

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Monday, July 22, 2019 at 6:00 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 22, at 6:00 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 6:00 a.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

APPROVAL OF MINUTES (Agenda Item 3)

The reading of the minutes of the July 15, 2019 regular board meeting were dispensed of until the next regular board meeting scheduled for August 19, 2019.

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

None

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

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

The Superintendent recommended the approval of the following personnel items:

A. Resignation:

1. Maggie Lyons– Assistant principal, Cherry Hill Primary School, effective July 17, 2019

B. Employment:

1. Tom Dean – Interim assistant principal, Cherry Hill Primary School, for the 2019-2020 school year

The Superintendent recommended the approval of the following athletic item:

C. Athletic Supplemental Contract:

1. Jeremiah Eplin – Volunteer coach middle school football, effective July 16, 2019

Motion 2019-58

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

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.

HEARING OF THE PUBLIC (Agenda Item 7)

None

OLD BUSINESS (Agenda Item 8)

None

NEW BUSINESS (Agenda Item 9)

1. Resolution Declaring It Necessary To Annually Raise An Additional Amount For School District Purposes And Requesting The State Tax Commissioner Estimate The Respective Rates At Which It Would Be Necessary To Levy An Ad Valorem Property Tax and A School District Income Tax To Produce That Amount

Motion 2019-59

Mr. Teeters moved to accept the Resolution.

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.

ADJOURNMENT (Agenda Item 10)

Motion 2019-60

Mr. Chrisman moved to adjourn the meeting.

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 meeting adjourned.

Meeting adjourned at 6:06 a.m.

ATTEST
President



Treasurer

