

**City Board of Education
Washington Court House City Schools
Regular Monthly Board Meeting
Monday, December 17, 2018 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 306 Highland Avenue, on Monday December 17, 2018 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 Lynch. President Lynch led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Chrisman
Mr. Copas
Mrs. Lynch
Mr. Teeters
Mr. Upthegrove

Others Present:

Becky Mullins
Lisa Robinson
Erica Malone
Trevor Patton

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

The minutes of the November 26, 2018 regular meeting were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes. Motion 2018-104

Mr. Upthegrove moved to approve the minutes of the November 26, 2018 regular meeting.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

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

None

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

ANNOUNCEMENT (Agenda Item 5.5)

1. Purple Star Award
2. 6 State Awards based on report card last school year

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

The Superintendent recommended the following Personnel Items:

A. Resignation:

1. Aaron Morrison – Lunch van driver, effective December 21, 2018.

B. Employment:

1. Tara Malloy – Substitute teacher
2. Brooke Mossbarger – Substitute teacher
3. Brad Mullenix – Substitute teacher
4. Randall Hinkley– Substitute custodian, effective December 17, 2018
5. Jessica Fryer – Substitute cook, effective January 1, 2019
6. Stacey Weimer – Substitute educational aide, effective January 1, 2019
7. John Moon- Substitute educational aide, effective January 1, 2019
8. Cyndi Meriweather – At risk literacy instructor at BA (Title I funds), effective January 7, 2019

The Superintendent recommended the approval of the following Instructional Items:

C. Band Trip to Florida:

Matt Stanley, Band Director is requesting permission for the WHS Marching Band to travel to Florida for a performance at Disney over Spring Break. The departure date is Monday, April 22, 2019 and returning on Saturday, April 27, 2019. Band booster support, fundraisers and donations are helping to bring down the out of pocket expenses for the students. Approximately 106 plan to go (including students and parents) on buses through Summit Tour and Travel.

The Superintendent recommended the approval of the following Operational Items:

D. Rental and Facility Use Requests:

1. Shawn Walker, representing Little Lady Lions Basketball Program is requesting use of the Washington Middle School and Washington High School gyms for their annual Shoot-Out Tournament the weekend of March 1- 3, 2019. He understands and agrees that all scheduling details will take place in full cooperation with district administrators and athletic department.

E. Policies for Approval:

- Policy 0131 - Legislative (revised)
- Policy 0141.2 - Conflict of Interest (revised)
- Policy 0164 – Notice of Meetings (revised)
- Policy 0165.1 – Regular Meetings (replacement)
- Policy 0165.2 – Special Meetings (revised)
- Policy 0165.3 – Recess (revised)
- Policy 0166 – Executive Session (revised)
- Policy 0168 – Minutes (revised)
- Policy 0169.1 – Public Participation at Board Meetings (revised)

- Policy 1240.01 – Non-Reemployment of the Superintendent (revised)
- Policy 1422 – Nondiscrimination and Equal Employment Opportunity (revised)
- Policy 1541 – Termination and Resignation (revised)
- Policy 1662 - Anti-Harassment (revised)
- Policy 2111 – Parent and Family Engagement (replacement)
- Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity (revised)
- Policy 2261 – Title I Services (replacement)
- Policy 2261.01 – Parent and Family Member Participation in Title I Programs (replacement)
- Policy 2261.03 – District and School Report Card (new)
- Policy 2700 – School Report Card (rescind)

- Policy 3122 – Nondiscrimination and Equal Employment Opportunity (revised)
- Policy 3140 – Termination and Resignation (revised)
- Policy 3362 – Anti-Harassment (revised)
- Policy 4120 – Employment of Classified Staff (revised)
- Policy 4122 – Nondiscrimination and Equal Employment Opportunity (revised)
- Policy 4140 – Termination and Resignation (revised)
- Policy 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions (revised)
- Policy 4362 – Anti-Harassment (revised)
- Policy 5517 – Anti-Harassment (revised)
- Policy 5517.02 – Sexual Violence (revised)
- Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students (replacement)
- Policy 5610.02 - In-School Discipline (revised)
- Policy 5610.03 – Emergency Removal of Students (revised)
- Policy 5611 – Due Process Rights (revised)
- Policy 6325 – Procurement – Federal Grants/Funds (revised)
- Policy 6423 – Use of Credit Cards (replacement)
- Policy 8141 – Mandatory Reporting of Misconduct by Licensed Employees (revised)

The Superintendent recommends the approval of the following Athletic Items:

F. Athletic Supplemental Contract Employment:

1. Roy (Buff) Mustain – Assistant baseball coach
2. Brandon Runk – Assistant baseball coach – ½ contract
3. Trevor Mustain – Assistant baseball coach – ½ contract
4. Brian Yeazel – Reserve baseball coach

5. Caleb McKinney – Volunteer baseball coach

Motion 2018-105

Mr. Upthegrove moved to accept the Superintendent's report A-F

Mr. Chrisman seconded the motion

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

The Superintendent recommends the approval of the following Personnel Item:

B. Employment

9. Ryan DeWees – At risk literacy instructor at WMS (Title I funds) effective January 7, 2019 (pending licensure)

Mr. Teeters moved to accept the Superintendent's report B9

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, abstained; Mr. Copas, yea (4 yeas)

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

A. November 2018 Financial Reports as attached

B. Acceptance of Donations:

1. \$100.00 – Second Baptist Church – Basic Robotics

2. \$150.00 – First State Bank – Basic Robotics

3. \$1,500.00 – New Sabina Industries – Annual Donation

C. Compensation for board of education members is recommended at the maximum rate authorized by law for the calendar year of 2019.

D. Change of status for Cheri Shipley from Case Manager to Secretary to the Treasurer/Accounts Receivable, effective February 18, 2019

Motion 2018-106

Mr. Teeters moved to accept the Treasurer's report A-D.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 8)

None

OLD BUSINESS (Agenda Item 9)

None

NEW BUSINESS (Agenda Item 10)

A. President Pro-tem - The Board of Education considered and appointed a president pro-tem for the organizational meeting taking place on January 7, 2019 at 7:00 PM at the board office, 306 Highland Ave., WCH.

Mr. Copas nominated Mr. Upthegrove as President Pro-tem.

Motion 2018-107

Mr. Chrisman moved to close the nominations.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

Motion 2018-108

Mr. Copas moved to nominate Mr. Upthegrove President – Pro-tem of the January 2019 organizational meeting.

Mr. Teeters seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

The president pro-tem is Mr. Upthegrove

B. Addendum to Superintendent and Treasurer Contracts

Motion 2018-109

Mr. Upthegrove moved to accept Item B contract addendum.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, nay (4 yeas, 1 nay)

President Lynch declared the motion carried.

C. Liquor Permit

Discussion only

D. Legal – Property Annexation

Discussion only

EXECUTIVE SESSION (Agenda Item 11)

Motion 2018-110

Mr. Copas moved to enter into executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

[The Board entered into executive session at 7:44 pm]

[The Board reentered regular session at 9:02 pm]

ADJOURNMENT (Agenda Item 12)

Motion 2018-111

Mr. Chrisman moved to adjourn the meeting.

Mr. Upthegrove seconded the motion.

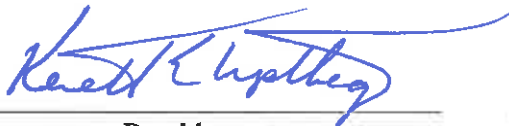
On roll call the members voted as follows:

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

President Lynch declared the meeting adjourned.

Meeting adjourned at 9:02 pm

ATTEST



President



Treasurer