

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, February 10, 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, February 10, 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 Vice President Copas. Mr. Copas led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Chrisman
Mr. Copas
Mr. Garrison
Mr. Upthegrove (arrived at 7:13 PM)

Board Member Absent:

Mrs. Lynch

Others Present:

Becky Mullins
Lisa Robinson
Erica Malone
Trevor Patton
Greg Phipps
Wanda Carter

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the Organizational Meeting January 2, 2020 and the Special Meetings January 13, 2020 and January 21, 2020 were included with the agenda. Vice President Copas asked if there were any corrections, additions, or deletions to the minutes.

Motion 2020-17

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

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Copas, yea; Mr. Garrison, yea; Mrs. Lynch, absent; Mr. Upthegrove, absent

(3 yeas)

(2 absent)

Vice President Copas declared the motion carried.

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

Agenda Item #6 – Added Award of Appreciation to Katrina Self

Agenda Item #7 – Letter I #8, Added Dustin Pfeifer – Assistant Boys Basketball Coach

Agenda Item #7 – Letter K #1, Added Tim Walters from assistant high school boys track coach to head boys track coach

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

PRESENTATIONS (Agenda Item 6)

- Board legislative liaison report – Dennis Garrison reported on the state voucher debate and the capital grant application for the auditorium
- Award of Appreciation - Katrina Self was given an Award of Appreciation for her heroic lifesaving act by performing CPR on a young child along her bus route

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

The Superintendent recommended approval of the following personnel items:

A. Non-Acceptance of Contract:

1. R. Lynn Shoemaker – Substitute teacher

B. Resignation:

1. Nyleah Trimmer – Dance team director, effective December 31, 2019

C. Employment:

1. Melissa Lemaster – Bus driver in training and Casual I – effective October 28, 2019
2. Krystal Matthews – Tutor, effective February 6, 2020

SUBSTITUTE TEACHERS:

3. Destry Cloud
4. Jacob Deskins
5. Sarah Milner
6. Jordan “Jay” Pettey
7. Thomas Pieratt
8. Rachel Price
9. Margaret Wooddell

The Superintendent recommended the approval of the following instructional items:

- C. Calendar for the 2020-2021 School Year:** First day for students as August 12, 2020 and last day for students as May 20, 2021
- D. Washington High School Course Description Handbook for 2020-2021:** Handbook with changes as cover sheet
- E. Memorandum of Understanding:** Between WCHCS and WEA for the purpose of allowing Brooke Mohr to take Flexible Resilience Time (FRT) for 3 days as opposed to 5 or 10 days as allowed by the contract

The Superintendent recommended the approval of the following operational items:

F. Rental and Facility Use Requests:

1. Ashley DeAtley, representing Spiketown Volleyball Club, requested use of the Wash High School gym (subject to availability) for practices on Mondays and Thursdays from 5:00 PM – 8:30 PM from February 13– May 20, 2020. She understands and agrees that school events take precedence at all times.
2. Jason Mongold, representing Ohio Crush Basketball Program, requested gym time for their 7 girls teams to practice from March 3 – June 15 as follows: Wash Middle School on Tuesdays and Fridays from 5:30 PM – 8:30 PM, Cherry Hill on Tuesdays, Thursdays and Fridays from 5:30 PM – 8:30 PM and Belle Aire on Tuesdays and Thursdays from 5:30 PM – 8:30 PM. He understands and agrees that all scheduling details will take place in full cooperation with the district administrators and athletic department.
3. Ryan May, representing TC Elite Basketball, requested use of the Belle Aire gym for 2 teams to practice from March 26 – May 29 on Mondays, Wednesdays and Fridays from 5:30 PM – 8:30 PM. He understands and agrees that all scheduling details will take place in full cooperation with the district administrators and athletic department.
4. Dennis Haithcock, representing TC Elite Basketball, requested use of Wash Middle School gym for his team to practice from March 16 – May 27 on Mondays and Wednesdays from 5:30 PM – 8:30 PM. He understands and agrees that all scheduling details will take place in full cooperation with the district administrators and athletic department.
5. Caleb McKinney, Special Olympics coordinator requested use of the gym at Washington HS for their annual fundraiser basketball game for the Dragons on Wednesday, March 18th at 6:30 PM.

