The Gallia County Local Board of Education held a regular meeting January 24, 2022 at 5:30 P.M. with the following members answering roll call: Jeff Halley, Terry Halley, Beth James, Brandon Twyman, and Paula Whitt.

**20-2022 AGENDA**

Motion by T. Halley, second by B. James to approve the agenda for the January 24, 2022 Regular Board Meeting.

All members voted yes.

*Board Recognition:*

*Will Hash – Awarded Southeast District Wrestler of the Year, State Placement, and two time State Qualifier.*

*Matt Huck – Coach Huck was awarded Southeast District Coach of the Year. Completing his 23rd year as coach, works diligently to continue to build the program.*

*Braydon Hammond – Braydon scored his 1,000th point recently for Saouth Gallia and is very close to setting the all time scoring mark and joining the 1,000 rebound club. Braydon is also at the top of his class academically.*

**Superintendent’s Report**

1. Supt. Kuhn reminded the Board that students have started the third grading period. He also noted that STAR testing was finishing up and excited to see our results.
2. All buildings, except Southwestern was under mandatory masks due to overall attendance percentages and a higher than expected COVID cases.
3. Supt. Kuhn updated the Board on the Gym floor designs that will be completed in July.
4. Mr. Kuhn updated the Board on HVAC work currently out for bid for both River Valley and South Gallia High Schools.
5. Mr. Kuhn gave the Board a full update on the facilities master plan being completed with SHP and tentative timelines for improvements based upon that plan.
6. Mr. Kuhn spoke to the Board regarding updates to sound in the gyms at both high schools and the soon to begin work for the River Valley Storage Building.

**21-2022 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 T. Halley to approve the General Consent Agenda for the January 24, 2022 Regular Board Meeting as follows:.

1. Approve the minutes, as per O.R.C. 3313.26, for the December 22, 2021 Regular Board Meeting and the January 10, 2022 Organizational Meeting as prepared by the Treasurer.
2. Approve the bills, payroll, and financial statements.

All members voted yes.

**22-2022 VAN PURCHASE**

Motion by T. Halley, second by B. Twyman to approve the purchase of two (2) 10 passenger vans from John Sang Ford in the amount of $42,575 each.

 All members voted yes.

**23-2022 GALLIA COUNTY INTERAGENCY AGREEMENT**

Motion by T. Halley, second by B. James to approve the 2021-2022 Interagency Agreement for Program Coordination for Transition and Services for Part B and C.

 All members voted yes.

**24-2022 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 and to consider the purchase of property. Time was 6:02 P.M.

 All members voted yes.

**25-2022 OPEN SESSION**

Motion by B. James, second by T. Halley to approve to re-enter into open session. Time was 6:36 P.M.

 All members voted yes.

**26-2022 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. Twyman, second by B. James to approve the Personnel Consent Agenda for the January 24, 2022 Regular Board Meeting.

1. Pending receipt of proper certification and background checks, approve a contract for the remainder of the 2021-2022 school year for Amy Harris as bus driver. Salary and benefits will be in accordance with Board/GCLSSA contract agreement.
2. Pending receipt of proper certification and background checks, approve the following supplemental positions for the 2021-2022 school year at South Gallia High School:

Theresa Frazee Head Varsity Girls Track Coach

Paul Polcyn Head Varsity Boys Track Coach

1. Pending receipt of proper certification and background checks, approve a supplemental contract for the 2022-2023 school year at River Valley High School for Scott Cooper as Head Football Coach.
2. Pending receipt of proper certification and background checks, approve the following supplemental positions for the 2022-2023 school year at South Gallia High School:

Bryan Morrow Head Football Coach

Pam Sanders Head Volleyball Coach

1. Pending receipt of proper certification and background checks, approve the following as substitutes for the 2021-2022 school year:

Wayne Bennett Bus Driver

Monica Blazer Teacher

Becky Dotson Cook, Custodian, Secretary

Stacie Hicks Teacher

Tammie Martin Aide, Cook, Custodian, Secretary

David McGinnis Bus Driver

Ronald (Jene) Myers Bus Driver

Shelby Schmitt Teacher

J. Halley – Abstain

T. Halley - Yes

 B. James - Yes

 B. Twyman - Yes

P. Whitt – Yes

**27-2022 RESIGNATIION**

Motion by B. James, second by J. Halley to approve to accept the following resignations:

Darlene Cline Aide, Effective 1/13/2022

Brittany Creech Sub Teacher, Effective 12/31/2021

Paula Whitt Sub Teacher, Effective 12/31/2021

J. Halley – Yes

T. Halley - Yes

 B. James - Yes

 B. Twyman - Yes

P. Whitt – Abstain

**28-2022 ADJOURN**

Motion by J. Halley, second by B. Twyman to adjourn. The time was 6:45 PM

 All members voted yes.

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President Treasurer