

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, September 16, 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, September 16, 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. 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
Tracy Rose
Beth Day

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the August 19, 2019 regular meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2019-72

Mr. Chrisman 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
(5 yeas)

President Upthegrove declared the motion carried.

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

None

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

PRESENTATIONS (Agenda Item 6)

- Recognition of Retirees – Mark Brobeck – Special education teacher, retiring with 36 years of service and Deborah Wolfe – Food service, retiring with 30 years of service
- High School Credits - Tracy Rose, Principal

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

The Superintendent recommended approval of the following personnel items:

A. Termination:

1. Resolution of termination for Zachary Bloom, Intervention specialist, effective September 16, 2019

B. Resignations:

1. Kellie Rummer – Educational aide, effective September 20, 2019

C. Non-Acceptance of Contract:

1. David Evans – Substitute teacher

D. Employment:

1. Heather Wilson –Educational aide (MH)
2. Stacey Mayer – Substitute educational aide, effective August 19, 2019
3. Tabby Picklesimer – Volunteer (Lego League)
4. Patty Dawson – Volunteer (Lego League)
5. Chris Hayes – Volunteer (Lego League)
6. Amanda Gatton – Volunteer (Lego League)

Supplemental Contracts

7. Kevin Evans – Saturday school monitor
8. Dawn Anderson - Saturday school monitor
9. Kathy Clay - Saturday school monitor
10. Jill Sanderson - Saturday school monitor
11. Alicia Denen - Saturday school monitor
12. Mickie Cline- Mentor (RESA year 1)
13. Denise Johnson – Mentor (entry)
14. Kendra Ely – Mentor (RESA year 1)
15. Ray Anderson - Mentor (RESA year 1)
16. Alicia Denen - Mentor (RESA year 2)
17. Dawn Anderson - Mentor (RESA year 2)
18. Beth Campbell - Mentor (RESA year 2)
19. Colleen Coole – Mentor (RESA year 1)
20. Susan Eckles - Mentor (RESA year 1)
21. Kay Kimmet - Mentor (RESA year 1)
22. Amy Brown – Mentor (entry)
23. Wanda Carter - Mentor (RESA year 1)
24. Renee Achtermann - Mentor (RESA year 2)

- 25. Erica Halliday - Mentor (RESA year 1)
- 26. Heidi Robertson - Mentor (RESA year 2)
- 27. Amy Knisley – Mentor (entry)
- 28. Sherri Green – Mentor (entry)
- 29. Shannon Bartruff - Mentor (entry)
- 30. David Penwell – Mentor (entry)

Substitute Teachers

- 31. Chester Akers
- 32. Lindsey Burkhart
- 33. Kristenne Page
- 34. Samuel Runk
- 35. Brooklyn Wilson

The Superintendent recommended the approval of the following service item:

- D. Dental Insurance Rates** – Single = \$30.60 and family = \$91.71, effective October 1, 2019

The Superintendent recommended the approval of the following operational item:

E. Rental and Facility Use Request:

- 1. Louis Reid, representing WCH Cobras Wrestling is requesting the use of the old MS cafeteria for practices from October 2019– March 2020.

The Superintendent recommended the approval of the following athletic items:

F. Athletic Supplemental Contract Resignation:

- 1. Randy Elzey – Head varsity softball coach

G. Athletic Supplemental Contracts:

- 1. Sam Leach – Head varsity girls basketball coach
- 2. Louis Reid – Head varsity wrestling coach

H. Auto Allowance for Athletic Director: \$1,000.00 per season (fall, winter, spring) for 2019-2020 school year to be paid from the athletic fund

Motion 2019-73

Mr. Chrisman 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)

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

- A.** The Treasurer recommended approval of the August 2019 financial reports as attached.
- B.** The Treasurer recommended the acceptance of the following donations:
 - 1. \$5.00 – Board Member Support Fund
 - 2. \$50.00 – McCracken's – Golf Camp
 - 3. \$75.00 – 1st State Bank – Golf Camp
 - 4. \$100.00 – Trends – Golf Camp