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 March 1, 2020 until July 1, 2020

The Superintendent recommended the approval of the following athletic items:

H. Athletic Supplemental Contract Resignations:

1. Corey Dye – Head boys track coach, effective February 3, 2020

I. Athletic Supplemental Contract Employment:

1. Taylor Alsop- Assistant girls track coach
2. Greg Knisley – Assistant softball coach (½ contract)
3. Mike Holley – Assistant softball coach (½ contract)
4. Kyle Hoppes – Volunteer softball coach
5. Brandon Runk – Assistant baseball coach
6. Mike Barrett – Assistant baseball coach
7. (Roy) Buff Mustain – Volunteer baseball coach
8. Dustin Pfeifer – Assistant boys basketball coach, effective December 9, 2019

J. Resolution of Membership in OHSA - The Washington C.H. City Board of Education authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2020-2021.

K. Athletic Supplemental Contract Change of Status:

1. Tim Walters from assistant high school boys track coach to head boys track coach, effective February 10, 2020

Motion 2020-18

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

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

Mr. Copas, yea; Mr. Garrison, yea; Mrs. Lynch, absent; Mr. Upthegrove, yea; Mr. Chrisman, yea

(4 yeas)

(1 absent)

Vice President Copas declared the motion carried.

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

- A.** The Treasurer recommended approval of the financial report for January 2020.
- B.** The Treasurer recommended the acceptance of the following donations:
 1. \$5.00 – Board Member Support
 2. \$40.00 – Brad Stillings – Baseball Camp
 3. \$50.00- Buckie Caulley – Bowling Club
 4. \$139.00 – Blue Lion Athletic Boosters – Wrestling Camp
 5. \$150.00 – Cobras – Wrestling Camp
 6. \$500.00 – In memory of Joyce Hamilton Newbrey – Historic Asset Preservation
 7. \$1,000.00 – Walmart #7012 – Wrestling Camp
 8. \$1,165.00 – Cobras - Wrestling
 9. \$1,380.00 – Ford Drive 4UR School – Auditorium Restoration
 10. \$2,131.00 – WCH Order of the Eastern Star – Big Blue Bus
 11. \$2,290.00 – Mid Atlantic Storage Systems – Big Blue Bus
 12. \$5,465.00 – Fayette Co Travel & Tourism Bureau – Auditorium Restoration
 13. \$6,100.53 – Joseph E. White Scholarship
- C.** The Treasurer recommended acceptance of amended appropriations for FY2020.
- D.** At the request of the State Auditor, any invoice of \$3,000 or more without prior approval will need to be board approved. Therefore, the

Treasurer recommended the approval of the payment in the amount of \$6,187.44 to EMS LINQ INC for ESV OneView Annual License for the period of 07/01/19-6/30/20.

Motion 2020-19

Mr. Upthegrove moved to accept the Treasurer's report A-D.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Garrison, yea; Mrs. Lynch, absent; Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea

(4 yeas)

(1 absent)

Vice President Copas declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 9)

None

OLD BUSINESS (Agenda Item 10)

None

NEW BUSINESS (Agenda Item 11)

- 1. Nomination of a board member** to serve as a representative on the Health Benefit Study Committee along with the Treasurer and Assistant Treasurer

Motion 2020-20

Mr. Chrisman nominated Mrs. Lynch.

Mr. Copas seconded the nomination.

On roll call the members voted as follows:

Mrs. Lynch, absent; Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea; Mr. Garrison, yea

(4 yeas)

(1 absent)

- 2. Policies for Review** – The following policies are for review only with a recommendation to follow at the next regular board meeting.
 - Policy 1130 – Conflict of Interest – Revised
 - Policy 1630.01 – FMLA Leave – Revised
 - Policy 2260.02 – Single Gender Classes and Activities – New
 - Policy 2461 – Recording of District Meetings Involving Students and/or Parents – Revised
 - Policy 3113 – Conflict of Interest – New
 - Policy 3430.01 – FMLA Leave – Revised
 - Policy 4113 – Conflict of Interest – New
 - Policy 4430.01 – FMLA Leave – Revised
 - Policy 7510 – Use of District Premises – Revised

- Policy 8420 – Emergency Situations at Schools – Replacement
- Policy 9211 – District Support Organizations - Revised

3. Discussion of potential spending reductions/cuts for 2020-2021

EXECUTIVE SESSION (Agenda Item 12)

Motion 2020-21

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 of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. The consideration to prepare for, conduct, review negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of employment. 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, absent
(4 yeas)
(1 absent)

Vice President Copas declared the motion carried.

The Board entered into Executive Session at 8:18 PM
Reentered Regular Session at 9:44 PM

ADJOURNMENT (Agenda Item 13)

Motion 2020-22

Mr. Chrisman moved to adjourn the meeting.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Copas, yea; Mr. Garrison, yea; Mrs. Lynch, absent; Mr. Upthegrove, yea
(4 yeas)
(1 absent)

Vice President Copas declared the meeting adjourned.

Meeting adjourned at 9:44 PM

ATTEST
President



Treasurer

