

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Wednesday, August 5, 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, August 5, 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. Garrison
Mrs. Lynch
Mr. Upthegrove
Mr. Winkle

Others Present:

Tom Bailey
Becky Mullins
Erica Malone

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the July 20, 2020 regular board meeting were dispensed of until the next regular board meeting scheduled for August 17, 2020.

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

Agenda Item # 7, Letter B – Added presentation of Covid 19 and Employee Leaves

Agenda Item #10, Letter A – Added Executive Session

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. Resignations:

1. Greg Phipps – Physical education teacher at Washington Middle School, effective July 31, 2020
2. Terea Hatfield – Educational aide (MH), effective August 2, 2020
3. Tabby Picklesimer – Educational aide (MH), effective August 4, 2020

B. Leave of Absence for 2020-2021:

1. John Ristau – Language arts teacher at Washington Middle School

C. Employment:

1. Joshua Clifford – Physical education teacher at Washington Middle School
2. Grace Larrick – Educational technology instructor at Cherry Hill Primary School
3. Tiara Leisure – Substitute teacher from August 10, 2020- October 2, 2020

D. Non- Acceptance of Contract for 2020-2021:

1. Rachel Cline – Substitute teacher
2. Tiara Leisure – Educational aide(PS) for a portion for the schoolyear from August – October and then returns to the educational aide position for the remainder of the school year

E. Extended Service:

1. Jami Oyster – 15 days extended service as WHS school counselor for 2020-2021
2. Brandilyn Collins – 10 hours extended service as educational aide for preschool registration for 2020-2021
3. Tina Wilson – 5 days extended service as athletic director secretary for 2020-2021

The Superintendent recommended the approval of the following athletic item:

- F. Change of Position Title of Supplemental Activity – Assistant bowling coach to head boys bowling coach**

The Superintendent recommended the approval of the following service item:

- G. Memorandum of Understanding with Fayette County Board of Developmental Disabilities for the Transition Training Project August 1 2020 until July 31, 2021**

Motion 2020-76

Mr. Chrisman moved to accept the Superintendent's report A-G.

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 Superintendent recommended the approval of the following personnel items:

H. Resignation of Lori Chrisman - Educational aide (MH), effective July 31, 2020

I. Employment of Lori Chrisman – Substitute educational aide

Motion 2020-77

Mr. Upthegrove moved to accept the Superintendent's report H-I.

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, abstain

(4 yeas)

(1abstention)

President Lynch declared the motion carried.

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

The Treasurer recommended the approval of the following personnel items:

A. Employment:

1. Mary Bailey – Substitute teacher

Motion 2020-78

Mr. Chrisman moved to accept the Treasurer's report A.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

B. Presentation:

Covid 19 and Employee Leaves

HEARING OF THE PUBLIC (Agenda Item 8)

None

OLD BUSINESS (Agenda Item 9)

Dr. Bailey gave updates on: Partial grant awarded for preschool along with Head Start Early Learning Center; ever changing situations regarding the pandemic and back to school; remote learning – committee working on CANVAS; and building administrators working on protocols for each building.

Mrs. Mullins reminded the board of the New Teacher Luncheon on August 6th at 12:00 PM at WMS cafeteria; and the modified health fair on August 12th from 7:30 AM – 9:30 AM at WMS gymnasium.

NEW BUSINESS (Agenda Item 10)**A. Executive Session**

Motion 2020-79

Mrs. Lynch 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 to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.”

Mr. Upthegrove 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.

The Board entered into Executive Session at 8:10 AM

Reentered Regular Session at 9:01 AM

B. Resolution

Discussion of and move to proceed with a resolution submitting to the electors of this school district the question of imposing a levy for additional tax.

Motion 2020-80

Mrs. Lynch moved to accept a resolution submitting to the electors of this school district the question of imposing an additional school district income tax and an additional property tax in excess of the ten-mill limitation.

Mr. Garrison seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

ADJOURNMENT (Agenda Item 11)

Motion 2020-81

Mr. Chrisman moved to adjourn the meeting.

Mr. Winkle seconded the motion.

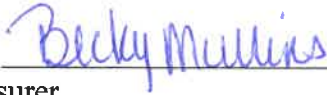
On roll call the members voted as follows:

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

President Lynch declared the meeting adjourned.

Meeting adjourned at 9:01 AM

ATTEST 
President


Treasurer