5. \$150.00 - M M Distribution – Cherry Hill Support
 6. \$150.00 – M M Distribution – Belle Aire Support
 7. \$200.00 – Lee Hopkins – Basic Robotics
 8. \$300.00 – John Leland – Academic Hall of Fame
 9. \$650.00 – Ford Drive 4 UR School – Auditorium Restoration
 10. \$655.00 – Miscellaneous Donations – Football Camp
 11. \$829.75 – Blue Lion Athletic Boosters (Concessions) – Cheerleader Camp
 12. \$945.00 – Miscellaneous Donations – Cross Country Camp
 13. \$1,000.00 – Walmart – Robotics & Lego League Team
 14. \$1,380.00 - Ford Drive 4 UR School – Auditorium Restoration
 15. \$1,463.25 – Blue Lion Athletic Boosters (Concessions) – Football Camp
 16. \$66,003.72 – Katherine Harper – Blue Lion Studio
- C.** The Treasurer recommended the acceptance of the following funds:
1. \$2.40 – Auditor of State – Title IV A Support & Academic Enrichment
 2. \$156.09 – Auditor of State – IDEA Early Childhood Restorative
 3. \$491.68 – Auditor of State – Early Childhood Spec Education
 4. \$1,682.66 – Auditor of State – Spec Ed IDEA Part B Restorative
 5. \$1,802.83 - Auditor of State – Spec Ed IDEA Part B Restorative
 6. \$6,251.47 - Auditor of State – Special Ed IDEA Part B
 7. \$6,408.15 – Auditor of State – Title IIA
 8. \$7,555.20 – Auditor of State – Title IIA
 9. \$8,596.00 – Auditor of State – Title IIA
 10. \$18,029.72 – Auditor of State – Early Childhood Education Entitlement
 11. \$19,783.61 - Auditor of State – Early Childhood Education Entitlement
 12. \$35,691.30 – Auditor of State – Special Ed IDEA Part B
 13. \$43,304.20 - Auditor of State – Special Ed IDEA Part B
 14. \$43,340.67 – Auditor of State – Title I
 15. \$56,966.35 - Auditor of State – Title I
- D.** The Treasurer recommended the acceptance of the tax rates as established by the Fayette County Budget Commission as attached.
- E.** The Treasurer recommended the approval of permanent appropriations for FY20.

Motion 2019-74

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

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)

Auditorium update by Mr. Bailey – No district funds (or levy funds) will be used for work done on the auditorium. There are several strong committees in place to address different avenues to include staff and community members. The restrooms will be updated with the donation of materials and labor. The district is currently applying for state and local grants to fund projects and plans for the auditorium.

NEW BUSINESS (Agenda Item 11)

1. Policies for Review – The following policies are for review only with a recommendation to follow at the next regular board meeting.
 - Policy 1310 – Employment of the Treasurer (Revised)
 - Policy 1340 – Non-Reemployment of the Treasurer (Revised)
 - Policy 1615 – Use of Tobacco by Administrators (New)
 - Policy 2431- Interscholastic Athletics (Revised)
 - Policy 2450 – Adult and Community Education (Deleted)
 - Policy 3215 – Use of Tobacco by Professional Staff (Revised)
 - Policy 4215 – Use of Tobacco by Classified Staff (Revised)
 - Policy 5113.02 – School Choice Options (Revised)
 - Policy 5200 – Attendance (Revised)
 - Policy 5350 – Student Mental Health and Suicide Prevention (Revised)
 - Policy 5512 – Use of Tobacco (Revised)
 - Policy 7300 – Disposition of Real Property/Personal Property (Revised)
 - Policy 7434 – Use of Tobacco on School Premises (Revised)
 - Policy 7440.03 – Small Unmanned Aircraft Systems (New)
 - Policy 8400 – School Safety (Revised)
 - Policy 8462 – Student Abuse and Neglect (Revised)
 - Policy 8500 – Food Services (Revised)

ANNOUNCEMENTS (Agenda Item 12)

- Levy Information Tables at Parent/Teacher Conferences – These levy information tables and voter registration forms (until October 7th) will be available to the public and open to the community on Thursdays, September 12 & 19 at Belle Aire from 4:00 pm – 7:00 pm; on Thursday, September 26 at Washington High School and Tuesday, October 1 at Washington Middle School from 4:00 pm – 7:30 pm; and on Thursdays, October 17 & 24 at Cherry Hill from 4:00 pm – 8:00 pm.
- The State of the District will be presented at the next regular board meeting on Monday, October 21.

- The Five Year Forecast will be presented at the regular board meeting on Monday, November 18.

EXECUTIVE SESSION (Agenda Item 13)

Motion 2019-75

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. Mrs. Lynch 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 7:50 p.m. with no further business upon adjournment.

Reentered Regular Session at 8:39 p.m.

ADJOURNMENT (Agenda Item 14)

Motion 2019-76

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 8:40 p.m.

ATTEST  
President Treasurer