

Gallipolis City School District Board of Education

Regular Meeting

March 16, 2022

The Gallipolis City School District Board of Education met at 6:30 p.m. on March 16, 2022 at Gallia Academy Middle School Library located at 340 Fourth Avenue, Gallipolis, OH 45631.

REGULAR MEETING

Meghan Denney, Bryan Martin, Mitzi Martin, Hunter Cook, Lisa Cook, Jeff Cook, Kelly James, Terri James, Mackenzie James, Aaron Walker, Emma Rathburn, Jeff Rathburn, Lisa Wilson, Callie Wilson, Brett Wilson, Brent Saunders and Troy Johnson were in attendance.

VISITORS

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

CALL TO ORDER

ROLL CALL

(24-22) Motion by Mr. Morgan Saunders seconded by Ms. Ameer Rees to approve the agenda excluding item B.5. Preventative Maintenance Agreement.

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Ms. Ameer Rees, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes; Mr. John O'Brien, yes.
Motion approved.

APPROVE AGENDA

Pledge of Allegiance

PLEDGE

Treasurer Lewis reported the district ended February with 79 days of unrestricted general fund dollars of operating expense. President Angell commented on diesel fuel prices. She added the district purchased software five years ago that has reduced the route time, mileage and buses needed. Treasurer Lewis reported the district audit of FY21 is near completion.

TREASURER'S
REPORT

(25-22) Motion by Mr. Morgan Saunders seconded by Mr. John O'Brien to approve the financial report for the month ended February 28, 2022

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Mr. John O'Brien, yes; Ms. Rees, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes.
Motion approved.

FINANCIAL REPORT

(26-22) Motion by Mr. Alex Saunders seconded by Mr. Morgan Saunders to approve the minutes of the February 16, 2022 regular meeting.

ROLL CALL VOTE: Mr. Alex Saunders, yes; Mr. Morgan Saunders, yes; Ms. Lynn Angell, yes; Mr. John O'Brien, yes; Ms. Ameer Rees, yes.
Motion approved.

APPROVE MINUTES

Mr. Brent Saunders, former administrator and coach, commented on how blessed we are as a district and community. He is proud his son decided to run for the Board of Education.

PUBLIC PARTICIPATION

President Angell added how cool it is for most of the Board to be products of the district.

Superintendent Wright recognized Mr. Aaron Walker for his efforts as Mock Trial advisor. Mr. Walker thanked others in the community and school who helped. Mr. Walker was very impressed with the students and their growth throughout the experience. Most of the competition was from affluent suburban and private schools who had participated in Mock Trial in prior years. The following students were recognized for their achievements at competition:

MOCK TRIAL RECOGNITION

- Hunter Cook – Outstanding Attorney
- Emma Rathburn – Outstanding Attorney
- Maddux Camden – Outstanding Witness
- Mackenzie James – Outstanding Witness
- Callie Wilson – Outstanding Witness

Ms. Lynn Angell asked how many students participated and Mr. Walker responded 42 students which were broken into 3 groups.

Mr. Morgan Saunders added he had the privilege of watching a practice of one of the groups and Emma Rathburn did an outstanding job.

(27-22) Motion by Mr. Morgan Saunders seconded by Mr. John O’Brien to approve the following:

RESIGNATION

A. Resignation of Carrie Wiseman as Secretary effective March 29, 2022

B. Substitutes for the 2021-2022 school year as follows:

SUBSTITUTES

1. Rita Haley as Teacher
2. Bethany Simmons as Teacher
3. Katylan Stanford as Aide

C. Joshua Faro as a volunteer baseball coach for the 2021-2022

VOLUNTEER

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Mr. John O’Brien, yes;

Ms. Ameer Rees, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes.

Motion approved.

(28-22) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to approve the following:

HEAD START TRANSPORTATION AGREEMENT

A. Transportation agreement with the Athens-Meigs Educational Service Center for the Head Start program

META

B. Master Service Agreement with META Solutions for FY23 for student information system, EMIS support, fiscal support, purchasing co-op membership, Blackboard, Content Filtering and Special Services

C. Early Childhood Education Agreement with the Gallia-Jackson-Vinton Joint Vocational School District for the period September 1, 2022 to May 31, 2023

OSU FIELD EXPERIENCE

D. Agreement to provide Field Experience Services with The Ohio State University for the period August 2022 through April 14, 2023

Mr. Saunders asked if funds from the Athens-Meigs transportation agreement is receipted into the transportation budget. Treasurer Lewis responded the agreement is for \$1,000 per student which is \$51,000 per year and is deposited into the general fund. However, transportation cost are part of the general fund.

