

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, October 19, 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, October 19, 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. Lynch asked Ken Upthegrove to lead 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
Lisa Robinson
Erica Malone
Trevor Patton

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the September 21, 2020 regular meeting and the minutes of the October 5, 2020 special meeting were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes.

Motion 2020-98

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

Mr. Winkle 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.

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

Agenda Item #12 – Added Free Meals extended to June 30, 2021

Agenda Item #12 – Added Dr. Bailey is chairing a Chamber of Commerce Workforce Development Committee to help transition high school seniors into the job market

Agenda Item #12 – Added update on virtual learning

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)
None

PRESENTATIONS (Agenda Item 6)

- OSBA Veteran Board Member Award was presented to Ken Upthegrove for 25 years of service

SUPERINTENDENT’S REPORT- Dr. Bailey (Agenda Item 7)

The Superintendent recommended the approval of the following personnel items:

A. Resignations:

1. Ann Campbell – Teacher at Belle Aire Intermediate, due to retirement, effective May 31, 2021
2. Anne Ginn – Teacher at Belle Aire Intermediate, due to retirement, effective May 31, 2021
3. Erin Leisure – Cook, effective October 2, 2020

B. Employment:

1. Jimmy Hargo – Casual I, effective October 1, 2020

C. Addendum to Employment Contract:

1. Grace Larrick from technology instructor contract to substitute teacher contract during that assignment as needed to cover various teachers who are absent during maternity leaves commencing approximately November 12, 2020 through May 21, 2021 (attached)

D. Rescission of Contracts:

1. Kay Kimmet – Mentor, RESA year 1
2. Susan Eckles – Mentor, RESA year 2

E. Non-Acceptance of Contract:

1. Ryan Day – High school student council advisor

F. Supplemental Contracts:

1. Kay Kimmet – Mentor, RESA year 2
2. James Carr – Middle school yearbook advisor
3. Kevin Evans – Middle school student council advisor
4. David Penwell – High school student council advisor

G. Substitute Teachers:

1. Nikki Dato
2. Stephanie Fisk
3. Marcie Hamilton

The Superintendent recommended the approval of the following operational items:

- H. Rental and Facility Use Request:** Logan Hackworth, representing Renew Church is requesting the rental of the historic auditorium for church services on Sundays from 10 AM– 12 noon beginning October 4, 2020 through June 27, 2021. He understands and agrees that school events take priority at all times and an alternative location can be arranged if necessary. The rental fee of \$100.00 per week will be assessed with payment received on October 12, 2020 of \$1,300.00 for October through December 2020. A liability policy has been requested.
- I. Contract for Homeless Transportation** – For WCHCS and Miami Trace to equally share transportation costs of homeless students for 2020-2021 school year. Attached
- J. Resolution Authorizing Contracts for Purchase of Two Buses** – To participate and authorize Southwestern Ohio Educational Purchasing Council to advertise and receive bids for the cooperative purchase of two school buses. Attached.
- K. Memorandum of Understanding** –An agreement with Washington Education Association retroactive from August 1, 2020 through December 31, 2020 regarding employees using Families First Coronavirus Relief Act leave and can supplement with eligible preexisting leave, up to their normal earnings under the circumstances of the care of a child for reasons related to COVID-19. Attached.

The Superintendent recommended the approval of the following athletic items:

L. Athletic Supplemental Contracts:

1. Derrick Lyons – Assistant athletic director – winter & spring
2. Susan Holloway – Head gymnastics coach
3. Katie Kasberg – Head swimming coach
4. Anthony Amore – Girls head bowling coach
5. Buckie Caulley – Boys head bowling coach
6. Marlin Ellis – Reserve wrestling coach
7. Todd Mustain – Volunteer wrestling coach
8. Roger Wilson – Volunteer wrestling coach
9. Branden Souther- Volunteer wrestling coach
10. Todd Keaton – Volunteer wrestling coach
11. Seth Leach – 7th grade girls basketball coach
12. Greg Leach – 8th grade girls basketball coach
13. Derek Shaw – Freshman boys basketball coach
14. Brandon Runk – 7th grade boys basketball coach
15. Allen Hoosier – 8th grade boys basketball coach (pending receipt of FBI/BCI)

16. Joni Merritt – Reserve boys basketball coach -1/3 contract
17. Chuck Williamson – Winter strength & conditioning coach – 1/2 contract
18. Trent Williamson – Winter strength & conditioning coach – 1/2 contract

Motion 2020-99

Mr. Winkle moved to accept the Superintendent's report A-L.

