The Gallia County Local Board of Education held a regular meeting January 23, 2023 at 5:30 P.M. with the following members answering roll call: Jeff Halley, Terry Halley, Beth James, Brandon Twyman, and Paula Whitt.

**20-2023 AGENDA**

Motion by B. James, second by P. Whitt to approve the agenda for the January 23, 2023 Regular Board Meeting.

All members voted yes.

*Board Recognition:*

*Amy Hatfield – Recognized as the CORAS Outstanding Teacher of the Year. Mrs. Hatfield gets involved with her students, actively teaches character traits and is convinced her students work hard because they know she cares for them.*

*School Board Appreciation Month – Superintendent Kuhn noted that January is School Board Appreciation month and Gallia County LSD has much to be thankful for with the members we have on our Board. They work well as a collective and individually for the common good.*

**Superintendent’s Report**

1. Supt. Kuhn updated the Board on the meetings held with OFCC regarding our building project.
2. RVHS Warehouse project should begin soon, just waiting on some dry weather. Preparing to place bids for the SGHS Warehouse. Also noted RVMS sign is in need of repair or replacement.
3. Supt. Kuhn informed the Board that we are currently working on a Air Quality and Energy Efficiency Grant.
4. Mr. Kuhn reminded the Board the RVHS gym floor is scheduled to be refinished the first week of July.
5. Mr. Kuhn gave the Board an update on the elevator at Hannan Trace. It is very dated.

**21-2023 GENERAL CONSENT AGENDA**

Items under the General Consent calendar are considered routine and will be enacted under one motion, unless a Board Member requests an item be removed from the calendar for separate consideration. Motion by B. James, second by T. Halley to approve the General Consent Agenda for the January 23, 2023 Regular Board Meeting as follows:.

1. Approve the minutes, as per O.R.C. 3313.26, for the December 20, 2022 Regular Board Meeting and the January 11, 2023 Organizational Meeting as prepared by the Treasurer.
2. Approve the bills, payroll, and financial statements.
3. Approve $0.50 per mile rate for contract haulers effective January 1, 2023.
4. Approve Hannan Trace, Southwestern, and Vinton Elementary students to attend the State BETA Convention on February 14, 2023 in Columbus, Ohio. This will be at no cost to the District and under the caregiver’s supervision.
5. Approve students from River Valley and South Gallia Middle Schools to attend the State BETA Convention on February 13, 2023 in Columbus, Ohio.
6. Approve students from River Valley High School attending the State BETA Convention on February 13-15, 2023, in Columbus, Ohio.
7. Approve students from South Gallia High School attending the State BETA Convention on February 14-15, 2023, in Columbus, Ohio.

All members voted yes.

**22-2023 EXECUTIVE SESSION**

Motion by J. Halley, second by P. Whitt to approve to enter into executive session for the purpose of discussing the possible employment of a public employee. Time was 6:07 P.M.

 All members voted yes.

**23-2023 OPEN SESSION**

Motion by B. James, second by J. Halley to approve to re-enter into open session. Time was 7:49 P.M.

 All members voted yes.

**24-2023 PERSONNEL CONSENT AGENDA**

Items under the Personnel Consent calendar are considered routine and will be enacted under one motion, unless a Board Member requests an item be removed from the calendar for separate consideration. Motion by B. James, second by P. Whitt to approve the Personnel Consent Agenda for the January 23, 2023 Regular Board Meeting.

1. Approve to accept the resignation of Fred Helms as a substitute bus driver effective January 13, 2023.
2. Pending receipt of proper certification and background checks, approve Trace Conley, for Middle School Track Coach for the 2022-2023 school year at South Gallia Middle School.
3. Pending receipt of proper certification and background checks, approve the following supplemental positions for the 2022-2023 school year at River Valley High School:

Bobby Jeffers Head Varsity Baseball Coach

Steve Horner Assistant Varsity Baseball Coach

Colby Lee JV Baseball Coach

Bailey Rhodes Volunteer Baseball Coach

Shannon Louden Volunteer Baseball Coach

Dan Sizemore Head Varsity Softball Coach

Shane Hollanbaugh Assistant Varsity Softball Coach

Baylee Hollanbaugh Volunteer Softball Coach

Todd Kemper Volunteer Softball Coach

Chris Somerville Volunteer Softball Coach

Darin Smith Varsity Trach Coach – Boys

Matthew Huck Varsity Track Coach – Girls

Mark Allen II Assistant Track Coach

1. Pending receipt of proper certification and background checks, approve the following supplemental contracts for the 2022-2023 school year at South Gallia High School:

Angela Cremeens Volunteer Track Coach

Theresa Frazee Head Track Coach

Matt Randles Assistant Varsity Baseball Coach

1. With the Superintendent’s recommendation, and receipt of proper certification and background checks, approve Jada Hall as a Literacy Coach for the remainder of the 2022-2023 school year.
2. Pending receipt of proper certification and background checks, approve the following as substitutes for the 2022-2023 school year:

Maria Calhoun Teacher

Michelle Carter Teacher

Biranda Clark Teacher

Anthony Gillman Teacher

Madison Roush Cook

Jackie Stover Aide, Cook, Custodian

Willie Wilson Bus Driver

1. **WHEREAS,** the Board of Education of the Gallia Local School District (Board)

and Jack Webb (“Treasurer” or “Mr. Webb”) entered into a contract employing Mr. Webb as Treasurer, which commenced on August 1, 2021, and expires on July 31, 2024; and

**WHEREAS**, in accordance with Ohio Revised Code Sections 3313.22 and 3313.20, the Board and the Superintendent desire to amend the aforementioned contract per this Addendum and as authorized by Board action; and

**NOW, THEREFORE,** for the consideration herein specified, the Treasurer and the Board agree to the following Addendum to the Treasurer’s current contract of employment:

1. By Board action of January 23, 2023, and in accordance with Ohio Revised Code Section 3313.22, the Treasurer’s employment contract will be amended with the following terms as outlined below.

2. The term of the Treasurer’s contract is hereby extended for a period of three (3) years beginning August 1, 2024 through August 1, 2027.

3. The base salary provided to the Treasurer by the current contract of employment shall be increased to recognize Mr. Webb’s prior service, retroactive to August 1, 2022.  Treasurer shall receive an incremental salary increase of three (3) percent beginning August 1, 2023.  As provided by Ohio Law, the Board may increase, but not decrease, this salary amount during the term of the contract, except pursuant to a uniform plan affecting all employees.

4.   The remaining terms and conditions of the Treasurer’s employment contract, and any addendums or amendments thereto, shall remain in full force and effect unless otherwise modified in writing by the parties.

5.  This Addendum shall be incorporated by reference herein to the Treasurer’s employment contract and be made a part thereof.

All members voted yes.

**25-2023 ADJOURN**

Motion by J. Halley, second by B. James to adjourn. The time was 8:02 PM

 All members voted yes.

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President Treasurer