

**City Board of Education  
Washington Court House City Schools  
Board Meeting  
Monday, November 18, 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, November 18, 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. 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  
Trevor Patton  
Tracy Semler  
Jeff Conroy  
Brian Cartwright  
Brad Bennett  
Rick Keller  
Beth Keller  
Dennis Garrison

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

The minutes of the October 21, 2019 regular meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

**Motion 2019-85**

Mr. Chrisman 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 – Old Business, Added Discussion on update of levy and potential cuts  
 Agenda Item #11 – Announcement, Added Announcement of Christmas Parade on December 1, 2019 at 3:00 PM

**PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM** (Agenda Item 5)  
 None

**PRESENTATIONS** (Agenda Item 6)

- Recognition of Retiree – Beth Keller – District Library Media Specialist with 25 years of service
- Levy Results and Summarization – Trevor Patton

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

*The Superintendent recommended approval of the following personnel items:*

**A. Resignations:**

1. Catrina Eggleton – Cook, effective November 11, 2019
2. Renee Achtermann – Mentor (RESA year 2)
3. Kacy Eplin – Substitute teacher and substitute secretary, effective December 2, 2019

**B. Non-Acceptance of Contract:**

4. Daniel “Alex” Trevino– Substitute teacher

**C. Employment:**

5. Austin Gerard- Substitute educational aide, effective October 22, 2019
6. Mariann Wright – Saturday School monitor, effective October 24, 2019
7. Melissa Lemaster- Van driver, effective October 28, 2019
8. Rhonda Howland – Substitute custodian, effective November 4, 2019
9. Heidi Robertson – Mentor (RESA year 2)
10. Kacy Eplin – Educational aide (library), effective December 3, 2019

*SUBSTITUTE TEACHERS:*

11. Beth Combs
12. David Evans
13. Ashley Fluent
14. Teresa Myers
15. Denise Reed
16. Scott Thacker
17. Sharon Wippel
18. Amy Zurface

*The Superintendent recommended the approval of the following athletic items:*

**D. Athletic Supplemental Contracts Rescinded:**

1. Marlin Ellis - Strength and conditioning coach (winter)
2. Susan Holloway – Head gymnastics coach
3. Chasity Thomas – Volunteer gymnastics coach

**E. Athletic Supplemental Contracts:**

4. Jacob Vallery – Reserve boys basketball coach, effective November 1, 2019
5. Chris Conger – Volunteer wrestling coach, effective November 13, 2019
6. Chuck Williamson – Strength and conditioning coach (winter- ½ contract)
7. Trent Williamson – Strength and conditioning coach (winter- ½ contract)
8. Sam Adams – Assistant athletic director (fall 2019 - ½ contract)

**F. Wrestling Team Request for Overnight Stays:** Head coach Louis Reid is requesting permission for overnight stays for the following: High school wrestlers on December 20-21, 2019 in North Canton Hoover; High school wrestlers on December 27-28, 2019 in Wheeling, West Virginia; OHSAA district qualifiers on March 5-6, 2020 at Claymont HS in Uhrichsville, Ohio. School vans will be used for transportation.

The Superintendent recommended the approval of the following operational items:

**G. Rental and Facility Use Requests:**

1. Tim Stewart, of Fayette DD is requesting use of the Cherry Hill gym for Special Olympics Dragons basketball practices on Monday and Wednesday evenings from 4:45 PM – 9:00 PM beginning November 18, 2019 – March 30, 2020. He understands and agrees that all scheduling details will take place in full cooperation with the district administrators and athletic department.
2. Scott Flowers, representing Washington Little League is requesting the use of Washington Middle School cafeteria for registration on Tuesdays, February 4 and February 11, 2020 from 5:30 PM to 7:00 PM and the old MS gym (baseball training area) on Saturday, March 14, 2020 from 12:00 PM – 2:00 PM and Tuesday, March 17, 2020 from 7:00 PM – 8:30 PM to hold try-outs.

Motion 2019-86

Mrs. Lynch moved to accept the Superintendent's report A-G2.

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 Superintendent recommended the approval of the following operational item:

3. Shawn Walker, representing the Little Lions Boys and Girls Basketball Program is requesting the use of Washington Middle School for their travel league home games in 2020 on Saturday, January 4 from 1:00 PM – 8:30 PM, Sunday, January 5 from 12:00 PM – 8:00 PM, Sunday, January 12 from 12:00 PM – 8:00 PM, Sunday, February 2 from 12:00 PM – 8:00 PM, Sunday, February 9

from 12:00 PM – 8:00 PM, Saturday, February 15 from 9:00 AM – 5:00 PM and Sunday, February 16 from 12:00 PM – 8:00 PM. He understands and agrees that all scheduling details will take place in full cooperation with the district administrators and athletic department.

