

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, August 24, 2020 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, August 24, 2020 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 Lynch. Mrs. Lynch led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Chrisman
Mr. Garrison
Mrs. Lynch
Mr. Upthegrove
Mr. Winkle

Others Present:

Tom Bailey
Becky Mullins
Lisa Robinson
Erica Malone
Trevor Patton

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the July 20, 2020 regular meeting and the minutes of the August 5, 2020 special meeting were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes.

Motion 2020-82

Mr. Upthegrove moved to accept the approval of the minutes.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

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

Agenda Item # 6, Letter K – Superintendent's Report, added resignations

Agenda Item # 6, Letter L – Superintendent's Report, added operational item

Agenda Item #11, Executive Session – added consideration of the appointment, employment,

dismissal, discipline, promotion, demotion or compensation of an employee or official of the School District.”

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. Employment:

1. (Rhonda) Kellie Rummer – Educational aide (MH)
2. (Katherine) Katy Joseph – Educational aide (MH)

B. Supplemental Contracts:

1. Amy Brown – TBT leader (CH)
2. Wanda Carter – TBT leader (CH)
3. Courtney Dye – TBT leader (CH)
4. Stacey Jenkins – TBT leader (CH)
5. Lee Anne Picklesimer – TBT leader (CH)
6. Jenny Woods – TBT leader (CH)
7. Dawn Anderson – TBT leader (BA)
8. Mickie Cline – TBT leader (BA)
9. Denise Johnson – TBT leader (BA)
10. Dan Linn – TBT leader (BA)
11. Christina Miller – TBT leader (BA)
12. Jill Sanderson – TBT leader (BA)
13. Shannon Bartruff – TBT leader (WHS)
14. Kelly Howley – TBT leader (WHS)
15. Brandi Renick – TBT leader (WHS)
16. Briana Richardson – TBT leader (WHS)
17. Cori Shaw – TBT leader (WHS)
18. Ryan Sheets – TBT leader (WHS)
19. Kelli Carr – TBT leader (WMS)
20. Derrick Lyons – TBT leader (WMS)
21. Ben Streitenberger – TBT leader (WMS)
22. Tami Rose – E leader (coach)
23. Tonya Becker – E leader (BA)
24. Kelli Carr – Team leader (7th)
25. Beth Gerber – Team leader (8th)
26. Ben Streitenberger – Team leader (UA)
27. Jessica Haines – Team leader (SP- CH)
28. Kendra Ely – Team leader (SP-BA)
29. Leandra Thompson – Team leader (SP-WMS)
30. Kim Bonnell – Team leader (SP-WHS)
31. Kristin Preston – Middle school musical director and middle school choir director
32. Kevin Evans – Assistant middle school musical director

33. Ben Streitenberger – Middle school band director/assistant senior high band director
34. Matt Stanley – Senior high band director
35. Joey Pace – Senior high choir director and senior high musical director
36. Tricia Underwood – High school assistant musical director
37. Jessi Holliday – Dance team director
38. Nick Geruntino – Homecoming advisor and Hi-Y advisor and Quick Recall advisor
39. David Penwell – Homecoming advisor and senior class advisor (1/2 contract) and prom chairperson and DECA advisor
40. Lisa Hoppes – Senior class advisor (1/2 contract)
41. Brandi Renick – Prom chairperson
42. Ryan Day – High school student council advisor
43. Amy Rader – High school yearbook advisor
44. Kelly Howley – High school art club advisor and high school art show advisor
45. Brian Cartwright – LPDC
46. Kay Kimmet – LPDC
47. Tami Rose – LPDC
48. Tracy Rose – LPDC
49. Tracy Semler – LPDC
50. Tom Dean – IEP support, up to 70 days

C. Substitute Teachers -

1. Robin Fleak – effective August 10, 2020
2. Scott Gorslene – effective August 20, 2020
3. Audrey Bennet
4. Ashley Fluent
5. Sharon Hartley
6. Morgan Morrow
7. Randolph Yankowski
8. Samantha Whitenack

The Superintendent recommended the approval of the following service item:

D. Component Sales Agreement for Surveillance Implementation with Miami Valley Educational Computer Association

The Superintendent recommended the approval of the following operational items:

- E. Substitute Teacher Compensation -** Rate of pay for a substitute teacher at \$125.00 per day, effective August 10, 2020
- F. Memorandum of Understanding with Washington Education Association for Class Coverage**

G. Withdrawal of the Proposed Combined Income and Property Tax Ballot Issue from the November 2020 Election Due to the Passage of the August 2020 Levy

H. Proposal Regarding School Provided Breakfasts and Lunches - To be served to all students at no cost through October 2, 2020 while awaiting approval of USDA waiver for the entire school year of 2020-2021

