

Gallipolis City School District Board of Education

Regular Meeting

March 15, 2023

The Gallipolis City School District Board of Education met at 6:30 p.m. on March 15, 2023 at Gallia Academy Middle School Library located at 340 Fourth Avenue, Gallipolis, OH 45631.

REGULAR MEETING

Meghan Denney, Iris Denney, Dr. Denise Shockley, Darren Clark, Robert Merrill, Easton Merrill, Troy Johnson, Bryan Martin, Mitzi Martin, Kevin Malone and Maggie Malone were in attendance.

VISITORS

The meeting was called to order at 6:30 p.m. with Vice President Mr. Alex Saunders presiding. The following members were present: Ms. Lynn Angell; Ms. Ameer Rees; Mr. Alex Saunders; Mr. Craig Wright, Superintendent and Ms. Bethany Lewis, Treasurer.

CALL TO ORDER

ROLL CALL

Pledge of Allegiance

PLEDGE

(21-23) Motion by Ms. Lynn Angell seconded by Ms. Ameer Rees to table the Limbach Service Agreement listed on the agenda.

TABLE ITEM

ROLL CALL VOTE: Ms. Lynn Angell, yes; Ms. Ameer Rees, yes; Mr. Alex Saunders, yes. Motion approved.

(22-23) Motion by Ms. Lynn Angell seconded by Ms. Ameer Rees to approve the agenda with the exception of the Limbach Service Agreement item.

APPROVE AGENDA

ROLL CALL VOTE: Ms. Lynn Angell, yes; Ms. Ameer Rees, yes; Mr. Alex Saunders, yes. Motion approved.

(23-23) Motion by Ms. Ameer Rees seconded by Ms. Lynn Angell to approve the minutes of February 15, 2023 regular meeting.

APPROVE MINUTES

ROLL CALL VOTE: Ms. Ameer Rees, yes; Ms. Lynn Angell, yes; Mr. Alex Saunders, yes. Motion approved.

Treasurer Lewis reported the district has 111 days of operating funds in general fund. The 5 year forecast will be presented in May. The district is in the process of transitioning to a new software system.

FINANCIAL REPORT

Ms. Lynn Angell explained March is a low point for the district's general fund due to property tax collection being distributed to the district in April or early May.

(24-23) Motion by Ms. Lynn Angell seconded by Ms. Ameer Rees to approve the financial report for the month ended February 28, 2023

FINANCIAL REPORT

ROLL CALL VOTE: Ms. Lynn Angell, yes; Ms. Ameer Rees, yes; Mr. Alex Saunders, yes. Motion approved.

(25-23) Motion by Ms. Ameer Rees seconded by Ms. Lynn Angell to approve the resolution to hire non-licensed non-employee for coaching position
ROLL CALL VOTE: Ms. Ameer Rees, yes; Ms. Lynn Angell, yes; Mr. Alex Saunders, yes.
Motion approved.

RESOLUTION

Dr. Denise Shockley was welcomed to highlight the programs Gallia-Vinton ESC have in partnership with the district. Ms. Ameer Rees thanked Dr. Shockley for her continued support of the district. Superintendent Wright echoed the thanks for the success of Dr. Shockley's grant writing and implementation of programs.

PUBLIC
PARTICIPATION
DR. SHOCKLEY

Mr. Darren Clark provided an updated on the Watch Dogs' Program. He has confirmed many volunteers including retired teachers, previous school staff along with Ohio Valley Bank approving the program for employees to participate in as part of their OVB Employee Impact hours. Superintendent Wright added Lightstone has reached out to participate.

PUBLIC
PARTICIPATION
DARREN CLARK
WATCH DOGS'

(26-23) Motion by Ms. Lynn Angell seconded by Ms. Ameer Rees to approve:

RETIREMENT

- A. Retirement of Karen (Kari) Saunders as Teacher effective May 24, 2023
- B. Request for unpaid Child Care Leave of Krystal Kay beginning August 15, 2023 through the 2023-2024 school year
- C. Request for maternity leave of Jaiden Ward beginning August 15, 2023 through the middle of September 2023 with paid leave to be used until exhausted then the leave will be unpaid
- D. Resignation of Scott Stanley from his supplemental contract as Evening School effective March 2, 2023
- E. Employ Morgan Houck as District Health Service Coordinator for the remainder of the 2022-2023 school year effective March 1, 2023 at Category 8 with 0 experience
- F. Employ Leah Polcyn as Evening School for the remainder of the 2022-2023 school year effective March 3, 2023 at Category 5 with 0 experience
- G. Supplemental contracts for the 2023-2024 school year as follows:
 - 1. Koleton Carter as Head Varsity Football Coach at Category 1 with 3 years of experience
 - 2. Janice Rosier as Head Varsity Volleyball Coach at Category 1 with 8 years of experience
 - 3. Carly Shriver as Assistant Varsity Volleyball Coach at Category 2 with 3 years of experience
 - 4. Lillie Twyman as 7th Grade Head Volleyball Coach at Category 3 with 2 years of experience
 - 5. Martha (Cassie) Walker as 8th Grade Head Volleyball Coach at Category 3 with 3 years of experience
- H. Alejandra Garrett as Substitute Teacher for the 2022-2023 school year
- I. Volunteer coaches for the 2022-2023 school year as follows:
 - 1. Terry Farley for Baseball
 - 2. Brett Wilson for Track

CHILD LEAVE

MATERNITY LEAVE

SUPPLEMENTAL
RESIGNATION

SUPPLEMENTAL

SUBSTITUTE

VOLUNTEER
COACHES

ROLL CALL VOTE: Ms. Lynn Angell, yes; Ms. Ameer Rees, yes; Mr. Alex Saunders, yes.
Motion approved.

