

Gallipolis City School District Board of Education

Regular Meeting

September 21, 2022

The Gallipolis City School District Board of Education met at 6:30 p.m. on September 21, 2022 at Gallia Academy Middle School Library located at 340 Fourth Avenue, Gallipolis, OH 45631.

Troy Johnson, Meghan Denney, Harold Hufford, Martha Davis, Bryan Martin, Mitzi Martin, Catherine Gholston and David Price were in attendance.

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.

Pledge of Allegiance

(83-22) Motion by Mr. Morgan Saunders seconded by Ms. Ameer Rees to approve the agenda.

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.

(84-22) Motion by Mr. Alex Saunders seconded by Mr. John O'Brien to approve the minutes of the August 17, 2022 regular meeting.

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

Treasurer Lewis reported the district ended August with approximately 145 days of operating cash.

(85-22) Motion by Mr. Morgan Saunders seconded by Ms. Ameer Rees to approve:

A. Financial report for the month ended August 31, 2022

B. Membership in the Ohio Coalition for Equity and Adequacy in School Funding for the 2022-2023 school year

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.

Superintendent Wright reported working with Setterlin has had its ups and downs; however, he feels there has been resolve through better communication and feels positive going into the next phase. The plan is to be breaking ground between October 3 and October 15. President Angell commented that 1/3 to 1/2 of the work seems to be local. Vice President Morgan Saunders asked about the procedure of change orders on the project and if the Board wanted to set an amount in which Board approval would be needed. Treasurer Lewis responded there is a Board policy of \$50,000 as the limit.

REGULAR MEETING

VISITORS

CALL TO ORDER

ROLL CALL

PLEDGE

APPROVE AGENDA

APPROVE MINUTES

FINANCIAL REPORT

MEMBERSHIP

STEAM DISCUSSION

(86-22) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to pass the resolution approving GMP Amendment No. 1 to the CMR Agreement with Setterlin Building Company for the Gallia Academy High School STEAM/Fitness Facility Project
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.

STEAM
RESOLUTION

**BOARD OF EDUCATION
GALLIPOLIS CITY SCHOOL DISTRICT
GALLIA COUNTY, OHIO**

The Board of Education (the "Board") of the Gallipolis City School District, Gallia County, Ohio (the "District") met in regular session on September 21, 2022, at 6:30 pm, at the Gallia Academy Middle School Library; 340 Fourth Avenue; Gallipolis, Ohio, with the following members present:

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

Mr. Morgan Saunders introduced the following resolution and moved its passage:

APPROVING GMP AMENDMENT NO. 1 TO THE CMR AGREEMENT WITH SETTERLIN BUILDING COMPANY FOR THE GALLIA ACADEMY HIGH SCHOOL STEAM/FITNESS FACILITY PROJECT

The Superintendent recommends approval of GMP Amendment No. 1 to the CMR Agreement with Setterlin Building Company ("Setterlin") for the Gallia High School STEAM/Fitness Facility Project (the "Project").

Background

1. The Board previously approved the Agreement with Setterlin as the construction manager at risk for preconstruction services for the Project.
2. Setterlin submitted its GMP proposal No. 1 for the Gallia High School STEAM/Fitness Facility in an amount not to exceed \$4,021,233. This proposal is being reviewed by District administrators and the District's design professional for the Project prior to being formalized into GMP Amendment No. 1.
3. The Superintendent recommends approval of GMP Amendment No. 1 in an amount not to exceed \$4,021,233, and requests authority to negotiate the terms of GMP Amendment No. 1 with Setterlin and to execute GMP Amendment No. 1 at the conclusion of satisfactory design professional review and contract negotiations on behalf of the Board.

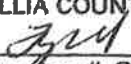
The Gallipolis City School District Board of Education resolves as follows:

1. The Board approves the GMP Amendment No. 1 to the CMR Agreement with Setterlin in the amount not to exceed \$4,021,233.
2. The Board hereby authorizes the Board President, Superintendent, and Treasurer, working in conjunction with administrators, the design professional, and legal counsel, to negotiate the terms of GMP Amendment No. 1 and to execute GMP Amendment No. 1 and any related documents at the conclusion of satisfactory design professional review and contract negotiations on behalf of the Board.

