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**City Board of Education
Washington Court House City Schools
Regular Monthly Board Meeting
Monday, December 18, 2017 at 7:00 p.m.**

The Board of Education of the City School District of Washington Court House, Fayette County, Ohio met in regular session pursuant to the rules of section 3313.15 of the Ohio Revised Code, at the Liberty Hall 400/500 S. Elm St., on Monday December 18, 2017 at 7:00 P.M. and proceeded to consider business under section 3313.15 of the Ohio Revised Code.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE (Agenda Item 1) The meeting was called to order at 7:00 P.M. by President Upthegrove. President Upthegrove led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Copas, Vice-President
Mr. Creamer
Mrs. Lynch
Mr. Teeters
Mr. Upthegrove, President

APPROVAL OF MINUTES AND DISPENSE WITH READING (Agenda Item 3)

The minutes of the November 27th, 2017 regular meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2017-149

Mrs. Lynch moved to approve the minutes of the November 27, 2017 meeting. Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea.
(5 yeas)

Mr. Upthegrove declared the motion carried.

ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA (Agenda Item 4)

Added another presentation to Item 11.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

SUPERINTENDENT'S REPORT- Mr. Bailey (Agenda Item 6)

The Superintendent recommended the approval of the following personnel items:

A. Employment

SUBSTITUTE TEACHER:

1. Benjamin Pence

CLASSIFIED:

1. Aaron Morrison – Volunteer
2. Amy Sever – Substitute educational aide

The Superintendent recommended the approval of the following instructional items:

- B. Payment to staff members of \$25.00 per hour from federal program funds to provide hands on direct instruction through Inspiration Academy (after school class/club opportunities for all students).**

The Superintendent recommended the approval of the following operational items:

C. Rental and Facility Use Requests:

1. Tim Stewart, of Special Olympics requested the use of the Washington High School gym on Wednesday, March 21, 2018 from 4:30 PM – 9:30 PM for the annual fundraiser basketball game with our local first responders (Guns and Hoses).
2. Mandy Miller, representing Creative Court House, requested the use of the Washington Middle School gym and cafeteria on Saturday, March 24, 2018 from 6:30 AM – 5:00 PM for a craft show "Craftapalooza". The rental fee of \$350.00 was paid and custodial fees will be assessed if necessary.

D. Solicitation of Funds Request:

As directed by Policy 9700, Jonathan Papas, HS German teacher requested permission to hold fundraising opportunities (i.e. casual dress days) in the buildings at announced times from December to April for the purpose of reducing travel costs of district students going on the international trip this summer. Mr. Papas takes full responsibility and acknowledges this fundraiser has no association with district funds or accounts.

The Superintendent recommended the approval of the following athletic items:

E. Wrestling Team Request for an Overnight Stay:

Louis Reid is requesting permission for the middle school wrestlers to have an overnight stay on Friday, January 5, 2018 in Zanesville, Ohio for an early morning tournament the next day.

F. Athletic Supplemental Contract Employment:

1. Angie Haithcock – Game supervisor, effective December 1, 2017
2. Jill Sanderson – Game worker, effective November 30, 2017

Motion 2017-150

Mr. Copas moved to approve the Superintendents report items A-F2.

Mr. Creamer seconded the motion

On roll call the members voted as follows:

Mr. Creamer, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Copas, yea. (5 yeas)

Mr. Upthegrove declared the motion carried.

G. Athletic Supplemental Contract Change of Status:

1. Dale Lynch from game supervisor to volunteer game supervisor, effective October 16, 2017

Motion 2017-151

Mr. Teeters moved to approve the Superintendents report item G.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mrs. Lynch, abstain; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Copas, yea; Mr. Creamer, yea. (4 yeas), (1 abstain)

Mr. Upthegrove declared the motion carried.

