

GALLIPOLIS CITY SCHOOL DISTRICT

Board of Education Meeting  
**Regular Meeting**  
Gallia Academy High School  
December 15, 2021

I. CALL TO ORDER

II. ROLL CALL

Ms. Angell \_\_\_ Mr. Miller \_\_\_ Mr. O'Brien \_\_\_ Ms. Rees \_\_\_ Mr. Saunders \_\_\_

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Ms. Angell \_\_\_ Mr. Miller \_\_\_ Mr. O'Brien \_\_\_ Ms. Rees \_\_\_ Mr. Saunders \_\_\_

V. APPROVE MINUTES OF THE NOVEMBER 17 MEETING

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Ms. Angell \_\_\_ Mr. Miller \_\_\_ Mr. O'Brien \_\_\_ Ms. Rees \_\_\_ Mr. Saunders \_\_\_

VI. TREASURER'S RECOMMENDATIONS

- A. Approve the financial report for the month of November
- B. Approve the transfer of \$89,351.61 from 001 General Fund to 002 Bond Retirement Fund to repay HB264 Energy Bond
- C. Approve renewal of vision coverage through VSP with a monthly premium of \$25.72 for the period December 1, 2021 through November 30, 2023. (-\$0.91 per month change)
- D. Approve the depository agreement with Ohio Valley Bank for the period January 15, 2022 through January 14, 2027 (S-1)
- E. Approve membership in Ohio School Boards Association and participate in the OSBA Legal Assistance Fund for 2022
- F. Approve 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

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Ms. Angell \_\_\_ Mr. Miller \_\_\_ Mr. O'Brien \_\_\_ Ms. Rees \_\_\_ Mr. Saunders \_\_\_

G. Approve the Real Estate Purchase Contract for 423 Mulberry Drive (S-2)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Ms. Angell \_\_\_ Mr. Miller \_\_\_ Mr. O'Brien \_\_\_ Ms. Rees \_\_\_ Mr. Saunders \_\_\_

VII. PUBLIC PARTICIPATION

- A. Terrance Clayborne and Joshua Branham (Carrier Commercial Systems) will present their solution and value with the HVAC system replacements and upgrades
- B. Bryan Martin has requested to address the Board regarding the CRT Resolution

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

1. Employ Bethany Kerr as a Bus Driver at Step 0; effective January 3, 2022
2. Approve Tammie Martin as a substitute Cook for the 2021-22 school year

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Ms. Angell \_\_\_ Mr. Miller \_\_\_ Mr. O'Brien \_\_\_ Ms. Rees \_\_\_ Mr. Saunders \_\_\_

B. Agreements/Contracts

1. Renew 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

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Ms. Angell \_\_\_ Mr. Miller \_\_\_ Mr. O'Brien \_\_\_ Ms. Rees \_\_\_ Mr. Saunders \_\_\_

C. Other

1. As per Resolution (4-21) E, 1, Raelynn Hastings was approved as a Substitute Teacher for the 2021-22 school year; effective November 23, 2021

IX. BOARD REPORTS/INFORMATION

A. Administrative Committees

1. Academics – Mr. O'Brien and Ms. Rees
2. Alumni – Ms. Rees
3. Athletics – Ms. Rees and Mr. Saunders
4. Facilities/Construction – Ms. Angell and Mr. Saunders
5. Finance – Ms. Angell and Mr. Miller
6. Legislative Liaison – Ms. Rees
7. Naming Rights – Ms. Angell and Mr. O'Brien
8. Negotiations/Insurance – Ms. Angell and Mr. Miller
9. Policy – Mr. O'Brien
10. Records - Mr. Saunders
11. Safety – Ms. Rees and Mr. Saunders
12. Stadium Project – Ms. Rees
13. Technology – Ms. Rees and Mr. Saunders
14. Transportation – Ms. Angell and Mr. Saunders

B. School Building Liaisons:

1. GAHS – Mr. Miller
2. GAMS – Mr. O'Brien
3. Green Elementary – Mr. Saunders
4. Rio Grande Elementary – Ms. Rees
5. Washington Elementary – Ms. Angell

X. UPCOMING MEETING(S)

Set the date for the following January meetings:

- A. Organizational Meeting, 6:30 pm
- B. Regular Meeting (to follow the Organizational Meeting)

Date: \_\_\_\_\_

XI. EXECUTIVE SESSION

- A. Move into Executive Session to consider the employment and/or dismissal of a public employee, to consider the compensation of a public employee or official, to prepare for negotiations/bargaining sessions with public employees concerning their compensation or other terms/conditions of their employment; and to consider matters required to be kept confidential by federal laws/regulations or state statutes

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Ms. Angell \_\_\_ Mr. Miller \_\_\_ Mr. O'Brien \_\_\_ Ms. Rees \_\_\_ Mr. Saunders \_\_\_  
Time: \_\_\_\_\_

XII. ADJOURN MEETING

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Ms. Angell \_\_\_ Mr. Miller \_\_\_ Mr. O'Brien \_\_\_ Ms. Rees \_\_\_ Mr. Saunders \_\_\_  
Time: \_\_\_\_\_

DRAFT