

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, March 15, 2023

I. CALL TO ORDER

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

II. PUBLIC FORUM

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. Adopt agenda as presented.
- C. Approve minutes of the regular meeting held on February 15, 2023.

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for February 2023 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for March 2023:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,531,343.32
 - 2. Current month general fund bills in the amount of \$1,438,412.77
 - 3. Cafeteria fund bills in the amount of \$91,737.59
- C. Accept activity account report as presented by building principals.
- D. Grant permission to pay the following through Capital Projects:
 - 1. HF Lentz Company \$375.00 for services rendered in the replacement of the fire alarm and addition of secure entrance vestibules project.
 - 2. Omega Building Systems \$45,333.22 for services rendered in the secure vestibule general construction phase, payment application no. 5.Total Capital Projects: \$45,708.22
- E. Accept and award the Proposal from K-2 Engineering for the following Professional Services; Engineering and Construction Documents, Bidding, and Construction Administration of the district's Parking Lot Repair/Maintenance Project at a cost of \$6,500.00.
- F. Approve the purchase of Frontline Education Comparative Analytics Subscription – powered by Forecast5, and usage for up to five (5) employees from March 31, 2023 to June 30, 2024 at a cost of \$11,242.57.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve third reading of Policy 251 Students Experiencing Homelessness, Foster Care and Other Educational Instability.
- B. Approve third reading of Policy 218 Student Discipline.
- C. Approve third reading of Policy 227 Controlled Substances/Paraphernalia.
- D. Approve third reading of Policy 815 Acceptable Use of Internet.
- E. Approve first reading of Policy 137 Home Education Programs.
- F. Approve first reading of Policy 137.1 Extracurricular Participation by Home Education Students.
- G. Approve first reading of Policy 137.2 Participation in Cocurricular Activities and Academic Courses by Home Education Students.
- H. Approve first reading of Policy 137.3 Participation in Career and Technical Education Programs by Home Education Students.
- I. Approve first reading and waive the second and third reading of Policy 246 Student Wellness.
- J. Review the Albert Gallatin Area School District's 2022-23 Health and Safety Plan as presented.

VII. PERSONNEL

- A. Grant Virginia Costa, Cafeteria employee a leave of absence from March 1, 2023 through June 6, 2023.
- B. Grant Natalie Messich, high school art instructor a paid and unpaid leave of absence from April 24, 2023 through August 21, 2023.
- C. Hire/rehire the following coaches for one season, pending receipt of all proper documents.
 - 1. Richard Jolliff, High School Assistant Baseball
 - 2. Nick Pegg, High School Assistant Baseball
 - 3. Jeremy Smith, High School Volunteer Baseball
 - 4. Kenny Lindsey, High School Volunteer Baseball
 - 5. Harry Carr, High School Volunteer Baseball
 - 6. Sydney Phillips, Middle School Assistant Girls Basketball
 - 7. Jamie Tanner and Angela Robinson, Middle School Co-Head Cheerleading
 - 8. Jodie Lytle and Hanna Trump, High School Co-Head Cheerleading
 - 9. Nikki Trump, High School Volunteer Cheerleading
- D. Accept the retirement of James Todak, Maintenance effective March 31, 2023.
- E. Accept the resignation of Terri Handlin, Cafeteria Worker effective March 6, 2023.

VIII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Non Professional: Melvin Ainsley
- B. Grant permission to AG Elementary Basketball League/FCCBL to use the AL Wilson Elementary Cafeteria from January 3, 2023 through March 1, 2023, one day per week from 6:00 pm – 7:00 pm for basketball practice; Cory Moor
- C. Grant use of AG High School Auditorium on June 1, 2023 from 3:00 pm – 6:00 pm for rehearsal and June 4, 2023 from 1:00 pm – 5:00 pm for Piano Recital; Jeremy Kendall and Sandy Lowe.
- D. Accept the Single Audit Report for Fiscal Year Ended June 30, 2022 as prepared by McClure and Wolfe, Certified Public Accountants.
- E. Authorize Administration to advertise for bids for the following service, Liquid Propane Gas (LPG).
- F. Grant permission for Chris Bolin to attend the Teck Talk Live Conference at IU#13 on May 1-3, 2023 in Lancaster, PA. Cost not to exceed \$750.00 and will be paid by the technology budget.

XI. ADJOURNMENT

- A. The next regular meeting will be held Wednesday, April 19, 2023 at 6:00 pm in D. Ferd Swaney cafeteria.
- B. Motion to adjourn.