Mr. Alex Saunders seconded the motion and, after discussion, a roll call vote was taken with the following results:

Voting Aye: Ms. Angell Mr. O'Brien Ms. Rees Mr. A. Saunders Mr. M. Saunders
Voting Nay: Ms. Angell Mr. O'Brien Ms. Rees Mr. A. Saunders Mr. M. Saunders
The resolution Passed Failed

Action taken: September 21, 2022

**BOARD OF EDUCATION
GALLIPOLIS CITY SCHOOL DISTRICT
GALLIA COUNTY, OHIO**


Lynn Angell, President

Visitor Catherine Gholston addressed the Board asking 4 questions:

1. Are you planning to do training for school shootings?

Superintendent Wright and Transportation & Safety Supervisor Troy Johnson responded. The state requires three drills a year with students and the district does more than three. Active shooter training occurs with all staff.

2. Are you planning to do any gender pronoun training? Or are there any plans from the state?

Superintendent Wright responded he has not seen any training from the state.

3. Planning critical race theory training?

Superintendent Wright responded no. Ms. Gholston commented on her thoughts of CRT.

4. Do you have human relation training for different cultures?

Superintendent Wright responded the district continues to treat all individuals with respect.

The Board recognized Bus Driver David Price for his heroic actions on the morning of September 14th. Superintendent Wright and Transportation & Safety Supervisor Troy Johnson commented on Mr. Price's quick reaction.

(87-22) Motion by Mr. John O'Brien seconded by Ms. Ameer Rees to approve the following:

A. Resignation of Hayley Johnson as Aide effective September 26, 2022

B. Supplemental contracts for the 2022-2023 school year with pay according to the certified supplemental pay scale as follows:

1. Jared Denney as 8th Grade Head Basketball Coach Boys at Category 3 with 0 experience

2. Todd Miller as Assistant Varsity Basketball Coach Girls at Category 2 with 2 years of experience

3. Resident Educator Mentors at Category 9 as follows:

a. Beth Graham with 2 years of experience

b. Kelly Mayes with 9 years of experience

c. Molly Meeks with 1 year of experience

d. Sarah Nunn with 1 year of experience

e. Nattalie Phillips with 1 year of experience

f. Leah Polcyn with 3 years of experience

g. Josh Riffe with 3 years of experience and double pay for 2 mentees

h. Gwen Rose with 1 year of experience

i. Lisa Schwall with 5 years of experience and double pay for 2 mentees

j. Meghan Shafer with 7 years of experience and triple pay for 3 mentees

k. Trevor Shafer with 6 years of experience

l. Demara Smith with 0 experience

m. Donna Thompson with 8 years of experience

n. Sandra Williams with 3 years of experience

o. Cheryl Woodward with 8 years of experience and double pay for 2 mentees

PUBLIC
PARTICIPATION

RESIGNATION

SUPPLEMENTAL
CONTRACTS

4. Teacher Based Team Leaders at Category 7 as follows:

- a. Kendra Bodimer
- b. Doug Cox
- c. Amy Davis
- d. Heath Denney
- e. Jared Denney
- f. Cindy Ferguson
- g. Krystal Foster
- h. Amanda Bailey Frecker
- i. Beth Graham
- j. Suzanne Hines
- k. Eugene Huffman
- l. Shannan Kimes
- m. Kelly Mayes
- n. Shannon Mayes
- o. Jessica McClanahan
- p. Leah Polcyn
- q. Josh Riffe
- r. Shari Rocchi
- s. Kari Saunders
- t. Meghan Shafer
- u. Demara Smith
- v. Scott Stanley
- w. Tera Stewart
- x. Donna Thompson

C. Substitutes for the 2022-2023 school year as follows:

1. Crystal Cox as Cook and Custodian
2. Brittany Higgenbotham as Aide
3. Deborah Maynard as Cook
4. Shirley Saunders as Teacher

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

(88-22) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to approve the following:

- A. Agreement with Indiana University Student Teaching Office for the 2022-2023 school year
- B. Consultation Fee Proposal with Opportunities Consulting Services for Jim Harris to provide services for the 2022-2023 school year
- C. Contract with Gallia County Board of DD for payment of excess costs for shared students

Mr. Morgan Saunders asked if the funds for the Board of DD would come out of general fund. Treasurer Lewis responded yes.

