

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, June 15, 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, June 15, 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. Jan Bihl led the Pledge of Allegiance.

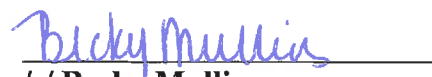
OATH OF OFFICE (Agenda Item 2)

Chuck Winkle, appointed as Board of Education member of the Washington Court House City Schools for a term ending December 31, 2021, will take the oath of office. Mrs. Mullins administered the oath of office.

“Chuck Winkle, do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Washington Court House City Schools, Fayette County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereinafter to be enacted, during your continuance in said office?” The answer is “I do.”


/s/ Charles Winkle

Sworn to and subscribed before me this 15th day of June 2020.


/s/ Becky Mullins
Treasurer/CFO

ROLL CALL (Agenda Item 3)

Board Members Present:

Mr. Chrisman
Mr. Garrison
Mrs. Lynch
Mr. Upthegrove
Mr. Winkle

Others Present:

Becky Mullins
Tom Bailey
Lisa Robinson
Erica Malone
Trevor Patton
Family of Jan Bihl

APPROVAL OF MINUTES (Agenda Item 4)

The minutes of the May 26, 2020 regular meeting and the minutes of the June 8, 2020 special meeting were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes.

Motion 2020-56

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

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, abstain

(4 yeas)

(1 abstention)

President Lynch declared the motion carried.

ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA (Agenda Item 5)

- | | |
|------------------------------|---|
| Agenda Item 8, Letter A. #6 | Added Resignation of Becky Junewick – School Counselor of Washington Middle School effective August 2, 2020 |
| Agenda Item 8, Letter B. #14 | Added Employment of Ryan Hagan – Social Studies teacher at Washington Middle School |
| Agenda Item 8, Letter D. #7 | Added Extended Service for 20/21 – Katie Montgomery – School Counselor at WMS – 15 days |
| Agenda Item 8, Letter I. #2 | Added Service Item - Digital Academy Services Agreement |
| Agenda Item 8, Letter I. #3 | Added Service Item – Contract for Shared Services with Miami Trace Local School District for Personnel Costs of a Parent Mentor for 2020-2021 |
| Agenda Item 8, Letter I. #4 | Added Special Education Agreements |

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 6)

None

PRESENTATIONS (Agenda Item 7)

- **Recognition of Retiree** – Congratulations to Jan Bihl upon her retirement and completion of 28 years of service with the Washington Court House City Schools (7 as an aide and 21 years as a teacher)
- **Audit Award for FY2019** – Mrs. Becky Mullins and the Treasurer's Staff were presented the award
- **Board Legislative Liaison Report** – Dennis Garrison

SUPERINTENDENT'S REPORT- Mr. Bailey (Agenda Item 8)

The Superintendent recommended the approval of the following personnel items:

A. Resignations:

1. Mark Bihl – Athletic director, effective July 31, 2020
2. Kyle Lanman – Principals office secretary at WHS, effective June 19, 2020
3. Brooke Mohr – English teacher at Washington High School, effective August 2, 2020
4. Amy Jo Morris – School counselor at Cherry Hill Primary School, effective August 2, 2020
5. Lana Shoemaker – Math teacher at Washington Middle School, effective August 2, 2020
6. Becky Junewick – School counselor of Washington Middle School, effective August 2, 2020

B. Employment:**CERTIFIED CONTRACTS**

1. Sylvia Call – Intervention specialist at Belle Aire Intermediate School
2. Sharon Wippel – Intervention specialist at Washington Middle School
3. Katie Montgomery – School counselor

CLASSIFIED CONTRACTS

4. Barry Adams- Head custodian at Belle Aire Intermediate, effective July 6, 2020
5. Sydney Shadburn – Substitute cook, effective June 15, 2020 for 19/20 and 20/21
6. Courtney Dye – Tutor for 20/21
7. Kami Olsson – Tutor for 20/21
8. Jessica Haines – Tutor for 20/21
9. Sharon Wippel – Tutor for 20/21
10. Sally Smith – Tutor for 20/21
11. Leandra Thompson – Tutor for 20/21
12. Meghan Griffith – Tutor for 20/21
13. Kim Bonnell – Tutor for 20/21

CERTIFIED CONTRACT

14. Ryan Hagan – Social studies teacher at Washington Middle School

Motion 2020-57

Mr. Chrisman moved to accept the Superintendent's report A-B14.

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, yea (5 yeas)

President Lynch declared the motion carried.

C. Change of Status:

1. Regan Fabb – from guidance office secretary to Principals office secretary at WHS, effective July 31, 2020

Motion 2020-58

Mr. Upthegrove moved to accept the Superintendent's report C1.

Mr. Chrisman 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, Abstain

(4 yeas)

(1 abstention)

President Lynch declared the motion carried.

2. Sara Pfeifer - from study hall aide to guidance office secretary at WHS, effective July 31, 2020

D. Extended Service for 20/21

1. Chelsey Seeling – K12 prevention coordinator – 25 days (15 days from Success & Wellness & 10 days from Spec Ed)
2. Angela Haithcock – School counselor at BA – 7 days
3. Lisa Hoppes – School counselor at WHS – 15 days
4. Amy Vernon – School counselor at WHS – 15 days
5. Matt Stanley – Band director – 7 days
6. Nancy McDermott – Gifted coordinator – 3 days
7. Katie Montgomery – School counselor at WMS – 15 days

E. Job Description for Big Blue Bus Volunteer Coordinator – Attached**F. Salary Schedule for Big Blue Bus Volunteer Coordinator will be placed on the non-certified salary schedule column 15.**

The Superintendent recommended the approval of the following operational items:

G. Cell Phone Reimbursement Schedule for 20/21

Level 1 \$63.00, Level 2 \$40.50, Level 3 \$27.00 and Level 4 \$22.50
Reimbursements will be made in 6 month increments in December and June and pro-rated as applicable.