TRANSPORTATION
DISCUSSION

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes; Mr. John O'Brien, yes; Ms. Ameer Rees, yes.
Motion approved.

(29-22) Motion by Mr. Morgan Saunders seconded by Ms. Ameer Rees to approve the following:

A. Revise calendar for the 2022-2023 school year

CALENDAR

B. Field Trip requests as follows:

1. Grades 11-12 Agriculture/FFA students to compete at the National Land Judging Contest in Oklahoma City April 1 – 6, 2022

FIELD TRIP

2. Grades 6-12 Vocal Music students to travel to the OMEA State Large Group Contest April 29-30, 2022

C. Authorize Twirling Angels to use the name Gallia Academy for the 2022-2023 school year

TWIRLING ANGELS

D. Revised policies as follows:

1. EEACC, Student Conduct on District Managed Transportation

2. EEACC-R, Regulations

3. GCB-2, Professional Staff Contracts/Compensation Plans (Admin)

POLICIES

4. GCB-2-R, Alternative Administrative License

5. IGCD, Educational Options

6. IGCD-R, Regulations

7. IGCH-R, College Credit Plus

8. IGCK, Blended Learning

9. IKF-R, Graduation Requirements Locally Defined Seals

10. JFCC, Student Conduct on District Managed Transportation

11. JFCC-R, Regulations

12. LEB, Educational Options

13. LEB-R, Regulations

14. LEC-R, College Credit Plus

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Ms. Ameer Rees, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes; Mr. John O'Brien, yes.
Motion approved.

As per resolution (4-22) E. 1. "Authorize the superintendent to post positions and approve substitute and/or supplemental contracts as needed", John Sipple was approved as a substitute for the 2021-2022 school year effective February 24, 2022

SUBSTITUTE

Mr. John O'Brien asked if the district had enough substitutes. Superintendent Wright responded the substitutes the district does have are great and seem to enjoy working in the district.

Mr. Morgan Saunders asked if the schools are starting to host more in-person activities such as variety shows. Superintendent Wright answered yes. He elaborated that the administrative team met with Hopewell, HRS and Adams Board representatives to plan more parent engagement opportunities. Superintendent Wright explained the multiple programs offered by the district which include: PBIS, ICU at GAHS, vape prevention, human trafficking training with staff, grades 6-12 prevention education on Saturdays, HRS drug counseling, Hopewell counselors in the schools, After School Program, Treasurer Your Family, All Pro Dad's, Snack Pack, Prosecutor Initiatives, Guest Speakers, Winter Fest, Family Engagement for Preschool and Gallia Metro Housing Facility activities. Goal is to build relationships with all families.

PARENT ACTIVITIES
DISCUSSION

Ms. Ameer Rees commented the events she attended at the Gallia Metro Housing Facility were very much appreciated.

President Angell announced the next regular meeting is set for 6:30 p.m. on April 20, 2022 at Gallia Academy Middle School Library.

NEXT MEETING

(30-22) Motion by Mr. Alex Saunders seconded by Ms. Ameer Rees at 7:08 p.m. to move into executive session to consider the discipline of a public employee, consider the investigation of charges or complaints against a public employee, official, licensee or student; consider the sale of property at competitive bidding.

EXECUTIVE SESSION

ROLL CALL VOTE: Mr. Alex Saunders, yes; Ms. Ameer Rees, yes; Mr. Morgan Saunders, yes; Ms. Lynn Angell, yes; Mr. John O'Brien, yes.
Motion approved.

Mr. Troy Johnson was invited to stay for executive session.

Meeting reconvened at 8:20 p.m. with the following present: Ms. Lynn Angell; Mr. John O'Brien; Ms. Ameer Rees; Mr. Alex Saunders; Mr. Morgan Saunders; Mr. Craig Wright, Superintendent and Ms. Beth Lewis, Treasurer.

RECONVENE

(31-22) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to adjourn the regular meeting.

ADJOURN

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes; Mr. John O'Brien, yes; Ms. Ameer Rees, yes.
Motion approved. Meeting adjourned.

The foregoing is a true and accurate copy of the Record of Proceedings from the March 16, 2022 regular meeting of the Gallipolis City School District Board of Education.

Lynn Angell, President
Gallipolis City School District Board of Education

Date

Bethany Lewis, Treasurer
Gallipolis City School District

Date