

Gallipolis City School District
Board of Education Meeting
Regular Meeting
Gallia Academy Middle School
May 17, 2023

I. CALL TO ORDER

II. ROLL CALL

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

III. PLEDGE OF ALLEGIENCE

IV. APPROVE AGENDA

Motion by: _____ Second by: _____

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

V. APPROVE MINUTES OF THE APRIL 19, 2023 MEETING

Motion by: _____ Second by: _____

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

VI. TREASURER'S REPORTS / RECOMMENDATIONS

- A. Approve the financial report for the month of April
- B. Approve the transfer of \$89,336.35 from 001 General Fund to 002 Bond Retirement Fund to repay HB264 Energy Bond from November
- C. Approve the 5 Year Forecast (S-1)
- D. Approve renewal with AnthemLife for Life Insurance for the period July 1, 2023 through June 30, 2024 at a rate of \$0.15 per \$1,000.00 (same as prior year)

Motion by: _____ Second by: _____

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

VII. PUBLIC PARTICIPATION

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Old Business

1. Rescind Resolution (26-23) B. approving Krystal Kay's request for a one-year unpaid child care leave of absence
2. Rescind Resolution (40-23) A. approving Sierra Bowman's Transportation Reimbursement Request to begin March 30, 2023

Motion by: _____ Second by: _____

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

B. Personnel/Employment

1. Accept the following resignations due to retirement:
 - a. Eugene Huffman, Teacher; effective May 24, 2023
 - b. Deborah Simmons, Superintendent's Secretary; effective July 31, 2023
2. Accept the following resignations:
 - a. Chase Burdine, Teacher; effective May 24, 2023
 - b. Lyle Wes Smith, Mechanic; effective May 31, 2023

3. Approve Krystal Kay's request for maternity leave to begin on or around September 5, 2023 until around November 28, 2023 (Paid leave will be used until exhausted and then the leave will be unpaid.)
4. Approve the attached list of Certified Contract Renewals: (S-2)
5. Approve the following administrative contract renewals; effective July 1, 2023:
 - a. Miranda Fortner, Principal; 4 year contract; 202 workdays per year; at Step E-3.5 on the Administrative Salary Schedule
 - b. Stoney Johnson, Maintenance Supervisor; 4 year contract; 261 workdays per year; at Step E-2 on the Administrative Salary Schedule
 - c. Scott Seidel, Assistant Technology Coordinator; 4 year contract; 202 workdays per year; at Step E-3.5 on the Administrative Salary Schedule
6. Approve the following Administrative contracts; effective July 1, 2023:
 - a. Justin Bailey, Assistant Principal (GAMS); 4 year contract; 212 workdays per year; at Step F-1 on the Administrative Salary Schedule
 - b. Lisa Jo Blakeman, Principal (GAHS); 4 year contract; 222 workdays per year; at Step I-3 on the Administrative Salary Schedule
 - c. Charles Calvert, Principal (GAMS); 4 year contract; 212 workdays per year; at Step G-1.5 on the Administrative Salary Schedule
 - d. Christa Rucker, School Psychologist; 2 year contract; 202 workdays per year; at Step E-2.5 on the Administrative Salary Schedule
 - e. Daniel Tench, Assistant Principal (Washington Elementary); 2 year contract; 202 workdays per year; at Step E-0 on the Administrative Salary Schedule (pending BCI/FBI, licensure)
 - f. Brett Wilson, Principal (Green Elementary); 2 year contract; 202 workdays per year; at Step E-3 on the Administrative Salary Schedule (pending licensure)
7. Approve Sarah Frazier's transfer to Secretary at Green Elementary; at Step 0 on the Classified Salary Schedule; effective August 1, 2023
8. Employ Mark Danner and Lori Waugh as Bus Drivers on a 1-year retire/rehire contract for the 2023-24 school year
9. Approve the following supplemental contracts for Summer Building Crew Team Leader for the period May 30, 2023 through August 11, 2023:
 - a. Jonathan Green - GAHS
 - b. Harold Hufford - GAMS
 - c. William Stewart - Green Elementary
 - d. Jaime Jordan - Rio Grande Elementary
 - e. Wesley Henry - Washington Elementary
10. Employ the following Custodians for extra hours per day for the period May 30, 2023 through August 11, 2023:
 - a. Harold Hufford (2.2)
 - b. Wesley Hurt (2.0)
11. Approve the following as Temporary Summer Help for the period May 30, 2023 through August 11, 2023:
 - a. Mark Allen
 - b. Cory Call
 - c. Travis Chapman (pending BCI/FBI)
 - d. Darrell Green
 - e. Kyle Greenlee
 - f. Emma Hammons (pending BCI/FBI)
 - g. Jenna Harrison
 - h. Cole Hines
 - i. Elizabeth Hout
 - j. Debbie Maynard
 - k. Stuart McComas
 - l. Christina Saunders
 - m. Wesley Saunders (pending BCI/FBI)
 - n. Hudson Shamblin
 - o. Dakota Siders (pending BCI/FBI)
 - p. Caleb Stout

