

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, February 11, 2019 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, February 11, 2019 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 Upthegrove. President 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
Erica Malone

APPROVAL OF MINUTES (Agenda Item 3)

The minutes for the Organizational Meeting January 7, 2019 were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes. Motion 2019-10

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

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 (5yeas)

President Upthegrove declared the motion carried.

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

Delete Item #6, Letter F, #6

Removed from agenda

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

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

The Superintendent recommended the following personnel items for approval:

A. Resignations:

1. Parish McNeal – Cook and substitute custodian, effective January 23, 2019

B. Employment:

1. Sally Greenwood – Bus driver in training, effective January 11, 2019
2. Wes Hatfield – Lunch van driver, effective January 14, 2019
3. Cameron Pavey – Facilitator of Trauma Informed Practices, \$150.00 per day paid with federal grant funds, effective January 16, 2019
4. Luke Krohn – Tutor, effective January 28, 2019
5. Kathy Laswell – Kindergarten at risk tutor, \$150.00 per day, effective February 1, 2019
6. Shay Adkins – Substitute teacher
7. Tom Dean – Substitute administrator, \$150.00 per day, effective February 11, 2019

The Superintendent recommended the following instructional items for approval:

C. Calendar for the 2019-2020 School Year

D. Washington High School Course Description Handbook for 2019-2020

E. Washington C.H. City Schools Preschool Program Handbook for 2019-2020

The Superintendent recommended the following operational items for approval:

F. Rental and Facility Use Requests:

1. Ryan May, representing TC Elite Boys Basketball Team is requesting use of the gym at Belle Aire for practices on Tuesdays and Thursdays in April and May 2019 from 5:30 PM – 8:30 PM. He understands that school events take precedence at all times.
2. Dennis Haithcock, representing TC Elite Boys Basketball Team is requesting use of the gym at Wash MS for practices on Mondays from 6:00 PM – 7:30 PM and Wednesdays from 6:00 PM – 9:00 PM in April and May 2019. He understands that school events take precedence at all times.
3. Ashley DeAtley, representing Spiketown Volleyball Club, is requesting use of the gyms of Wash HS and Wash MS (subject to availability) for practices on Mondays and Thursdays from 7:30 PM – 9:00 PM from February 17 – May 20, 2019. She understands that school events take precedence at all times.
4. Mandy Miller, representing Creative Court House is requesting use of the Washington HS gym and cafeteria for a fundraiser craft show on Saturday, April 6, 2019 from 6:00 AM – 6:00 PM. The rental fee of \$425.00 has been paid and custodial fees will be assessed if necessary.
5. Amber Grigsby is requesting the use of the cafeteria at Cherry Hill for a family birthday party on Sunday, March 31, 2019. The rental fee of \$150.00 has been paid and custodial fees will be assessed if necessary.

The Superintendent recommended the following athletic items for approval:

G. Athletic Supplemental Contract Resignation:

1. Aaron Teter – Head varsity boys soccer coach

H. Athletic Supplemental Contract Employment:

1. Michelle Gernert –Assistant boys track coach
2. Tyler Flora – Assistant middle school boys track coach
3. Taylor Alsop- Assistant girls track coach
4. Chris Chambers – Head middle school girls track coach
5. Lauren Bishop – Assistant middle school girls track coach
6. Rick Foose – Assistant softball coach
7. Trevor Patton – Reserve softball coach
8. Rob Miller – Volunteer softball coach

Motion 2019-11

Mr. Teeters 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 December 2018 and January 2019 financial reports as attached.

B. Employment:

1. Mary Bailey – Kindergarten at risk tutor, \$150.00 per day, effective February 1, 2019

C. The Treasurer recommended acceptance of the following donations:

1. School supplies (\$1,600.00 value) – Wal-Mart WCH
2. \$5.00 – WCHCS Board Members – Board Support Fund
3. \$1,000.00 – City of Washington Police Officers – Chief Steven "Eric" DiSario Memorial Scholarship

4. \$2,000.00 – Wal-Mart Community Grant – Football Camp

5. \$3,000.00 – PPG for First Lego League – Belle Aire

D. The Treasurer recommended acceptance of the following funds:

1. \$4,991.68 – Auditor of State – Spec Ed IDEA Part B Restoration
2. \$7,395.24 – Auditor of State – Early Childhood Special Education
3. \$12,068.84 – Auditor of State – Title IV-A Student Support Achievement
4. \$23,115.13 – Auditor of State – Title VIB Rural and Low Income
5. \$42,349.41 – Auditor of State – Title IIA
6. \$79,610.98 – Auditor of State – Early Childhood Education
7. \$158,001.57 – Auditor of State – Spec Ed IDEA Part B
8. \$196,919.80 – Auditor of State – Title I

Motion 2019-12

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

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 8)

None

OLD BUSINESS (Agenda Item 9)

None

NEW BUSINESS (Agenda Item 10)

A. Treasurer's Contract

Motion 2019-13

Mrs. Lynch moved to accept the Treasurer's Contract.

Mr. Copas 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.

ANNOUNCEMENTS (Agenda Item 11)

1. Preschool Sign-Ups for 2019-2020 – Parents and families of Washington Court House, Cherry Hill will be registering students for next years' preschool classes beginning February 1, 2019. Parents may stop by the Cherry Hill office from 10:00 AM – 2:00 PM to pick up an application. Students must be 4 years old by August 1st. We offer 2 classrooms of half-day preschool (morning/afternoon).

EXECUTIVE SESSION (Agenda Item 12)

Motion 2019-14

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

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 7:21 p.m.

Reentered Regular Session at 8:05 p.m.

ADJOURNMENT (Agenda Item 13)

Motion 2019-15

Mr. Chrisman moved to adjourn the meeting.

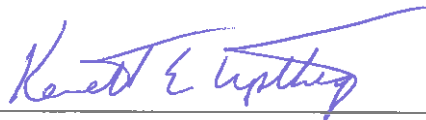
Mrs. Lynch seconded the motion.

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 8:05 p.m.

ATTEST
President

Treasurer