H. Insurance Coverage:

Fleet, liability and property insurance coverage beginning July 1, 2020 through June 30, 2021 with Ohio School Plan for \$80,770.00

The Superintendent recommended approval of the following service items:

I. Service Agreements

1. Service Agreement with Fayette County Health Department
This agreement is to provide public health nursing services from July 1, 2020 to June 30, 2021.
2. Digital Academy Services Agreement with FutrueEd Solution Ltd. To provide online educational services from July 1, 2020 to June 30, 2021.
3. Contract for Shared Services with Miami Trace Local School District for Personnel Costs of a Parent Mentor for 2020-2021

(after 2020-2021 parent mentor state grant funds have been exhausted).

4. Special Education Agreements – Approval was requested for the Superintendent to enter into special education agreements for any additional services needed regarding students with Individualized Education Plans throughout the 2020-2021 school year.

The Superintendent recommended approval of the following athletic items:

J. Athletic Supplemental Contract Employment:

1. Chuck Williamson – Head football coach
2. John Enochs – Assistant football coach
3. Tyler Flora – Assistant football coach
4. Kyle Kaiser – Assistant football coach
5. Trent Williamson – Assistant football coach
6. (Robert) Wes Stevenson – Community assistant football coach (1/2 contract)
7. Eric Downey – Head middle school football coach
8. Roger Wilson – Volunteer football coach
9. Branden Souther – Volunteer middle school football coach
10. Jeremiah Eplin – Volunteer middle school football coach
11. Shannon Bartruff – Head boys golf coach
12. Derrick Lyons – Head girls golf coach
13. Ashley DeAtley – Head volleyball coach
14. Olivia Clay – Assistant volleyball coach
15. Michelle Gernert – 7th grade volleyball coach
16. Bailey Jenkins – 8th grade volleyball coach
17. Angie Haithcock – Volunteer volleyball coach
18. Brittany Hellenthal – Volunteer volleyball coach
19. Tara Bivens – Varsity cheer coach (fall)
20. Valaria Campbell – Assistant cheer coach (fall)
21. Sherri Green – Middle school cheer coach (fall)
22. Louis Reid – Middle school cross country coach

Motion 2020-59

Mr. Upthegrove moved to accept the Superintendent's report C2-J.

Mr. Chrisman 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.

TREASURER'S REPORT - Mrs. Mullins (Agenda Item 9)

- A. The Treasurer recommended approval of the May 2020 financial reports as attached.
- B. The Treasurer requested the amended appropriations for FY20 as attached.

- C.** The Treasurer requested the temporary appropriations for FY21 as attached.
- D.** The Treasurer recommended the acceptance of the following donations:
1. \$5.00 – Board Member Support
 2. \$10.00 – Anonymous – Big Blue Bus
 3. \$120.00- Anonymous – Big Blue Bus
 4. \$440.00 – Don, Mary, Rebecca & Krystal Matthews – Big Blue Bus
 5. \$500.00- VFW Scholarship – 2020 Scholarship
 6. \$500.00- VFW Scholarship – 2020 Scholarship
 7. \$500.00 – Heritage Memorial Church Outreach – Big Blue Bus
 8. \$500.00 – Heritage Memorial Church Rose Ave Community Center – Big Blue Bus
 9. \$861.63 – Blue Lion Athletic Boosters (Concessions) – Football Camp Fund
 10. \$1,000.00 – Max (Red) Wilson Scholarship – 2020 Scholarship
 11. \$1,100.00 – In memory of Toni Penwell – HS Support Fund
 12. \$1,250.00 – Tanger Kids Grant (Natalie Waddle) – Other Local Grants BA
 13. \$1,500.00 – Little Lady Lion Scholarship – 2020 Scholarship
 14. \$1,625.00 – Tanger Management LLC – Big Blue Bus
 15. \$1,800.00 – Tanger Kids Grant (Kelly Howley) – Other Local Grants HS
 16. \$2,000.00 – Catherine Jean Brown Trust Donation – 2020 Scholarship
 17. \$2,500.00 – Halliday Lumber Scholarship – 2020 Scholarship
 18. \$5,000.00 – William S. Halliday Memorial Scholarship – 2020 Scholarship
- E.** The Treasurer recommended the acceptance of the following funds:
1. \$720.00 – Auditor of State – Title IIA
 2. \$2,420.00 – Auditor of State – Title V B Rural and Low Income
 3. \$3,572.60 – Auditor of State – Spec Ed IDEA Part B Restorative
 4. \$11,500.00 – Auditor of State – Early Childhood Sp Education
 5. \$32,721.16 – Auditor of State – Early Childhood Educ Entitlement
 6. \$58,173.08 – Auditor of State – Special Ed IDEA Part B
 7. \$75,176.21 – Auditor of State – Title I

Motion 2020-60

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

Mr. Winkle 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 motion carried.

HEARING OF THE PUBLIC (Agenda Item 10)

None

OLD BUSINESS (Agenda Item 11)

None

NEW BUSINESS (Agenda Item 12)

1. Re-start Plan for 2020-2021
2. Discussion of and Motion to Approve the Amended School Calendar for 2020-2021

Motion 2020-61

Mr. Garrison moved to accept the Amended School Calendar for 2020-2021.

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.

ANNOUNCEMENTS (Agenda Item 13)

None

ADJOURNMENT (Agenda Item 14)

Motion 2020-62

Mr. Chrisman moved to adjourn the meeting.

Mr. Upthegrove 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 meeting adjourned.

Meeting adjourned at 8:14 PM

ATTEST
President

Treasurer

