

**GALLIA COUNTY LOCAL SCHOOL DISTRICT  
MINUTES OF THE BOARD  
JANUARY 5, 2010**

The Gallia County Local Board of Education met for the organizational meeting on Tuesday, January 5, 2010 at 6:00 p.m. The meeting was held at the Administrative Office 230 Shawnee Lane Gallipolis, Ohio 45631.

**Administer Oath of Office to New Board Members**

The meeting was called to order and members answering roll call were: Melvin Carter, Terry Halley, Brandon Twyman and Scott Williamson. Mike Polcyn was absent at roll call but entered the meeting at 6:30 p.m.

**Invocation & Pledge of Allegiance**

**#01-10 Appoint President Pro-Tempora**

Appoint Mr. Terry Halley as President pro-tempora.

**ROLL CALL VOTE:**

|                |        |     |                  |        |        |
|----------------|--------|-----|------------------|--------|--------|
| Melvin Carter  | Second | Yes | Mike Polcyn      |        | Absent |
| Brandon Twyman |        | Yes | Scott Williamson | Motion | Yes    |
| Terry Halley   |        | Yes |                  |        |        |

**#02-10 Election of Officers – 2010**

President pro-tempora conducted election of President.  
*Terry Halley* was nominated and appointed President.

**ROLL CALL VOTE:**

|                |        |         |                  |        |        |
|----------------|--------|---------|------------------|--------|--------|
| Melvin Carter  | Second | Yes     | Mike Polcyn      |        | Absent |
| Brandon Twyman |        | Yes     | Scott Williamson | Motion | Yes    |
| Terry Halley   |        | Abstain |                  |        |        |

**#03-10 Election of Officers – 2010**

President pro-tempora conducted election of Vice-President.  
*Scott Williamson* was nominated and appointed Vice-President.

**ROLL CALL VOTE:**

|                |        |     |                  |  |         |
|----------------|--------|-----|------------------|--|---------|
| Melvin Carter  | Motion | Yes | Mike Polcyn      |  | Absent  |
| Brandon Twyman | Second | Yes | Scott Williamson |  | Abstain |
| Terry Halley   |        | Yes |                  |  |         |

**#04-10 Approval of Agenda and Additions to the Agenda**

Approval of Agenda and Additions to the Agenda.

**ROLL CALL VOTE:**

|                |        |     |                  |        |        |
|----------------|--------|-----|------------------|--------|--------|
| Melvin Carter  | Second | Yes | Mike Polcyn      |        | Absent |
| Brandon Twyman |        | Yes | Scott Williamson | Motion | Yes    |
| Terry Halley   |        | Yes |                  |        |        |

**#05-10 Establish Date, Time, and Place for Regular Monthly Meeting of the Gallia County Local Board of Education**

Adopt the meeting place of the Gallia County Local Board to be held at the Administrative Office (230 Shawnee Lane, Gallipolis, Ohio) beginning at 7:00 p.m. on the 4th Monday of each month with this exception: third Monday in November and December (November 15, 2010 and December 13, 2010) and second Monday in January (January 11, 2010)

**ROLL CALL VOTE:**

|                |        |     |                  |        |        |
|----------------|--------|-----|------------------|--------|--------|
| Melvin Carter  |        | Yes | Mike Polcyn      |        | Absent |
| Brandon Twyman | Second | Yes | Scott Williamson | Motion | Yes    |





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**Interview of Architects Conducted**

Interview Architectural Firms regarding the design and construction of South Gallia High School Athletic Facilities and River Valley High School Athletic Facilities.

**#18-10      Adjourn**

The meeting was adjourned at 9:40 p.m.

**ROLL CALL VOTE:**

|                |        |     |                  |     |
|----------------|--------|-----|------------------|-----|
| Melvin Carter  | Motion | Yes | Mike Polcyn      | Yes |
| Brandon Twyman | Second | Yes | Scott Williamson | Yes |
| Terry Halley   |        | Yes |                  |     |

Attested to by:

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Treasurer