

GALLIPOLIS CITY SCHOOL DISTRICT

RE: Report of the January 14, 2016 Regular Board Meeting

1. The board elected Lynn Angell as President and John O'Brien as Vice President.
2. The board established the third Wednesday of each month, 7:00 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 2017.
7. The following are the board president's appointments to the Superintendent's administrative committees for 2016:

a. Academics -	Dr. Kyger and Ms. Rees
b. Alumni -	Dr. Kyger
c. Athletics -	Ms. Rees and Mr. Saunders
d. Facilities/Construction -	Ms. Angell and Mr. Saunders
e. Finance -	Ms. Angell and Mr. O'Brien
f. Legislative Liaison -	Dr. Kyger
g. Naming Rights -	Ms. Angell and Mr. O'Brien
h. Negotiations/Insurance -	Ms. Angell and Mr. Saunders
i. Policy -	Mr. O'Brien
j. Safety -	Ms. Rees and Mr. Saunders
k. Stadium Project -	Ms. Rees
l. Technology -	Dr. Kyger and Ms. Rees
m. Transportation -	Ms. Angell and Mr. Saunders
n. School Building Liaisons -	GAHS - Dr. Kyger GAMS - Ms. Angell Green Elementary - Mr. Saunders Rio Grande Elementary - Ms. Rees Washington - Mr. O'Brien
8. The board approved the financial report for the month of December.
9. The board passed the Resolution to Approve the Certificate of Project Completion and Close the Project Construction Fund.
10. The board approved the resignation due to retirement of Zat Salmons, Head Mechanic, effective February 1, 2016.
11. The board approved Courtney Cummons' request for maternity leave which will begin on or about January 30, 2016 and end on or about April 1, 2016.
12. The board approved the following supplemental contracts for the 2015-2016 school year:
 - a. Varsity Track Coach (Boys) - Paul Close
 - b. Varsity Track Coach (Girls) - Todd May
 - c. Asst. Varsity Track Coach (Boys & Girls) - Nate Hall

- d. 7th & 8th Grade Head Track Coach (coed) - Mark Allen
 - e. 7th & 8th Grade Asst. Track Coach (coed) - Kevin Malone
 - f. Head Varsity Baseball Coach - Rich Corvin
 - g. Asst. Varsity Baseball Coach - Ryan Chapman
 - h. J.V. Baseball Coach - Chuck Calvert
 - i. Head Varsity Softball Coach - Scott Stanley
 - j. Asst. Varsity Softball Coach - Brad Harris
 - k. J.V. Softball Coach - Morgan Daniels
 - l. Head Varsity Tennis Coach - Randy Christian
13. The board approved the following Volunteer Coaches for the 2015-2016 school year:
- a. Tyler Eastman - Baseball
 - b. Cheryl Greenlee - Track
 - c. Scott Lear - Wrestling
 - d. Craig Sanders - Baseball
 - e. Christian Scott - Track
 - f. Doug Tawney - Track
14. The board approved the following substitute personnel for the 2015-2016 school year:
- a. Brittany Beman - Teacher
 - b. Christopher Hill - Teacher
 - c. Shannon Hutchison - Teacher
 - d. Haley Myers - Teacher
 - e. Anna Pyles - Teacher
 - f. Jamie Saunders - Teacher
 - g. Wendy Wade - Teacher
15. The board approved the job description for Head Maintenance Worker.
16. The board approved the contract agreement with Grigsby Environmental, E. Wayne Grigsby for the term January 1, 2016 through December 31, 2016.
17. The board renewed the contract with OSBA for the Policy Development Quarterly service for 2016 at an annual fee of \$425.00.
18. The board tabled resolution IX, C - 1 until the February 17, 2016 meeting.
19. The board approved the following donations:
- a. \$2,800.00 - AEP Generation Resources (Gavin Plant) to GAHS for a new saw
 - b. \$500.00 - Par Mar Oil Company to Green Elementary for Math/Science
20. The board reviewed the Bullying/Harassment Semiannual Report.