

**City Board of Education  
Washington Court House City Schools  
Board Meeting  
Monday, December 16, 2019 at 7:00 PM**

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 16, 2019 at 7:00 PM 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 PM by President Upthegrove. Mr. Teeters 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  
Trevor Patton  
Mike Skaggs  
Rob Herron  
Greg Phipps  
Brad Bennett

**APPROVAL OF MINUTES** (Agenda Item 3)

The minutes of the November 18, 2019 regular meeting and the minutes of the December 2, 2019 and December 13, 2019 special meetings were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2019-98

Mrs. Lynch moved to accept the approval of the minutes.

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 Upthegrove declared the motion carried.

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

Agenda Item #10- New Business, Added Announcement regarding the Hometown Christmas Variety Show

Mrs. Mullins- Added Presentation, Mrs. Mullins then presented a gift of appreciation to board member Jim Teeters and thanked him as he ends his term as a board member this year. Mr. Teeters was appreciative to the board and the district and gave his well wishes.

**PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)**

None

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

The Superintendent recommended approval of the following personnel items:

**A. Resignations:**

1. Pauline Sanders - Cook, effective December 4, 2019

**B. Employment:**

1. Joseph Pickelheimer – Substitute custodian, effective December 5, 2019

**C. Change of Status:**

1. Tiffany Williamson – From educational aide to educational aide MH, effective December 2, 2019

The Superintendent recommended the approval of the following operational items:

**D. South Central Ohio Insurance Consortium** – Continue membership with South Central Ohio Insurance Consortium for a 3 year cycle beginning July 1, 2020 through June 30, 2023.

**E. Emergency Load Response Program** – Program enables participants to receive recurring payments for being available and reducing electricity consumption when called upon to do so by the Provider (Enel X North America, Inc.). Demand response order form effective date June 1, 2020 and order expiration date May 31, 2025. See attachment.

The Superintendent recommended the approval of the following athletic items:

**F. Athletic Supplemental Contracts with a Change of Status:**

1. Derek Shaw – From 8<sup>th</sup> grade boys basketball coach to interim reserve boys basketball coach, effective December 9, 2019
2. Casey Shaw – From community assistant middle school boys basketball to interim 8<sup>th</sup> grade boys basketball coach, effective December 9, 2019

**G. Athletic Supplemental Contracts:**

1. Ryan Day – Interim head varsity boys basketball coach, effective December 9, 2019
2. Derrick Lyons – Volunteer boys basketball coach, effective December 9, 2019
3. Eric Downing – Interim community assistant middle school boys basketball, effective December 9, 2019

**H. Indoor Track and Field:** A recommendation is made to sponsor indoor track and field for the 2019-2020 school year. The scheduled dates of competition to be considered are January 10, February 1, February 9 and

March 2, 2020 (Geneva, Ohio) and February 8, 2020 (Cedarville, Ohio). Also, recommended are Louis Reid and Corey Dye as volunteer coaches. Indoor track and field is a non-recognized sport with the Ohio High School Athletic Association but may be sponsored as a school sport for interscholastic competition.

Motion 2019-99

Mrs. Lynch moved to accept the Superintendent's report A-H.

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, yea (5 yeas)

President Upthegrove declared the motion carried.

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

- A.** The Treasurer recommended approval of the November 2019 financial reports as attached.
- B.** The Treasurer recommended the acceptance of the following donations:
  1. \$5.00 – Board Member Support
  2. \$25.00 – Keith & Denise Hill – Robotics and Lego League Team
  3. \$50.00 – Altrusa of WCH – Big Blue Bus
  4. \$50.00 – Michael & Sheila Harrison – Robotics and Lego League Team
  5. \$75.00 – Donato's – Lady Lion Basketball Camp
  6. \$100.00 – In memory of Lecky Brubaker Kuesters – Historic Asset Preservation
  7. \$100.00 – Kathy Thompson Heustess – Historic Asset Preservation
  8. \$100.00 – Paulette Roberts – Historic Asset Preservation
  9. \$100.00 – American Legion Aux Unit – Belle Aire Support (food Pantry)
  10. \$100.00 – Lily Home & Garden – Lady Lion Basketball Camp
  11. \$136.00 – Nancy Pottle – Bowling Club
  12. \$150.00 – Greg Wall, DDS – WMS Lumination Project
  13. \$200.00 – Encee Corp. – Lady Lion Basketball Camp
  14. \$250.00 – Misc. Christmas Variety Show Sponsors – Auditorium Restoration
  15. \$500.00 – Emma D. White – Big Blue Bus
  16. \$500.00 – McDonald's/Epifano, LLC – Special Scholarship
  17. \$500.00 – Anonymous – Bowling Club
  18. \$500.00 – Greeneview Pharmacy – Lady Lion Basketball Camp
  19. \$800.00 – Buckie Caulley – Bowling Club
  20. \$1,000.00 – Alumni Game at MT – Lady Lions Basketball Camp
  21. \$1,130.00 – Class of 1987 – Big Blue Bus
  22. \$2,000.00 – WalMart – Belle Aire Support (ED unit)

- 23. \$2,150.00 – Little Lady Lions Basketball – Lady Lion Basketball Camp
- 24. \$2,150.00 – Youth Blue Lions Basketball – Boys Basketball Camp
- 25. \$2,850.00 – Washington Class of 1964 – Historic Asset Preservation
- C. Compensation for board of education members is recommended at the maximum rate authorized by law for the calendar year of 2020.
- D. At the request of the State Auditor, any invoice of \$3000.00 or more without prior approval will need to be board approved. Therefore, approval is requested to BTI Events for \$5,640.00 for Cactus Jam Basketball Tournament from Lady Lion Basketball Camp Fund.

Motion 2019-100

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

Mr. Teeters 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 Upthegrove 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 13, 2020 at 7:00 PM at the Board Office, 306 Highland Avenue, Washington Court House, Ohio 43160.

Mrs. Lynch nominated Mr. Chrisman as President Pro-tem.

Motion 2019-101

Mr. Copas seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the motion carried.

**B. Announcements:** Mr. Bailey invited everyone to the Hometown Christmas Variety Show sponsored by the Encore Foundation taking place at the historic auditorium this Friday evening, December 20<sup>th</sup> at 7:00 PM. The show will feature Shane Runion, Nashville Recording Artist and Maggie Reckers, Professional Painter with many other special guests. Mr. Bailey also gave a reminder that he is still collecting letters of support for the state grant to request additional funding for auditorium renovations.

## **EXECUTIVE SESSION (Agenda Item 11)**

### **Motion 2019-102**

Mr. Copas moved to enter into executive session solely to discuss one or more of the following issues exempted from public sessions: The consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or student. The consideration of the purchase of property or sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. The consideration to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.

Mrs. Lynch 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 Upthegrove declared the motion carried.

The Board entered into Executive Session at 7:26 PM  
Reentered Regular Session at 9:15 PM

## **ADJOURNMENT (Agenda Item 12)**

### **Motion 2019-103**

Mr. Chrisman moved to adjourn the 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 Upthegrove declared the meeting adjourned.

Meeting adjourned at 9:15 PM

ATTEST  
President



Treasurer

