

GALLIPOLIS CITY SCHOOL DISTRICT

RE: Report of the December 15, 2021 Regular Board Meeting

1. The Board approved the minutes of the November 17, regular meeting.
2. The Board approved the financial report for the month of November.
3. The Board approved the transfer of \$89,351.61 from 001 General Fund to 002 Bond Retirement Fund to repay HB264 Energy Bond.
4. The Board approved renewal of vision coverage through VSP with a monthly premium of \$25.72 for the period December 1, 2021 through November 30, 2023.
5. The Board approved the depository agreement with Ohio Valley Bank for the period January 15, 2022 through January 14, 2027.
6. The Board approved membership in Ohio School Boards Association and participation in the OSBA Legal Assistance Fund for 2022.
7. The Board approved selling the following equipment:
 - a. John Deere Z-Trac 997 Diesel Zero Turn 72" Mower
 - b. 2004 Chevrolet 2500 Truck
 - c. 2001 Chevrolet 3500 Dump Truck
 - d. 2004 GMC Van
8. The Board approved the Real Estate Purchase Contract for 423 Mulberry Drive.
9. Terrance Clayborne and Joshua Branham (Carrier Commercial Systems) gave a presentation on their solution and value with the HVAC system replacements and upgrades.
10. Bryan Martin addressed the Board regarding CRT.
11. The Board employed Bethany Kerr as a Bus Driver at Step 0; effective January 3, 2022.
12. The Board approved Tammie Martin as a substitute Cook for the 2021-22 school year.
13. The Board renewed the agreement with ArchiveSocial to provide social media archiving for the period January 1, 2022 through December 31, 2022 at a cost of \$4,788.00.