

**City Board of Education  
Washington Court House City Schools  
Proceedings, Special Board Meeting  
Monday July 30th, 2018 at 7:30 A.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 Avenue on Monday July 30, 2018 at 7:30 A.M. and proceeded to consider special 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 7:30 A.M. by President Lynch who led the Pledge of Allegiance.

**ROLL CALL (Agenda Item 2)**

**Board Member Attendance:**

Mr. Chrisman

Mr. Copas

Mrs. Lynch

Mr. Teeters

Mr. Uythegrove

**Others Present:**

Becky Mullins

Tom Bailey

**MINUTES (Agenda Item 3)**

The reading of the minutes of the July 23, 2018 regular board meeting, were dispensed of until the next regular board meeting scheduled for August 27, 2018.

**ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA (Agenda Item 4)**  
None

**PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)**  
There was no public participation.

**PERSONNEL ITEM (Agenda Item 6)**

1. Resignation- Brett Prince, 5<sup>th</sup> grade teacher at Belle Aire Intermediate, effective August 1, 2018.

**Motion 2018-77**

Mr. Chrisman moved to accept the Personnel Item #1.

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.

2. Employment – Sara “Kaitlin” Warner – 5<sup>th</sup> grade teacher (ELA/SS), Belle Aire Intermediate School.

Motion 2018-78

Mr. Teeters moved to accept the Personnel Item #2.

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.

**OPERATIONAL ITEMS (Agenda Item 7)**

1. Student Accident Coverage for 2018-2019 provided by K&K Insurance Group, Inc.  
Motion 2018- 79

Mr. Upthegrove moved to accept the Operational Items #1.

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)

President Lynch declared the motion carried.

**HEARING OF THE PUBLIC (Agenda Item 8)**

None

**OLD BUSINESS (Agenda Item 9)**

None

**NEW BUSINESS (Agenda 10)**

1. Real Estate Purchase Agreement – 6.232 acres of Lot 5 of the re-plat of Summit Station Subdivision (plat book #4 on page 24)  
Motion 2018-80

Mr. Chrisman moved to accept the New Business #1.

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)

**ADJOURNMENT** (Agenda Item 11)

Motion 2018-81

Mr. Chrisman made a motion to adjourn the meeting.

Mr. Teeters seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the meeting adjourned.

Meeting adjourned at 7:37AM.

ATTEST

  
PRESIDENT

  
TREASURER