

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Monday, January 22, 2018 at 4:00 p.m.**

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 306 Highland Ave., on Monday January 22, 2018 at 4:00 P.M. and proceeded to consider business under section 3313.16 of the Ohio Revised Code.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE (Agenda Item 1) The meeting was called to order at 4:00 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:

Lisa Robinson
Trevor Patton

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

The minutes of the January 8, 2018 organizational meeting will be dispensed until the regular meeting on February 26, 2018.

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

Mr. Bailey added one announcement to New Business.

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 operational items.

A. Rental and Facility Use Request

1. Ashley DeAtley, on behalf of Spiketown Club Volleyball requested the use of the Washington Middle School gym for practices on days that are available Sundays from 4:00PM – 6:00 PM and some weekdays from 6:00 PM – 8:00 PM from February through April 2018. She understands availability will depend first on district use and then that of previously approved requests.

2. Greg Knisley, representing the Washington Middle School Club Softball program requested the use of the HS softball facilities and the old middle school gym training area beginning February through May 2018. They will cooperate with the athletic department regarding scheduling to avoid conflicts with HS softball/baseball teams.

3. Greg Knisley, representing the local girls softball club team WCH Cougars requested the use of the HS softball facilities from April – August 2018 when not in use by the HS teams and MS club team. He would also like to hold try-outs at the old MS gym training area on the following Sundays, March 4, 11, 18, and 25 from 1:00 PM – 7:00 PM. Additionally, he would like to request sole use of the HS softball facility for a tournament on Friday, June 29 – Sunday, July 1, 2018.

4. Mark Schwartz, representing the Washington Middle School Club Baseball Program is requesting the use of the HS baseball facilities and the old middle school gym training area beginning February through May 2018. They will cooperate with the athletic department regarding scheduling to avoid conflicts with the HS softball/baseball teams.

B. Athletic Items: Girls Basketball Team Request for an Overnight Stay:

Coach Sam Leach requested permission for the high school girls' basketball team to have an overnight stay on Friday, February 2, 2018 in Ironton, Ohio for an early morning game the next day.

C. Supplemental Athletic Employment:

Tim Walters – Community Assistant Strength and Conditioning (Winter and Spring)

Motion 2018-14:

Mr. Upthegrove moved to accept the Superintendent's report.

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.

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

The Treasurer recommended approval of the December 2017 financial reports as attached.

Motion 2018-15:

Mr. Teeters moved to accept the Treasurer's report.

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.

HEARING OF THE PUBLIC (Agenda Item 8)

None

OLD BUSINESS (Agenda Item 9)

None

NEW BUSINESS (Agenda Item 10)

- A. Distribution of Girls Varsity Basketball Trip Proposal
- B. Discussion of Funding Opportunities
- C. Discussion of Property/Facilities

EXECUTIVE SESSION (Agenda Item 11)

Motion 2018-16:

Mr. Upthegrove moved to enter into executive session for the consideration of appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or student.

Mr. Copas 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)

Mrs. Lynch declared the motion carried.

Entered into Executive session at 5:51 P.M.

Reentered Regular Session 6:59 P.M.

ADJOURNMENT (Agenda Item 12)

Motion 2018-17

Mr. Chrisman made a motion to adjourn.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea;

Mrs. Lynch, yea

(5 yeas)

Mrs. Lynch declared the meeting adjourned.

Meeting adjourned at 7:00 P.M.

ATTEST


PRESIDENT


TREASURER