

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Monday, January 13, 2020 at 7:00 PM**

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 Monday, January 13, 2020 at 7:00 PM 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 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

Board Member Absent:

Mrs. Lynch

Others Present:

Becky Mullins
Lisa Robinson
Buckie Caulley
Trevor Patton
Brad Bennett

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the January 2, 2020 regular board meeting were dispensed of until the next regular board meeting scheduled for February 10, 2020.

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

Added Addendum to the Agenda

Item #7, Letter A, #3 & Letter C, #3 - Connor Scott Resignation

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

PRESENTATIONS (Agenda Item 6)

School Board Recognition Month – OSBA recognizes the members of each school board with a certificate of appreciation in January. A thank you was given to the board members, Jennifer Lynch, Craig Copas, Mark Chrisman, Dennis Garrison, Ken Upthegrove and Jim Teeters for their service to the district.

Equal Level Requisition System

Becky Mullins, Treasurer and Buckie Caulley, Accounts Payable Coordinator gave an online demonstration of the new system for purchasing.

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

The Superintendent recommended approval of the following personnel items:

A. Resignations:

1. Max Schroeder – Casual I, effective January 7, 2020
2. Anita Sheridan – Substitute teacher, effective December 27, 2019
3. Connor Scott – Physical education teacher at Washington High School, effective January 13, 2020

The Superintendent recommended the approval of the following operational items:

B. Rental and Facility Use Requests:

1. Greg Knisley, representing the Washington Middle School Club Softball program requested the use of the HS softball facilities and the old middle school gym training area beginning February through May 2020. They will cooperate with the athletic department regarding scheduling to avoid conflicts with the HS softball/baseball teams.
2. Greg Knisley, representing the local girls softball club team WCH Cougars requested use of the HS softball facilities from April – August 2020 when not in use by the HS teams and MS club team. He would also like to hold try-outs at the old MS gym training area on Sundays in March. Additionally, he requested sole use of the HS softball facility for a tournament on Friday, July 3 – Sunday, July 5, 2020.
3. Erica McKinney, on behalf of the Youth Softball League, requested use of the Cherry Hill cafeteria for sign-ups on February 10 & 18, 2020 from 6:00 PM – 8:00 PM.

The Superintendent recommended the approval of the following athletic items:

C. Athletic Supplemental Contract Resignations:

1. Ty Leach – High school assistant boys basketball coach, effective January 5, 2020
2. Jacob Vallery – Reserve boys basketball coach, effective January 9, 2020
3. Connor Scott – Head varsity boys basketball coach, effective January 13, 2020

D. Athletic Supplemental Contracts:

1. Greg Phipps – Head varsity boys tennis coach
2. Brian Ream – Assistant boys tennis coach
3. Corey Dye – Head varsity boys track coach
4. Tim Walters – Assistant high school boys track coach
5. Marlin Ellis – Head middle school boys track coach
6. Tyler Flora – Assistant middle school boys track coach
7. Louis Reid – Head varsity girls track coach
8. Michelle Gernert – Head middle school girls track coach
9. Eric Downey – Assistant middle school girls track coach
10. Trevor Patton – Reserve softball coach
11. Wendy Hawk – Assistant softball coach (½ contract)

12. Caleb McKinney – Assistant softball coach (½ contract)
13. Mark Schwartz – Head varsity baseball coach
14. Brian Yeazel – Reserve baseball coach

Motion 2020-10

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

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 motion carried.

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

A. Financial Report for December 2019

B. Amended Appropriations for FY2020

Motion 2020-11

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

Mr. Chrisman 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.

HEARING OF THE PUBLIC (Agenda Item 9)

None

OLD BUSINESS (Agenda Item 10)

None.

NEW BUSINESS (Agenda Item 11)

A. Resolution Regarding Designee for Public Records Training

The board appointed the Superintendent, Mr. Bailey, as the designee for public records training for newly elected board members, Craig Copas, Jennifer Lynch and Dennis Garrison.

Motion 2020-12

Mr. Chrisman moved to accept the motion.

Mr. Upthegrove 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.

EXECUTIVE SESSION (Agenda Item 12)

Motion 2020-13

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 of the School District; for the purpose of considering the purchase of property for public purposes or sale of property at competitive bidding since disclosure at this time, would give an unfair competitive or bargaining advantage to the person(s) whose personal, private interest is adverse to the general public interest; 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:

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

(4 yeas)

(1 absent)

Vice President Copas declared the motion carried.

The Board entered into Executive Session at 8:01 PM

Reentered Regular Session at 9:35 PM

ADJOURNMENT (Agenda Item 13)

Motion 2020-14

Mr. Chrisman moved to adjourn the meeting.

Mr. Upthegrove 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 meeting adjourned.

Meeting adjourned at 9:35 PM

ATTEST
President



Treasurer