12. Approve a modified workweek for the period June 5, 2023 through August 11, 2023 (excluding the weeks of June 17 and July 4); employees will work ten (10) hours per day, Monday through Thursday; hours will be determined by the Maintenance Supervisor

13. Approve the following supplemental contract(s) for the 2023-24 school year:

	<u>Category</u>	<u>Exp.</u>
a. Mark Allen - Head Varsity Golf Coach	1	10
b. Brett Bostic - Head Varsity Basketball Coach Girls	1	10
c. Jordan Deel - Assistant Varsity Football Coach	2	6
d. Dalton Jarrell - Assistant Varsity Football Coach	2	1
e. Brooke Johnson - 7 th /8 th Grade Head Cross Country Coach	3	0
f. Nathan King - Assistant Varsity Football Coach	2	0
g. Tommy Saunders - Assistant Varsity Football Coach	2	0
h. Andrew Young - Assistant Varsity Football Coach	2	2

14. Approve Larry Carter as a volunteer Football Coach for the 2023-24 school year

Motion by: _____ Second by: _____

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

C. Agreements/Contracts

1. Approve the Mechanical Investment Service Proposal from Limbach for the period May 1, 2023 through April 30, 2024 (S-3)
2. Approve the following contracts with the Gallia County Board of Developmental Disabilities for the 2023-24 school year:
 - a. Occupational Therapy (S-4)
 - b. Physical Therapy (S-5)

Motion by: _____ Second by: _____

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

D. Other

1. Approve the Senior Diploma List; pending completion of all graduation requirements (S-6)
2. Approve Sierra Bowman's Transportation Reimbursement Request (\$.40/mile) to transport a handicapped student to Rio Grande Elementary; effective February 1, 2023

Motion by: _____ Second by: _____

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

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. A. Saunders
4. Facilities/Construction – Ms. Angell and Mr. M. Saunders
5. Finance – Ms. Angell and Mr. M. Saunders
6. Legislative Liaison – Ms. Rees
7. Naming Rights – Ms. Angell & Mr. A. Saunders
8. Negotiations/Insurance – Ms. Angell and Mr. M. Saunders
9. Policy – Mr. O'Brien

10. Records – Mr. A. Saunders
11. Safety – Ms. Rees and Mr. M. Saunders
12. Stadium Project – Ms. Rees & Mr. A. Saunders
13. Technology – Ms. Rees and Mr. M. Saunders
14. Transportation – Ms. Angell and Mr. M. Saunders

B. School Building Liaisons

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

X. UPCOMING MEETINGS

Regular Meeting on June 21, 2023, 6:30 pm in the GAMS Library

XI. EXECUTIVE SESSION

Move into Executive Session for consideration of the following: the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and/or matters required to be kept confidential by Federal law or State statute.

Motion by: _____ Second by: _____
Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___
Time _____

XII. ADJOURN FROM EXECUTIVE SESSION TO ADJOURN MEETING

Motion by: _____ Second by: _____
Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

XIII. ADJOURN MEETING

Motion by: _____ Second by: _____
Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___
Time _____