

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Monday, February 25, 2019 at 6:00 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 Avenue on Monday, February 25, at 6:00 p.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 6:00 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
Tracy Semler
Kurt Semler

APPROVAL OF MINUTES (Agenda Item 3)

The reading of the minutes of the February 11, 2019 regular board meeting were dispensed of until the next regular board meeting scheduled for March 18, 2019.

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

None

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

EXECUTIVE SESSION (Agenda Item 6)

Motion 2019-16

Mrs. Lynch 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. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

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.

The Board entered into Executive Session at 6:02 p.m.

Reentered Regular Session at 8:09 p.m.

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

The Superintendent recommended the following personnel items for approval:

A. Resignations:

1. Teresa Shoemaker – Substitute custodian, effective February 20, 2019
2. Coley Warner – Social Studies teacher at Washington Middle School, effective February 22, 2019
3. Janelle Anderson – Educational aide (MH), effective March 5, 2019

B. Employment:

1. Halli Webster – Bus driver, effective February 19, 2019
2. Kaitlyn Vickers – Substitute teacher

The Superintendent recommended the following athletic items for approval:

C. Athletic Supplemental Contract Employment:

1. Tim Downing – Volunteer track coach, effective February 21, 2019
2. Brian Ream – Assistant boys tennis coach, effective February 21, 2019
3. Kyle Hoppes – Assistant softball coach (1/2 contract), effective February 21, 2019

Motion 2019-17

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

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)

None

ADJOURNMENT (Agenda Item 11)

Motion 2019-18

Mr. Chrisman moved to adjourn the meeting.

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 meeting adjourned.

Meeting adjourned at 8:11 p.m.

ATTEST
President

Renett C. Tipton

Treasurer

Becky Mullins