020 Board Meeting

1. The board approved the financial report for the month of October.
2. The board approved the transfer of \$89,366.10 from 001 General Fund to 002 Bond Retirement Fund to repay the HB264 Energy Bond.
3. The board approved the 5-year forecast.
4. The board amended appropriations for FY21 to the amount of \$31,076,800.
5. The board approved the "then and now certificate" for Purchase Order #122211 to Ohio Valley Christian School for \$6,730.71.
6. The board renewed with Trustmark (formerly CoreSource) for Dental Insurance for 2021 with no increase - monthly rates: \$91.39/family; \$41.86/single.
7. The board renewed with Anthem for Medical Insurance for 2021 at a 2.7% increase.
8. The board approved Scott Stanley as volunteer Bowling Coach for the 2020-2021 school year.
9. The board approved the subgrant agreement with Green Township for \$228,174.90 for necessary expenses due to COVID-19.
10. The board approved the Master Service Agreement with Schoolpointe, effective November 17, 2020.
11. The board approved the Therapy Service Agreement with South Central Ohio ESC for the 2020-2021 school year.
12. The board approved the transportation reimbursement request (\$.40/mile) for April Fisher or Dale Blake to transport a special needs student to Washington Elementary, effective November 13, 2020 through the remainder of the 2020-2021 school year.
13. The board removed the following policies:
 - a. EDE-E-1, Network Acceptable Use Student Agreement
 - b. EDE-E-2, Network Acceptable Use Staff/Volunteer Agreement
14. The board approved the following revised policies:
 - c. BDC, Executive Sessions
 - d. DH, Bonded Employees and Officers
 - e. DM, Deposit of Public Funds
 - f. EDE, Computer/Online Services
 - g. EDE-E, Computer Network Agreement Form
15. The board appointed Lynn Angell as representative to serve on the Gallia-Jackson-Vinton Joint Vocational Board of Education for a three-year period, beginning January 1, 2021.