

**City Board of Education  
Washington Court House City Schools  
Board Meeting  
Monday, December 14, 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, December 14, 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:

Becky Mullins  
Tom Bailey  
Lisa Robinson  
Erica Malone

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

The minutes of the November 9, 2020 regular meeting and the minutes of the December 3, 2020 special meeting were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes.

**Motion 2020-109**

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 – Added 3<sup>rd</sup> grade reading guarantee announcement

**PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)**

None

**PRESENTATIONS (Agenda Item 6)**

- **Board Legislative Liaison Report** – Dennis Garrison
- **Fall 3<sup>rd</sup> Grade Reading Guarantee of 41%** - Dr. Bailey

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

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

**A. Resignations:**

1. Frances Quesinberry – Substitute cook, effective November 2, 2020
2. Heather Fryer – Cook, effective November 10, 2020

**B. Leave of Absence:**

1. Halli Webster – Unpaid leave of absence as a bus driver, effective for the second semester of 2020-2021 school year

**C. Employment:**

1. Kindal Swingle – Casual I, effective December 14, 2020

**D. Approval of Substitute Teachers for Second Semester of 2020-2021****School Year:**

1. Janet Abare
2. Chester Akers
3. Barbara Beam
4. Audrey Bennett
5. Guyanna Black
6. Rebecca Cannon
7. Christine Chaney
8. Molly Copas
9. Jane Ann Curry
10. Nikki Dato
11. Delite Dodds
12. Keri Douglas
13. Kate Downing
14. Molly Dye
15. John G. Enochs
16. David Evans
17. Stephanie Fisk
18. Robin Fleak
19. Ashley Fluent
20. Kristin "Taylor" Gauche
21. Regina Gerber
22. Alyssa Gomez
23. Scott Gorslone
24. Marcie Hamilton
25. Charles Hargrave
26. Sharon Hartley
27. Angela Holley

28. Bailey Jenkins
29. Joy Jordan
30. Bonnie Joseph
31. Paulette Justice
32. Kathryn Laswell
33. Tara Malloy
34. Diane Matticks
35. Debra Melvin
36. Sarah Milner
37. Debbra Minyo
38. Jerred Mitchell
39. Gaye E. Moore
40. Morgan Morrow
41. Jane Noronha
42. Travis O'Connor
43. Katie Penwell-Purdin
44. Mark Peters
45. Mary Peters
46. Matthew Peters
47. Janine Ramirez
48. Matthew Reinhart
49. Brenda Riley
50. Kameron Rinehart
51. Pamela Robinson
52. Ethel "Jean" Roeper
53. Glenna Rowe
54. Cynthia Saylor
55. William Snowball
56. Thomas Trimmer
57. Larry Waugh
58. Regina Webb
59. Jessica Wells
60. Samantha Whitenack
61. RaChelle Wolfe
62. Margaret Wooddell
63. Randolph Yankowski
64. Dawn Young
65. Amy Zurface

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

- E. Substitute Teacher Compensation:** Rate of pay for a substitute teacher at \$150.00 per day, effective January 1, 2021 through June 1, 2021

**F. Amendment to Miami Valley Educational Computer Association Master Services Agreement** dated April 30, 2018 and contract amendment shall take effect July 1, 2021. See attachment.

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

**G. Athletic Supplemental Contracts:**

1. Tara Bivens – Varsity cheer coach (winter)
2. Valaria Campbell – Assistant high school cheer coach (winter)
3. Sherri Green – Middle school cheer coach (winter)

**H. Athletic Recognition of Business Banners:**

1. Clinton County Convention/Visitor Bureau
2. Court House Manor
3. Dairy Queen
4. Downtown Photography
5. First State Bank
6. GP Mowing
7. Halliday Lumber
8. Herron Financial Group
9. Little Lions Basketball
10. M&M Distribution
11. Manuela's Pizza
12. McDonalds
13. Melvin Stone Company
14. Pfeifer Mowing
15. Prudential Insurance
16. Quali-Tee Design
17. Rennison Painting
18. Sheridan Insurance
19. Showplace Furniture
20. State Farm Insurance
21. Summers Funeral Home
22. Tony's Welding
23. WCR
24. Wall Dentistry
25. Weade Realtors

Motion 2020-110

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

Mr. Chrisman 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.

