The Gallia County Local Board of Education held a regular meeting December 20, 2022 at 11:00 A.M. with the following members answering roll call: Jeff Halley, Beth James, Brandon Twyman, and Paula Whitt. Terry Halley was absent.

**113-2022 AGENDA**

Motion by B. James, second by P. Whitt to approve the agenda for the December 20, 2022 Regular Board Meeting.

All members voted yes.

**Superintendent’s Report**

1. Supt. Kuhn discussed the District’s participation with the Today Show at the Gallipolis City Park.
2. Gallia County Local Schools has been awarded approximately $600,000 in the Safety and Security Grant administered by the OFCC.
3. Supt. Kuhn noted that the Administration was pursuing additional grant monies for energy efficiency and air quality.
4. Mr. Kuhn spoke with the Board about the possibility of providing metal detectors and the ongoing investigation of costs. Additionally, Supt. Kuhn did speak with WSAZ regarding arming staff.
5. The District Elementary schools conducted Christmas programs, went well and impressed with staff turnout at these events.

**114-2022 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 J. Halley to approve the General Consent Agenda for the December 20, 2022 Regular Board Meeting as follows:.

1. Approve the minutes, as per O.R.C. 3313.26, for the November 22, 2022 Regular Board Meeting as prepared by the Treasurer.
2. Approve the bills, payroll, and financial statements.
3. Approve membership in the Ohio School Boards Association for the 2023 calendar year.
4. Approve changes for the 2022-2023 school calendar.

All members voted yes.

**115-2022 ORGANIZATIONAL MEETING**

Motion by B. James, second by P. Whitt to approve January 11, 2023 at 4:30 for the Gallia County Local Schools Board of Education Organizational Meeting.

 All members voted yes.

**116-2022 PRESIDENT PRO-TEMPORE**

Motion by B. James, second by B. Twyman to appoint Jeff Halley as President Pro-Tempore to conduct the January 11, 2023 Organizational Meeting until such time a President has been named for the 2023 calendar year.

 J. Halley - Abstain

 B. James - Yes

 B. Twyman - Yes

 P. Whitt - Yes

**117-2022 EXECUTIVE SESSION**

Motion by J. Halley, second by B. James to approve to enter into executive session for the purpose of discussing the possible employment of a public employee. Time was 11:59 A.M.

 All members voted yes.

**118-2022 OPEN SESSION**

Motion by J. Halley, second by B. James to approve to re-enter into open session. Time was 3:19 P.M.

 All members voted yes.

**119-2022 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 J. Halley to approve the Personnel Consent Agenda for the December 20, 2022 Regular Board Meeting.

1. Approve to accept the resignation due to retirement of Patti Skidmore, administrative assistant, effective December 31, 2022.
2. Pending receipt of proper certification and background checks, approve the following as substitutes for the 2022-2023 school year:

Kevin Johnson Custodian

Donald Slone Custodian

All members voted yes.

**120-2022 ADJOURN**

Motion by J. Halley, second by P. Whitt to adjourn. The time was 3:21 PM

 All members voted yes.

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President Treasurer