

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Wednesday, April 22, 2020 at 7:00 AM**

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 Wednesday, April 22, 2020 at 7:00 AM and proceeded to consider 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 7:00 AM by President Lynch. Mrs. Lynch led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Chrisman
Mr. Copas
Mr. Garrison
Mrs. Lynch
Mr. Upthegrove

Others Present:

Becky Mullins
Lisa Robinson

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the April 20, 2020 regular board meeting were dispensed of until the next regular board meeting scheduled for May 18, 2020.

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

None

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

HEARING OF THE PUBLIC (Agenda Item 6)

None

OLD BUSINESS (Agenda Item 7)

None.

NEW BUSINESS (Agenda Item 8)

Discussion of and move to proceed with these resolutions

- A. A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF LEVYING AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE SCHOOL DISTRICT, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE, AND REQUESTING THE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY

Motion 2020-35

Mr. Upthegrove moved to accept the resolution.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

- B. A 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 EARNED INCOME TAX TO PRODUCE THAT AMOUNT

Motion 2020-36

Mr. Copas moved to accept the resolution.

Mr. Garrison seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

- C. A 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 TRADITIONAL SCHOOL DISTRICT INCOME TAX TO PRODUCE THAT AMOUNT

Motion 2020-37

Mr. Copas moved to accept the resolution.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

D. A RESOLUTION DECLARING IT NECESSARY TO LEVY AN
EARNED INCOME TAX AND AN ADDITIONAL PROPERTY TAX
IN EXCESS OF THE TEN-MILL LIMITATION (Ohio Revised Code
Section 5748.09)

Motion 2020-38

Mr. Garrison moved to accept the resolution.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

E. A RESOLUTION DECLARING IT NECESSARY TO LEVY A
TRADITIONAL INCOME TAX AND AN ADDITIONAL PROPERTY
TAX IN EXCESS OF THE TEN-MILL LIMITATION (Ohio Revised
Code Section 5748.09)

Motion 2020-39

Mr. Copas moved to accept the resolution.

Mr. Garrison seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

ADJOURNMENT (Agenda Item 9)

Motion 2020-40

Mr. Copas moved to adjourn the meeting.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

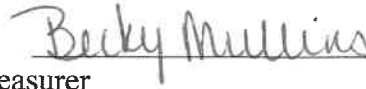
President Lynch declared the meeting adjourned.

Meeting adjourned at 7:15 AM

ATTEST
President

A handwritten signature in dark ink, appearing to read "Jay L. Lynch", written over a horizontal line.

Treasurer

A handwritten signature in dark ink, appearing to read "Becky Mullins", written over a horizontal line.