

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Wednesday, July 1, 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, July 1, 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
Trevor Patton

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the June 15, 2020 regular board meeting were dispensed of until the next regular board meeting scheduled for July 20, 2020.

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

Added Item 9, Letter A. - Executive Session

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

SUPERINTENDENT'S REPORT (Agenda Item 6)

The Superintendent recommended the approval of the following personnel items:

A. Resignations:

1. Gwen Bishop – Cook, effective August 1, 2020
2. Rachel Metcalf – 3rd grade teacher at Belle Aire Intermediate School, effective August 8, 2020
3. Kristy Schroeder – 8th grade ELA teacher at Washington Middle School, effective August 2, 2020

B. Employment:

1. Jessica Holliday – English teacher at Washington High School

C. Contract Recommendation for Certified Employee:

1. Cindy Cockerill – 6th grade math at Washington Middle School, 1 year contract

D. Supplemental Contracts:

1. Alicia Denen – TBT leader (BA) for 2019- 2020 school year
2. Kevin Evans – Big Blue Bus volunteer coordinator for 2019-2020 and 2020-2021 school years, effective June 22, 2020 through August 7, 2020 to be paid at the Causal I rate of pay, per his request

E. Change of Status:

1. Amy Vernon – Extended service as school counselor for 2020-2021 from 15 days (WHS) to 7 days (CH)

The Superintendent recommended the approval of the following athletic item:

F. Athletic Supplemental Contract Employment:

1. Ashley Berman – Volunteer volleyball coach, effective June 15, 2020
2. Chris Chambers – Head varsity girls soccer coach, effective June 14, 2020
3. Ryan Day – Head varsity cross country coach, effective June 24, 2020
4. John Moon – Community assistant football coach (½ contract), effective June 16, 2020
5. Deric Williamson – Assistant football coach, effective June 25, 2020

Motion 2020-63

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

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.

HEARING OF THE PUBLIC (Agenda Item 7)

None

OLD BUSINESS (Agenda Item 8)

President Lynch provided an update to the board of behalf of the levy steering committee.

NEW BUSINESS (Agenda Item 9)

None.

EXECUTIVE SESSION (Agenda Item 9-A.)

Motion 2020-64

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

President Lynch declared the motion carried.

The Board entered into Executive Session at 7:44 AM
Reentered Regular Session at 8:12 AM

ADJOURNMENT (Agenda Item 10)

Motion 2020-65

Mr. Chrisman moved to adjourn the meeting.

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 meeting adjourned.

Meeting adjourned at 8:12 AM

ATTEST
President



Treasurer