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

SUPPLEMENTAL
CONTRACTS

SUBSTITUTES

INDIANA
UNIVERSITY
AGREEMENT

CONSULTATION
AGREEMENT

BOARD OF DD
AGREEMENT

(89-22) Motion by Mr. Morgan Saunders seconded by Ms. Ameer Rees to approve:

- A. 2022-2023 Athletic Handbook
- B. Policies as follows:
 - 1. EBC, Emergency Management and Safety Plans
 - 2. GBCB, Staff Conduct
 - 3. IGAC, Teaching about Religion
 - 4. IGCH-R, College Credit Plus
 - 5. IGDJ, Interscholastic Athletics
 - 6. IGDK, Interscholastic Extracurricular Eligibility
 - 7. KMA, Relations with Support Organizations
 - 8. LEC-R, College Credit Plus
- C. Rescind Policy KMB, Relations with Booster Organizations
- D. Early Graduation Procedures

ATHLETIC
HANDBOOK

POLICIES

EARLY
GRADUATION

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 Superintendent to post positions and approve substitutes and/or supplemental contracts as needed" the following were approved for the 2022-2023 school year:

HIRE SUBSTITUTES

- A. Ferd Ball as Substitute Custodian effective September 8, 2022
- B. Kaitlyn Easton as Color Guard Advisor at Category 6 with 0 experience on the certified supplemental pay scale effective August 23, 2022
- C. William Hunt as Substitute Custodian effective August 22, 2022

President Angell reported Buckeye Hills Career Center will host a Battle of the Bands on October 12th.

Mr. John O'Brien asked for an HVAC update. Superintendent Wright reported the front-end controls are close to being complete which will provide more access to control the system. Visitor Martha Davis shared that the air seemed cleaner and she had noticed less dust. She also discussed dampness in the air on Mondays which Superintendent Wright added he would check into the settings. Visitor Bryan Martin asked if the system controls are on a main server that could be hacked. Superintendent Wright responded the system is on a server with limited access.

Mr. Alex Saunders announced Green Elementary will have a Fall Carnival on October 13th. Ms. Ameer Rees added Rio Grande Elementary opted to host a Pancake Breakfast this year instead of a carnival. Superintendent Wright reported there will be a community event regarding anti-human trafficking collaborative on September 29th. Staff has been trained and GAMS/GAHS students will be introduced to the topic after the community event.

President Angell announced the new regular meeting is scheduled for October 19, 2022 at 6:30 p.m. at Gallia Academy Middle School Library.

(90-22) Motion by Mr. John O'Brien seconded by Mr. Morgan Saunders at 7:02 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.

EXECUTIVE SESSION

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

Meeting reconvened at 7:34 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. Bethany Lewis, Treasurer.


RECONVENE

(91-22) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to adjourn the regular meeting.

ADJOURN

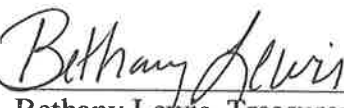
ROLL CALL VOTE: Mr. Morgan Saunders, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes; Mr. John O'Brien, yes; Ms. Ameer Rees, yes.
Motion approved. Meeting adjourned.

The foregoing is a true and accurate copy of the Record of Proceedings from the September 21, 2022 regular meeting of the Gallipolis City School District Board of Education.



Lynn Angell, President
Gallipolis City School District Board of Education

10/19/22
Date



Bethany Lewis, Treasurer
Gallipolis City School District

10/19/22
Date