Motion 2019-87

Mrs. Lynch moved to accept the Superintendent's report G3.

Mr. Chrisman 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, abstain (4 yeas; 1 abstention)

President Upthegrove declared the motion carried.

#### **TREASURER'S REPORT - Mrs. Mullins (Agenda Item 8)**

- A. The Treasurer recommended approval of the October 2019 financial reports as attached.
- B. The Treasurer recommended the acceptance of the following donations:
  - 1. Commercial display cooler merchandiser refrigerator (valued at \$1,472.50) – SugarCreek – WMS Cafeteria Share Table
  - 2. \$5.00 – Board Member Support
  - 3. \$75.00 – Kirk's Furniture - Lady Lion Basketball Camp Fund
  - 4. \$100.00 – The Rusty Keg - Lady Lion Basketball Camp Fund
  - 5. \$100.00 – Dr. Hanna Kay Case – Historic Asset Preservation
  - 6. \$100.00 – Julia Speakman – Historic Asset Preservation
  - 7. \$100.00 – Deborah Clark Dushane – Historic Asset Preservation
  - 8. \$100.00 – Stiffler Showcase Furniture - Lady Lion Basketball Camp Fund
  - 9. \$200.00 – Quali-Tee Sportswear - Lady Lion Basketball Camp Fund
  - 10. \$200.00 – Terry Feick – Basic Robotics
  - 11. \$250.00 – Anne Pletz – Historic Asset Preservation
  - 12. \$300.00 – Class of 1989 – Big Blue Bus
  - 13. \$500.00 – Halliday Lumber – Lady Lion Basketball Camp Fund
  - 14. \$500.00 – CS Title – Cross Country Camp Fund
  - 15. \$992.00 – Riten Industries – Robotics/Lego League
  - 16. \$1,000.00 – WalMart – Fishing Club
  - 17. \$1,245.00 – Benefit Concert – Big Blue Bus
- C. The Treasurer recommended the acceptance of the following funds:
  - 1. \$30.37 – Auditor of State – Title I
  - 2. \$44.15 – Auditor of State – IDEA Part B
  - 3. \$61.53 – Auditor of State – Title IV- A Student Support & Academic Enrichment
  - 4. \$213.76 – Auditor of State – Special ED IDEA Part B Restorative
  - 5. \$600.00 – Auditor of State – Title IIA
  - 6. \$3,600.00 – Auditor of State – School Management Services

7. \$4,459.85 – Auditor of State – Title IIA
  8. \$36,616.29 – Auditor of State – Early Childhood Educ Entitlement
  9. \$60,588.38 – Auditor of State – Special ED IDEA Part B
  10. \$69,578.46 – Auditor of State – Title I
  11. \$259,876.25 – Auditor of State – Student Wellness and Success
- D.** The Treasurer recommended the acceptance of the five year forecast.
- E.** Resolution for copier services with Konica Minolta as attached

Motion 2019-88

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

Mr. Teeters 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.

#### **HEARING OF THE PUBLIC (Agenda Item 9)**

None

#### **OLD BUSINESS (Agenda Item 10)**

Mr. Bailey has begun the fact-finding process for potential cuts in the budget and the timeline is to have some items for discussion to the Board in January.

#### **ANNOUNCEMENTS (Agenda Item 11)**

Holiday parade is Sunday, December 1, 2019 with step off at 3:00 PM from the High School/Middle School parking lot. All staff members, board members and families are invited to dress in blue and participate by walking or riding the floats.

#### **NEW BUSINESS (Agenda Item 12)**

- A. Discussion of Board Meeting Dates for 2020 – Monday, January 13 (organizational), Monday, February 10, Monday, March 16, Monday, April 20, Monday, May 18, Monday, June 15, Monday, July 20, Monday, August 17, Monday, September 21, Monday, October 19, Monday, November 16, Monday, December 14. All meetings will be held at 306 Highland Avenue at 7:00 PM unless a change is announced in advance. Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.**
- B. 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 2019-89

Mrs. Lynch moved to accept the Resolution.

Mr. Copas 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.

### **EXECUTIVE SESSION (Agenda Item 13)**

Motion 2019-90

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 of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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 motion carried.

The Board entered into Executive Session at 8:11 PM  
Reentered Regular Session at 8:58 PM

### **ADJOURNMENT (Agenda Item 14)**

Motion 2019-91

Mr. Chrisman moved to adjourn the meeting.

Mrs. Lynch seconded the motion.

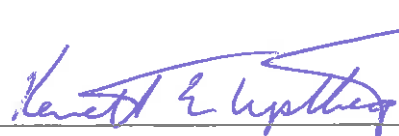
On roll call the members voted as follows:

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

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 8:59 PM

ATTEST  
President



Treasurer