The Superintendent recommended the approval of the following athletic items:

I. Proposal to Recognize Washington Middle School Soccer Club as a School Sponsored Athletic Program

J. Athletic Supplemental Contracts:

1. Greg Phipps – Volunteer coach
2. Malik Jackson – Volunteer football coach, effective August 6, 2020
3. Connie Zoodsma – Game worker/management
4. Kim Bonnell - Game worker/management
5. Carrie Zoodsma - Game worker/management
6. Karla Morrison - Game worker/management
7. John Jackson - Game worker/management
8. Alana Walters - Game worker/management
9. Janet Bick - Game worker/management
10. Brandi Renick - Game worker/management
11. Pam Robinson - Game worker/management
12. Stan Helfrich - Game worker/management
13. Louis Reid - Game worker/management, supervisor, camera operator/setup, timing personnel
14. Jessica Reid - Game worker/management, camera operator/setup, timing personnel
15. Beth Day – Game worker/management, camera operator/setup, timing personnel
16. Derrick Lyons – Game worker/management, supervisor
17. Angie Haithcock – Supervisor
18. Jill Sanderson – Game worker/management
19. Aaron Morrison – Volunteer
20. Chuck Williamson – Supervisor
21. Tom Renick – Game worker/management
22. Tina Wilson – Supervisor
23. Mark Schwartz – Game worker/management
24. Heidi Phipps – Game worker/management
25. Kevin Evans – Supervisor
26. Gary Shaffer – Game worker/management, supervisor
27. Trevor Mustain – Supervisor
28. Brad Bennett – Supervisor

Motion 2020-83

Mr. Winkle moved to accept the Superintendent's report A-J-28.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

29. Dale Lynch – Volunteer supervisor

Motion 2020-84

Mr. Upthegrove moved to accept the Superintendent's report J-29.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

Mrs. Lynch, abstain; Mr. Upthegrove, yea; Mr. Winkle, yea; Mr. Chrisman, yea; Mr. Garrison,
yea
(4 yeas)
(1abstention)

President Lynch declared the motion carried.

The Superintendent recommended the approval of additional personnel items:

K. Resignations:

1. Francis Quesinberry – Cook, effective August 21, 2020
2. Brandi Jenkins – Cook, effective August 24, 2020

The Superintendent recommended the approval of the additional operational item:

L. Blue Lion Remote Learning

Motion 2020-85

Mr. Upthegrove moved to accept the Superintendent's report K-L.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

TREASURER'S REPORT - Mrs. Mullins (Agenda Item 7)

A. The Treasurer recommended approval of the July 2020 financial reports as attached.

B. The Treasurer recommended the acceptance of the following donations:

1. \$5.00 – Board Member Support Donation

2. \$25.00 – John F. Faris Insurance Agency – Lady Lion Basketball
3. \$144.08 – Chelsey Stolzenburg – Big Blue Bus
4. \$250.00 – Crossroads Christian Church – Big Blue Bus

C. The Treasurer recommended the acceptance of the following funds:

1. \$1,559.97 – Auditor of State – IDEA Early Childhood Restoration
2. \$4,342.00 – Auditor of State – Title IIA
3. \$8,317.19 – Auditor of State – Early Childhood Education Entitlement
4. \$21,372.08 – Auditor of State – Title IV A Support & Academic
5. \$21,445.95 – Auditor of State – Title I
6. \$22,676.31 – Auditor of State – Special Ed IDEA Part B

D. The Treasurer recommended the services of Clark Schaefer Hackett for FY2020 GAAP conversion.

E. The Treasurer recommended approval of student activity budgets for 2020-2021 as attached.

Motion 2020-86

Mr. Winkle moved to accept the Treasurer's report A-E.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 8)

None

OLD BUSINESS (Agenda Item 9)

1st day of school recap; Discussion of protocols and procedures for 2020-2021

NEW BUSINESS (Agenda Item 10)

None

EXECUTIVE SESSION (Agenda Item 11)

Motion 2020-87

Mr. Chrisman moved to enter into executive session solely to discuss one or more of the following issues exempted from public sessions:

“Pursuant to Ohio Revised Code Section 121.22, I hereby move that the Board adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official of the School District and for the purpose of considering the purchase of property for public purposes or the sale of property at competitive

bidding since disclosure at this time, would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public interest.”

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

The Board entered into Executive Session at 8:06 PM
Reentered Regular Session at 8:48 PM

ADJOURNMENT (Agenda Item 12)

Motion 2020-88

Mr. Chrisman moved to adjourn the meeting.

Mr. Winkle seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the meeting adjourned.

Meeting adjourned at 8:48 PM

ATTEST
President



Treasurer