Mr. Chrisman 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.

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

A. The Treasurer recommended approval of the September 2020 financial reports as attached.

B. The Treasurer recommended the acceptance of the following donations:

1. \$5.00 – Board Member Support
2. \$50.00 – Lauran Perrill – Historic Asset Preservation
3. \$80.00 – Shannon Lemmings – Historic Asset Preservation
4. \$200.00 – CS Title – Cross Country
5. \$217.50 – Dennis Garrison – Split the Pot- Athletics
6. \$250.00 – Crossroads Christian Church – Big Blue Bus
7. \$276.75 – Blue Lion Athletic Boosters – Cross Country
8. \$500.00 – Walmart Community Grant – HS Spanish

C. The Treasurer recommended the acceptance of the following funds:

1. \$199.06 – Auditor of State – Early Childhood Special Education
2. \$864.79 – Auditor of State – IDEA Early Childhood Restoration
3. \$1,801.75 – Auditor of State – CRF-Rural and Small Town SD
4. \$2,750.00 – Auditor of State – Title VI B Rural & Low Income
5. \$4,551.65 – Auditor of State – Special Ed IDEA Part B
6. \$5,636.59 – Auditor of State – Title IIA
7. \$6,941.85 – Auditor of State – Title IIA
8. \$8,488.08 – Auditor of State – Title IV A Student Support & Academic Enrichment
9. \$31,123.45 – Auditor of State – Elementary and Secondary School Emergency Relief
10. \$35,018.33 – Auditor of State – Early Childhood Education Entitlement
11. \$81,842.82 – Auditor of State - Special Education IDEA Part B
12. \$92,921.55 – Auditor of State – Title I

- D. At the request of the State Auditor, any invoice of \$3,000 or more without prior approval will need to be board approved. Therefore, the Treasurer recommended the approval of the payment in the amount of \$4,711.17 to Fayette County Board of Elections for the difference of the estimated cost for the August 4, 2020 Special Election.
- E. The Treasurer recommended the approval of amended appropriations for FY21.

Motion 2020-100

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

Mr. Garrison 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 motion carried.

HEARING OF THE PUBLIC (Agenda Item 9)

None

OLD BUSINESS (Agenda Item 10)

Discussed quote for power washing

Discussion regarding names on plaques in the buildings

NEW BUSINESS (Agenda Item 11)

A. Policies for Review – The following policies are for review with a recommendation for approval at the next scheduled meeting:

- Policy 1520 – Employment of Administrators (revise)
- Policy 1530 – Evaluation of Principals and Other Administrators (revise)
- Policy 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities (new)
- Policy 2270 – Religion in the Curriculum (replacement)
- Policy 3220 – Standards Based Teacher Evaluation (replacement)
- Policy 5200 – Attendance (revise)
- Policy 5517.02 – Sexual Violence (rescind)
- Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students (revise)
- Policy 5611 – Due Process Rights (revise)
- Policy 6144 – Investments (revised)
- Policy 6152 – Student Fees, Fines, and Charges (revise)
- Policy 6152.01 – Waiver of School Fees for Instructional Materials (revise)
- Policy 6424 – Procurement Cards (new)

- Policy 8450.01 – Protective Facial Coverings During Pandemic/Epidemic (new)
- Policy 8800 – Religious/Patriotic Ceremonies and Observances (replacement)

ANNOUNCEMENTS (Agenda Item 12)

- The regular board meeting scheduled for November 16, 2020 will be moved up one week to November 9, 2020 at 7:00 PM.
- Free Meals for schools have been extended through June 30, 2021.
- Dr. Bailey is chairing a Chamber of Commerce Workforce Development Committee to help transition high school seniors into the job market.
- Dr. Bailey provided an optimistic view regarding Covid19 within the district currently. 2nd 9 weeks of school began on October 19, 2020 with an increase in students returning to the classroom from vir

ADJOURNMENT (Agenda Item 13)

Motion 2020-101

Mr. Chrisman moved to adjourn the meeting.

Mr. Winkle seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the meeting adjourned.

Meeting adjourned at 7:45 PM

ATTEST
President



Treasurer