(27-23) Motion by Ms. Lynn Angell seconded by Ms. Ameer Rees to approve:

A. Master Service Agreement with META Solutions for FY24 including the Student Information System, EMIS support, fiscal support, purchasing co-op membership, Blackboard, Content Filtering and Special Services.

B. Health Services and Professions Affiliation Agreement with Ohio University for a period of five (5) years beginning March 15, 2023

ROLL CALL VOTE: Ms. Lynn Angell, yes; Ms. Ameer Rees, yes; Mr. Alex Saunders, yes. Motion approved.

META CONTRACT

OU PARTNERSHIP

(28-23) Motion by Ms. Ameer Rees seconded by Ms. Lynn Angell to approve:

A. 2023-2024 District Calendar

B. Revised Policy BDDA, Notification of Meetings

C. Fall Prevention Program and Procedures:

1. Fall Prevention Program

2. Attachment A, Inspection Form

3. Attachment B, PFAS

4. Attachment C.1., Rescue Procedures/Training

5. Attachment C.2., Rescue Planning Worksheet

D. Revision to Gallia Academy High School Handbook regarding Student Evaluation and Grade Point Average/Class Rank

E. Gallia Academy High School 2023-2024 Course Selection Handbook

F. Field Trip Request for Grades 9-12 Agriculture/FFA students to attend the National Land and Range Judging Contest in Oklahoma City, April 30, 2023 through May 5, 2023

CALENDAR

POLICY

PREVENTION PROGRAM

GAHS HANDBOOK

COURSE SELECTION

FIELD TRIP

ROLL CALL VOTE: Ms. Ameer Rees, yes; Ms. Lynn Angell, yes; Mr. Alex Saunders, yes. Motion approved.

As per Resolution (4-23) E. 1. "Authorize the Superintendent to post positions and approve substitute and/or supplemental contracts as needed," Eric Ward was approved as Junior Varsity Baseball Coach effective February 22, 2023 at Category 2 with 0 experience

SUPPLEMENTAL

Ms. Lynn Angell reported Buckeye Hills Career Center has a therapy dog which the district can borrow if needed. BHCC will operate a daycare program for students and faculty starting next fall. The daycare will be staffed with Early Childhood Program students. Other career center programs will be providing their specialty services to the daycare.

BHCC REPORT

Superintendent Wright provided an update on the STEAM facility. Walkways for the ballfields around the construction site are being created. Inverter generators have been purchased to operate scoreboards, batting cages and concession stands. All sporting events will operate as normal. Ms. Ameer Rees requested a public post be made to inform the community.

STEAM UPDATE

Vice President Alex Saunders announced the next regular meeting is scheduled for April 19, 2023 p.m. at Gallia Academy Middle School Library.

NEXT MEETING

(29-23) Motion by Ms. Ameer Rees seconded by Ms. Lynn Angell at 6:51 p.m. to 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
ROLL CALL VOTE: Ms. Ameer Rees, yes; Ms. Lynn Angell, yes; Mr. Alex Saunders, yes.
Motion approved.

EXECUTIVE SESSION

Mr. Troy Johnson was asked to join the executive session.

Meeting reconvened at 7:31 p.m. with the following present: Ms. Lynn Angell; Ms. Ameer Rees; Mr. Alex Saunders; Mr. Craig Wright, Superintendent and Ms. Bethany Lewis, Treasurer.

RECONVENE

(30-23) Motion by Ms. Lynn Angell seconded by Ms. Ameer Rees to pass the resolution to furnish written authorization in accordance with Ohio Revised Code 2923.122(D)(1)(d)
ROLL CALL VOTE: Ms. Lynn Angell, yes; Ms. Ameer Rees, yes; Mr. Alex Saunders, yes.
Motion approved.

RESOLUTION

(31-23) Motion by Ms. Lynn Angell seconded by Ms. Ameer Rees at 7:32 p.m. to adjourn the regular meeting.
ROLL CALL VOTE: Ms. Lynn Angell, yes; Ms. Ameer Rees, yes; Mr. Alex Saunders, yes.
Motion approved. Meeting adjourned.

ADJOURN

The foregoing is a true and accurate copy of the Record of Proceedings from the March 15, 2023 regular meeting of the Gallipolis City School District Board of Education.

Morgan Saunders, President
Gallipolis City School District

Date

Bethany Lewis, Treasurer
Gallipolis City School District

Date