

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Monday, June 8, 2020 at 5:00 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, June 8, 2020 at 5:00 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 5:00 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

Others Present:

Tom Bailey
Becky Mullins

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the May 26, 2020 regular board meeting were dispensed of until the next regular board meeting scheduled for June 15, 2020.

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

None

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

HEARING OF THE PUBLIC (Agenda Item 6)

None

EXECUTIVE SESSION (Agenda Item 7)

Motion 2020-53

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.

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
(4 yeas)

President Lynch declared the motion carried.

The Board entered into Executive Session at 5:01 PM
Reentered Regular Session at 8:09 PM

OLD BUSINESS (Agenda Item 8)
None

NEW BUSINESS (Agenda Item 9)
Appoint Chuck Winkle to the vacant position as board member of the Washington Court House
City Schools.

Motion 2020-54

Mr. Chrisman moved to appoint Chuck Winkle as a board member.
Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

ADJOURNMENT (Agenda Item 10)

Motion 2020-55

Mr. Upthegrove moved to adjourn the meeting.
Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the meeting adjourned.

Meeting adjourned at 8:10 PM

ATTEST
President



Treasurer

