

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

**Proceedings, Special Board Meeting
May 9, 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 May 9, 2017 at 5:30 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 5:30 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
Chris Moore, K-12 Business Consulting, Inc.
Dennis Leone, K-12 Business Consulting, Inc.

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 regular meeting held on April 24, 2017 and the special board meetings held on May 1, 2017 and May 8, 2017 meeting until the next regular meeting scheduled for May 22, 2017.

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 2017-64: 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 5:30 p.m.]

[The Board reentered regular session at 12:04 a.m.]

ADJOURNMENT: (*Agenda, Item 7*) 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. 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 12:05 a.m. on May 10, 2017.

ATTEST:  President  Treasurer