

**City Board of Education
Washington C. H. City Schools**

**Proceedings, Special Board Meeting
February 23, 2017**

The Board of Education of the City School District of Washington Court House, Fayette County, Ohio, met in special session pursuant to the rules section 3313.16 of the Ohio Revised Code at the Board of Education office on February 23, 2017 at 7:00 P.M. and proceeded to consider special board business under section 3313.16 of the Ohio Revised Code.

CALL TO ORDER: *(Agenda, Item 1)* The meeting was called to order at 7:00 P.M. by President Upthegrove.

PLEDGE OF ALLEGIANCE: *(Agenda, Item 2)* President Upthegrove led the Board in the Pledge of Allegiance.

ROLL CALL: *(Agenda, Item 3)* President Upthegrove called the roll for the purpose of recording the attendance of members and others.

MEMBERS PRESENT: Craig Copas, Vice President
Jon R. Creamer, Member
Jennifer Lynch, Member
Jim Teeters, Member
Kenneth Upthegrove, President

OTHERS PRESENT: Becky Mullins, Treasurer
Adam Miller, Legal Counsel

OTHERS PRESENT: Mary C. West, James A. Carr, Kelli Carr,
Donald Branham, Derek Myers, Kevin
Lloyd, Steve Cayton, Missy Marsh, Valaria
Campbell, Jan Bihl, Coley Warner, Craig
Pickcrill, Tami Rose, Mitch Augenstein,
Heather Kulin, Angie Haithcock, Hannah
Haithcock, Tracy Rose, Tracy Semler (WEA),
Tim Clouser, Erika Hemmelgarn, Jon
Hemmelgarn, Dawn Anderson, Beth
Campbell, Corey Dye, Ray Anderson,
Christy Wall, Jeff and Julie Shaw, Mark T.
Bihl, Tricia Underwood, Leah Foster, Erik
Foster, Matthew Gilmore, Brooklyn Reeves,
Christina Miller, Lisa Reeves, Shannon
Bartruff

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

MINUTES: (*Agenda, Item #5*) The President recommended dispensing with the reading of the minutes of the January 5, 2017 meeting and special board meeting February 6, 2017 until the next regular meeting scheduled for February 27, 2017.

PUBLIC COMMENT: At this time Mr. Upthegrove welcomed the public to speak. The following addressed the board concerning administrative contracts and district academic progress: Mitch Augustine, Mary C. West, Leah Foster, James Carr, Tami Rose, Tracy Semler, Hannah Haithcock, Donald Branham, Coley Warner, Angie Haithcock and Mark Bihl.

EXECUTIVE SESSION: (*Agenda, Item #6*) The board requested to enter into executive session for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or student.

MOTION 2017-21: Mrs. Lynch moved to enter into executive session.
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.

[The Board entered executive session at 7:38 p.m.]

[The Board reentered regular session at 8:56 p.m.]

OLD BUSINESS: (*Agenda, Item #7*) None

NEW BUSINESS: (*Agenda, Item #8*) None

ADJOURNMENT: (*Agenda, Item 9*) President Upthegrove asked for a motion to adjourn. Mr. Teeters moved to adjourn. 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) President Upthegrove declared the motion carried.

The meeting adjourned at 8:57 p.m..

ATTEST:


President


Treasurer