

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, December 8, 2021

I. CALL TO ORDER

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call

II. PUBLIC FORUM

AG High School Baseball Representative requesting permission for boys to attend The Ripken Experience Spring Training.

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, December 6, 2021 from 7:04 pm – 7:42 pm for personnel and potential legal claim.
- C. Adopt agenda as presented.
- D. Approve minutes of regular meeting held November 17, 2021.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for November 2021 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for December 2021:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,839,461.85
 - 2. Current month general fund bills in the amount of \$282,892.38
 - 3. Cafeteria fund bills in the amount of \$56,522.01
- C. Accept activity accounts as presented by building principals.
- D. Grant permission to pay Gaefke Installations, LLC \$10,865 for installation of Volleyball Sleeves at AG North Middle School through Capital Projects.
- E. Award the Central Office Roofing Bids to Fuller Home Building, Inc. DBA Fuller Building Group based on the following bid: Base Bid \$44,000.00 Alternate #1 \$20,775.00 for a total of \$64,775.00. This project is to be funded by the Capital Projects Fund.
- F. Approve Resolution and Agreement authorizing membership of Albert Gallatin Area School District in The Interlocal Purchasing System (TIPS), a National Cooperative Purchasing Program located in Pittsburg, Texas.
- G. Appoint Vince Belczyk to Southwest Regional Tax Bureau 2022 Representative for a one year term and _____ as Alternative.
- H. Grant permission to pay Combustion Service & Equipment, Co. Invoice #72882 for HVAC Controls Upgrades at Masontown Elementary School in the amount of \$130,025 to be paid using ESSERS II funds.
- I. Acquire from Private Industry Council (PIC) the playground equipment at Masontown Elementary School for consideration of \$9000.
- J. Grant permission to purchase playground equipment from Kaplan Playgrounds in the amount of \$20,017.95 and the installation of equipment at a cost of \$12,500.00. Cost of this equipment and installation will be reimbursed to the district by Duck Hollow Learning Center.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve the AGEA MOU for Livestreaming.

- B. Approve the Adelphoi Education, Inc. MOU to implement a comprehensive behavioral health support system to be paid by ESSERS III funds.

VII. PERSONNEL

- A. Accept the resignation of Frances Sherman, Bus Monitor effective November 12, 2021.
- B. Accept the resignation of Tim Flecker, Boys Soccer coach effective November 30, 2021.
- C. Accept the resignation of Jenna Sackett, high school co-ed cheerleading coach effective November 3, 2021.
- D. Grant Alicia Soto, High School Instructor a FMLA commencing November 12, 2021.
- E. Grant Janet Smearcheck, Cafeteria employee a leave of absence extension from December 6, 2021 to December 20, 2021.
- F. Award Stephanie Humbert the 10 month Secretary Position at Smithfield Elementary.
- G. Award Sherry Wilson the 6.5 hour Cafeteria Position at AG North Middle School.
- H. Award Tina Machosky the 4.5 hour Cafeteria Position at AG High School.
- I. Award the following positions for the 22/23 school term:
 - 1. Heather Lux- Kindergarten at Smithfield Elementary
 - 2. Tiffany Jobes – Special Education at Smithfield Elementary
 - 3. Laura Chapman – Grade 2 Friendship Hill Elementary
- I. Hire/rehire the following high school coaches for one season, pending receipt of all proper documents.
 - 1. James Hershberger, Rick Turtzer – Assistant Girls Softball
 - 2. James Miles, Russell Psenicska - Assistant Track & Field
 - 3. Nikki Trump – Co -Head Cheerleading Coach
 - 4. Hannah Trump – Volunteer Cheerleading Coach
- J. Hire/rehire the following middle school coaches for one season, pending receipt of all proper documents.
 - 1. Jeff Rush – Head Baseball
 - 2. Dylan Rush - Assistant Baseball
 - 3. Joe Embacher - Spring Athletic Director
 - 4. Kylee Myers – Head Girls Basketball
 - 5. Chris Myers – Assistant Girls Basketball
 - 6. Baylee Powell - Head Girls Volleyball
 - 7. Kristin Dunham– Assistant Girls Volleyball

VIII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Professional – Marcella Dantzler; Madison Groover

IX. ADJOURNMENT

- A. The next regular meeting will be held on Wednesday, January 19, 2022 at 6:00 pm in D. Ferd Swaney cafeteria.
- B. Motion to adjourn.