TREASURER'S REPORT – Mrs. Mullins (Agenda Item 7)

A. The Treasurer recommended approval of the November 2017 financial report as attached

B. The Treasurer recommended approval of Amended Appropriations for FY18.

C. The Treasurer recommended approval of the following donations:

1. \$ 50.00 - Gary Shaffer – Boys Basketball
2. \$100.00 - Trends – Boys Basketball
3. \$130.00 - Chris VanMeter – Football
4. \$150.00 - First State Bank – Girls Basketball
5. \$150.00 - Rhonda Leach – Girls Basketball
6. \$150.00 - Merchants National Bank – Girls Basketball
7. \$150.00 - Weade Realtors – Girls Basketball
8. \$500.00 - Marquee Construction – Boys Basketball; \$920.00
9. \$920.00 - Miscellaneous Donations – Girls Basketball
10. \$1000.00 – Miscellaneous Donations – Boys Basketball

D. Compensation for board of education members is recommended at the maximum rate authorized by law for the calendar year of 2018.

Motion 2017-152

Mrs. Lynch moved to accept the Treasurer's report.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea. (5 yeas)

Mr. Upthegrove declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 8)

None

OLD BUSINESS (Agenda Item 9)

None

NEW BUSINESS (Agenda Item 10)

The Superintendent recommended the following items be approved:

A. President Pro-tem- The Board of Education considered and appointed a president pro-tem for the organizational meeting on January 8, 2018. The president pro-tem is Craig Copas.

Motion 2017-153

Mrs. Lynch moved to nominate Mr. Copas President - Pro-tem of the January 2018 organizational meeting.

Mr. Teeters seconded the motion.

On roll call the members voted as follows:-

Mr. Upthegrove, yea; Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea; Mr. Teeters, yea. (5 yeas)

Mr. Upthegrove declared the motion carried.

B. Corrections of Policies - Delete Policy 2413 (currently Health Services); Rename approved Policy 2413B as Policy 2413; Delete approved Policy 2413C as it will be moved as an administrative guideline since it is a plan and not a policy.

Motion 2017-154

Mrs. Lynch moved to accept the corrections of policies.

Mr. Teeters seconded the motion.

On roll call the members voted as follows:

Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea. (5 yeas)

Mr. Upthegrove declared the motion carried.

C. Policies for Review with Recommendation at Next Meeting:

1. Policy 0100- Definitions (revised)
2. Policy 2430- District Sponsored Clubs and Activities (revised)
3. Policy 5136- Personal Communications Devices (revised)
4. Policy 5200- Attendance (revised)
5. Policy 5530- Drug Prevention (revised)
6. Policy 6233- Amenities for participants at meetings and/or other occasions (new)
7. Policy 6680- Recognition (revised)
8. Policy 7540.03- Student technology acceptable use and safety (revised)
9. Policy 7540.04- Staff technology acceptable use and safety (revised)
10. Policy 7540.05- District issued staff email account (revised)
11. Policy 7540.06- District issued student email account (new)
12. Policy 8600.04- Bus Driver Certification (revised)

Presentations (Agenda Item 11)

1. Student Recognitions

- Noah Haithcock – 3rd grade math perfect test score
- Cooper Collins – 3rd grade math perfect test score
- Kira Moore - 3rd grade math perfect test score
- Leah Marine - 3rd grade math perfect test score
- Gabriel Perez – 4th grade math perfect test score
- Caroline Frederick – 7th grade math and English perfect test score
- Andrea Fleming – 8th grade math perfect test score
- Reilly Downing – Algebra I perfect test score
- Jocelyn Trimmer – Geometry perfect test score
- * Halli Wall – Geometry perfect test score
- Isaac Hood – Spelling Bee Champ at Belle Aire
- Eli Ruth – Burlsworth Character Award (national football award)
- Trevor Minyo – 9th in country in Principles of Business
- Spencer Minyo – 18th in country in Marketing
- Tony Kuenzli – 35 on ACT
- Mr. Joseph and HS Ensemble – “Santa Claus is Comin’ to Town”
- CCP – Dale Lynch and students Taylor Smith and Maria Pickerill and parent Craig Pickrell
- Thank You to Jon Creamer for Your Service as a Board Member of the Washington Court House City Schools!

Announcement – 3rd Grade Fall English/Language Arts Test Scores – 41% proficient and 3% ABOVE State Average

ADJOURNMENT (Agenda Item 12)

President Upthegrove asked for a motion to adjourn.

Mrs. Lynch moved to adjourn the meeting.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Creamer, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Copas, yea. (5 yeas)

Mr. Upthegrove declared the meeting adjourned.

The meeting adjourned at 8:07 pm

ATTEST



President



Treasurer