

**City Board of Education  
Washington Court House City Schools  
Special Board Meeting  
Tuesday, May 5, 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 Tuesday, May 5, 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 President Lynch. Mrs. Lynch led the Pledge of Allegiance.

**ROLL CALL** (Agenda Item 2)

Board Members Present:

Mr. Chrisman  
Mr. Copas  
Mr. Garrison  
Mrs. Lynch  
Mr. Upthegrove

Others Present:

Becky Mullins  
Lisa Robinson  
Trevor Patton

**APPROVAL OF MINUTES** (Agenda Item 3)

The minutes of the April 20, 2020 regular board meeting and the minutes of the April 22, 2020 special board meeting were dispensed of until the next regular board meeting scheduled for May 18, 2020.

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

Agenda Item #5.5 – Added Executive Session

Agenda Item #6 – Added Letter A, Number 2 – Resignation of Jared Joseph

Agenda Item #6 – Added Letter D – Implementing in phases that personnel will report back to work

**PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM** (Agenda Item 5)

None

**EXECUTIVE SESSION** (Agenda Item 5.5)

Motion 2020-41

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; to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.”

Mr. Copas seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

The Board entered into Executive Session at 7:03 PM  
Reentered Regular Session at 8:49 PM

### **SUPERINTENDENT’S REPORT- Mr. Bailey (Agenda Item 6)**

The Superintendent recommended the approval of the following personnel items:

#### **A. Resignations:**

1. Megan Anderson – Teacher at Belle Aire Intermediate School, effective at the end of the day, July 31, 2020
2. Jared Joseph – Vocal Music Teacher, choir director and musical director at Washington High School, effective August 2, 2020

#### **B. Employment:**

1. Megan Anderson- Assistant Principal at Cherry Hill Primary School, admin contract 1 year, effective August 1, 2020

#### **C. Athletic:**

1. Susan Holloway – Stipend of \$640.00 for gymnastics 2019-2020

- D. Beginning May 4, 2020** – and implementing in phases, the Superintendent recommended that personnel will report to work according to their number of contracted hours and pay rates. The “essential employee” classifications as determined by the Board to be paid at time and a half for hours worked, effective March 23, 2020 related to COVID-19, will revert back to their number of contracted hours and pay rates, effective May 7, 2020.

Motion 2020-42

Mr. Upthegrove moved to accept the Superintendent’s report A-D.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

### **HEARING OF THE PUBLIC (Agenda Item 7)**

None

**OLD BUSINESS** (Agenda Item 8)

Mr. Bailey gave an update regarding the plans for senior events and graduation.

**NEW BUSINESS** (Agenda Item 9)

Discussion of and move to proceed with a resolution submitting to the electors of the school district the question of imposing a levy for additional tax

Motion 2020-43

Mr. Copas moved to accept a resolution submitting to the electors of this school district the question of imposing an additional school district income tax.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

(4 yeas)

(1 abstention)

President Lynch declared the motion carried.

**ADJOURNMENT** (Agenda Item 10)

Motion 2020-44

Mr. Upthegrove moved to adjourn the meeting.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the meeting adjourned.

Meeting adjourned at 9:14 PM

ATTEST  
President



Treasurer

