

**City Board of Education
Washington Court House City Schools
Proceedings, Special Board Meeting
Thursday, July 6, 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 of section 3313.16 of the Ohio Revised Code, at the Board of Education office on July 6, 2017 at 7:00 P.M. and proceeded to consider special 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 Pledge of Allegiance.

No changes of the agenda, no public participation beginning or end, and dispense of approval of the minutes until the next regular scheduled board meeting of July 24, 2017.

ROLL CALL: (*Agenda, Item 3*)

Board Member Attendance:	Present	Absent
Mr. Copas, Vice-President	<u> X </u>	<u> </u>
Mr. Creamer	<u> X </u>	<u> </u>
Mrs. Lynch	<u> X </u>	<u> </u>
Mr. Teeters	<u> X </u>	<u> </u>
Mr. Upthegrove, President	<u> X </u>	<u> </u>

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

MINUTES: (*Agenda, Item 5*) The reading of the minutes of June 26, 2017 meeting were dispensed of until the next regular board meeting scheduled for July 24, 2017.

EXECUTIVE SESSION: (*Agenda Item 6*) The board entered executive session at 7:01 PM for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or student.

Motion 2017-102: Mrs. Lynch moved to enter into executive session.
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.

[The Board entered executive session at 7:02 P.M.]

[The Board reentered regular session at 9:34 P.M.]

RESIGNATIONS: (*Agenda Item 7*) The Superintendent requested the acceptance of the following resignations:

1. Andrew Cline – Science teacher at Washington High School, effective August 2, 2017
2. Laura Garrison – Intervention specialist at Cherry Hill Primary, effective August 2, 2017

Motion 2017-103: Mrs. Lynch moved to accept the resignations as submitted.
Mr. Copas seconded the motion.
On roll call the members voted as follows: Mr. Creamer, yea; Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea. (5 yeas)
Mr. Upthegrove declared the motion carried.

EMPLOYMENT: (*Agenda Item 8*) The Superintendent recommended the approval of the employment of Jeff Conroy for the principal of Belle Aire Intermediate School.

Motion 2017-104: Mrs. Lynch moved to accept the employment of Mr. Conroy as principal of Belle Aire.
Mr. Copas seconded the motion.
On roll call the members voted as follows: Mrs. Lynch, yea; Mr. Copas, yea; Mr. Creamer, yea; Mr. Teeters, yea; Mr. Upthegrove, yea. (5 yeas).
Mr. Upthegrove declared the motion carried.

ADJOURNMENT: (*Agenda Item 9*) President Upthegrove asked for a motion to adjourn. Mrs. Lynch moved to adjourn. 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.

The meeting adjourned at 9:35 P.M.

ATTEST: Kenneth E. Upthegrove Becky Mullins
President Treasurer