

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Monday, December 2, 2019 at 7:00 PM**

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, December 2, 2019 at 7:00 PM 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 7:00 PM by President Upthegrove. Mr. Upthegrove 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
Dianna Wayne
Brady Streitenberger
Jerry Shaw
Dennis Garrison
Brad Bennett
Amy Tucker
Greg Phipps
Rob Herron
Dan Brown
Kent Miller
Jim Duncan
Erika D. Givens
Megan Anderson
Forest C. Leach

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the November 18, 2019 regular board meeting were dispensed of until the next regular board meeting scheduled for December 16, 2019.

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

Added presentation by South Central Ohio Insurance Consortium (Rob Herron, Kent Miller and Dan Brown)

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

The following community members addressed the Board regarding a levy proposal.

Jerry Shaw – 538 Albin Avenue

Greg Phipps – 1445 Clubwood Manor

Jim Duncan – 604 Belle Aire Place

EXECUTIVE SESSION (Agenda Item 6)

Motion 2019-92

Mr. Copas moved to enter into executive session solely to discuss one or more of the following issues exempted from public sessions: preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Mr. Chrisman 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.

The Board entered into Executive Session at 7:36 PM

Reentered Regular Session at 8:03 PM

SUPERINTENDENT'S REPORT- Mr. Bailey (Agenda Item 7)

The Superintendent recommended approval of the following personnel items:

A. Employment:

1. Shandon Shadburn –Substitute cook, effective December 2, 2019

B. Change of Status:

1. Austin Gerard – From substitute educational aide to educational aide (MH), effective December 2, 2019

The Superintendent recommended the approval of the following athletic item:

- C. Girls Tennis Team Request for Overnight Stay:** Coach Sam Leach is requesting permission for an overnight stay in Athens, Ohio for the girls tennis team members to participate in the district tournament on October 8, 2019.

Motion 2019-93

Mr. Copas moved to accept the Superintendent's report A-C.

Mrs. Lynch 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 8)

A. New Student Activity Budget for HS Business-School Store for 2019-2020

Motion 2019-94

Mrs. Lynch moved to accept the Treasurer's report A.

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 Upthegrove declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 9)

None

OLD BUSINESS (Agenda Item 10)

A. Next steps regarding levy proposal

Open discussion as well as questions and answers among the Board Members, Superintendent Bailey, Treasurer Mullins and the following community members:

Dennis Garrison – 1003 Damon Drive

Brad Bennett – 815 Dayton Avenue

Brady Streitenberger – 660 Tiara Way

NEW BUSINESS (Agenda Item 11)

None

EXECUTIVE SESSION (Agenda Item 12)

Motion 2019-95

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. Mr. Chrisman 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)

President Upthegrove declared the motion carried.

The Board entered into Executive Session at 8:33 PM
Reentered Regular Session at 9:29 PM

ADJOURNMENT (Agenda Item 13)

Motion 2019-96

Mr. Chrisman moved to adjourn the meeting.

Mrs. Lynch seconded the motion.

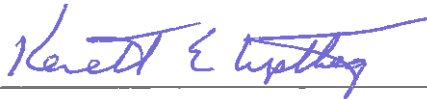
On roll call the members voted as follows:

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

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 9:29 PM

ATTEST
President



Treasurer

