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## GALLIPOLIS CITY SCHOOL DISTRICT

RE: Report of the February 15, 2017 Regular Board Meeting

1. Cindy Angel discussed enrollment numbers.
2. Adam Clark discussed athletic eligibility.
3. The board approved allowing academically ineligible students to participate in their sport, but not compete, until they become eligible.
4. The board approved the January financial report.
5. The board approved the amendment of appropriations for FY17 in the amount of \$28,178,152.94.
6. The board passed the resolution authorizing the execution and delivery of a master governmental lease-purchase agreement.
7. The board accepted the retirement of the following:
  - a. Roberta Adkins - Secretary, effective May 26, 2017
  - b. Leanna Kingery - Secretary, effective June 1, 2017
  - c. Charles (Mike) McLain - Custodian, effective March 1, 2017
  - d. Sherry Perry - Aide, effective May 26, 2017
  - e. Kathy Whaley - Teacher, effective May 26, 2017
8. The board accepted the resignation of Jeremy Hout as Elementary Principal, effective February 21, 2017; contingent upon his employment as the Director of Curriculum & Instruction.
9. The board approved Connie Burd's request for a medical leave of absence for the period February 1, 2017 to March 31, 2017.
10. The board approved transferring Stephanie Harris from Custodian to the GAMS Secretary position, effective January 17, 2017.
11. The board employed the following personnel at Step 0 on the Classified Salary Schedule, effective February 16, 2017:
  - a. Vicki Carpenter - Bus Driver
  - b. Patrick Taylor - 29 Hour Aide
12. The board approved the following supplemental contracts for the 2016-2017 school year:
  - a. Randy Christian - Head Varsity Tennis Coach (coed)
  - b. Cheryl Greenlee - 7<sup>th</sup> & 8<sup>th</sup> Grade Head Track Coach (coed)
  - c. Abby Wiseman - 7<sup>th</sup> & 8<sup>th</sup> Grade Asst. Track Coach (coed)
13. The board approved extended days for the following personnel for the 2016-2017 school year (extended days being added because of not replacing the Guidance Counselor's position at this time):
  - a. Cherie Davis - 18 days (total of 25 for the 2016-2017 school year)
  - b. Renee Barnes - 15 days (total of 25 for the 2016-2017 school year)
  - c. Tracy Tackett - 10 days
14. The board approved the following substitutes for the 2016-2017 school year:
  - a. Genna Baker - Secretary
  - b. Samantha Bright - Cook
  - c. Cheryl Cook - Cook, Courier, Custodian, Secretary
  - d. Morgan Daniels - Teacher
  - e. Jennifer Davis - Aide, Teacher
  - f. Jillian Davison - Bus Driver, Courier, Secretary
  - g. Sheila Dray - Cook

- h. J-Jay Johnson - Bus Driver
  - i. Elizabeth Massie - Teacher
  - j. McKenzie McPherson - Secretary
  - k. Eric Phoenix - Custodian
  - l. Kanessa Snyder - Aide
  - m. Shawna Williams - Aide, Cook, Teacher
  - n. Courtney Young - Teacher
15. The board employed Jeremy Hout as Director of Curriculum & Instruction for 220 workdays per year, effective February 20, 2017 through June 30, 2020, at Step H-1 on the Administrative Salary Schedule; he will continue his involvement as the Rio Grande Elementary Principal until May 25, 2017.
  16. The board renewed the Agreement for National Webcheck Program Services and Equipment, effective February 16, 2017.
  17. The board approved the Service Agreement with the Gallia-Vinton ESC to provide services for an interim elementary principal (as needed) for the period February 20, 2017 until May 25, 2017.
  18. The board approved the calendar for the 2017-2018 school year, as per the Negotiated Agreement with the GEA, Article 5: A 1.
  19. The board accepted the resignation for the purpose of retirement of Roger Mace, Superintendent, with a tentative date of December 31, 2017.