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

- A. The Treasurer recommended approval of the November 2020 financial reports as attached.
- B. The Treasurer recommended the acceptance of the following donations:
  1. \$5.00 – Board Member Support
  2. \$60.00 – Todd Tackage- IHS Pharmacy – Boys Basketball Sponsor
  3. \$60.00 – Ashley Wightman-Health Kneads Massage – Boys Basketball Sponsor
  4. \$60.00 – The Coole Family - Boys Basketball Sponsor
  5. \$60.00 – Greg Phipps - Boys Basketball Sponsor
  6. \$60.00 – Pam Robinson - Boys Basketball Sponsor
  7. \$60.00 – Brandon & Amanda Runk - Boys Basketball Sponsor
  8. \$60.00 – Court House Dental - Boys Basketball Sponsor
  9. \$60.00 – The Brobeck Family - Boys Basketball Sponsor
  10. \$60.00 – Dean Merriman - Boys Basketball Sponsor
  11. \$60.00 – Bill Beatty - Boys Basketball Sponsor
  12. \$60.00 – Melvin Stone - Boys Basketball Sponsor
  13. \$60.00 – Valerie McKinney-Highlawn Cemetery - Boys Basketball Sponsor
  14. \$60.00 – Charles & Shannon Stanforth – Boys Basketball Sponsor
  15. \$60.00 – Charlie Ruman- Ruman Family Health Care - Boys Basketball Sponsor
  16. \$60.00 – Eric & Dianna Wayne - Boys Basketball Sponsor
  17. \$60.00 – Club Apartments - Boys Basketball Sponsor
  18. \$60.00 – Brady & Meghan Streitenberger - Boys Basketball Sponsor
  19. \$60.00 – Melissa Lemaster – Independent Scentsy - Boys Basketball Sponsor
  20. \$60.00 – The Eckstein Family - Boys Basketball Sponsor
  21. \$60.00 – Tyler, Megan, Reese & Brielle Anderson - Boys Basketball Sponsor
  22. \$60.00 – SVG - Boys Basketball Sponsor
  23. \$60.00 – Alec Wayne - Boys Basketball Sponsor
  24. \$60.00 – Blue Lion Cheer - Boys Basketball Sponsor
  25. \$60.00 – Washington Youth Softball - Boys Basketball Sponsor
  26. \$60.00 –Erin Rickman –Key Realty - Boys Basketball Sponsor
  27. \$125.15 – German Club – Spanish Club
  28. \$155.00 Anonymous – Football
  29. \$200.00 – Nicholas & Karen Oyer – Bowling Team
  30. \$250.00 – Crossroads Christian Church – Big Blue Bus
  31. \$300.00 – VFW Post 3762 – Bowling Team
  32. \$300.00 – VFW Riders Club 3762 – Bowling Team

- 33. \$339.60 – Shane McMahon State Farm- Cyber Grants – Athletics
- 34. \$480.25 – Becky Mullins – Bowling Team
- 35. \$500.00 – Marquee – Boys Basketball Sponsor
- 36. \$500.00 – Greg Mullins - Boys Basketball Sponsor
- 37. \$600.00 – Anonymous – Bowling Team
- 38. \$1,500.00 – Walmart Grant – Football
- 39. \$3,000.00 – Joseph White – White Scholarship
- 40. \$7,000.00 – Joseph White – White Scholarship

- C. The Treasurer recommended the acceptance of the following funds:
  - 1. \$1,953.60 – Auditor of State – Title IVA Support & Academic
  - 2. \$30,046.40 – Auditor of State – Title V B Rural and Low Income
- D. Compensation for board of education members is recommended at the maximum rate authorized by law for the calendar year of 2021.
- E. Approval of Mary Bailey as a substitute teacher for the second semester of the 2020-2021 school year
- F. Approval of Amended Appropriations for FY21 as attached

Motion 2020-111

Mr. Chrisman moved to accept the Treasurer’s report A-F.

Mr. Winkle 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.

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

None

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

Number of Covid 19 cases and quarantines

Upcoming contracts of lighting and buses

# **NEW BUSINESS (Agenda Item 11)**

- A. **President Pro-tem** - The Board of Education considered and appointed a president pro-tem for the organizational meeting taking place on January 11, 2021 at 7:00 PM at the Board Office, 306 Highland Ave., WCH.

Mr. Chrisman nominated Mr. Winkle as President Pro-tem.

Motion 2019-112

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

Mr. Upthegrove, yea; Mr. Winkle, abstain; Mr. Chrisman, yea; Mr. Garrison, yea; Mrs. Lynch, yea

(4 yeas; 1 abstention)

President Lynch declared the motion carried.

**ADJOURNMENT** (Agenda Item 12)

Motion 2020-113

Mr. Chrisman moved to adjourn the meeting.

Mr. Upthegrove 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 meeting adjourned.

Meeting adjourned at 7:25 PM

ATTEST  
President



Treasurer

