

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Monday, October 5, 2020 at 6:00 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, October 5, 2020 at 6:00 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 6:00 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
Mr. Winkle

Others Present:

Tom Bailey
Becky Mullins
Erica Malone
Lisa Robinson

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the September 21, 2020 regular board meeting were dispensed of until the next regular board meeting scheduled for October 19, 2020.

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

Addendum – Added Item 6A New Business – Employee Rate of Pay in Relation to Families First Coronavirus Response Act

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

HEARING OF THE PUBLIC (Agenda Item 6)

None

NEW BUSINESS (Agenda Item 6A)

Employee Rate of Pay in Relation to Families First Coronavirus Response Act – Notwithstanding anything contrary in Board policy, the Board approves the supplementation of appropriate leave in increments necessary for compensation to be paid at an employee's full rate

of pay provided that the need for leave is related to reasons specified in the Families First Coronavirus Response Act.

Motion 2020-95

Mr. Winkle moved to accept the Employee Rate of Pay in Relation to Families First Coronavirus Response Act.

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.

EXECUTIVE SESSION (Agenda Item 7)

Motion 2020-96

Mrs. Lynch 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, and review negotiation or bargaining sessions with employees concerning compensation and other terms and conditions of employment.”

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 motion carried.

The Board entered into Executive Session at 6:08 PM

Reentered Regular Session at 8:01 PM

ADJOURNMENT (Agenda Item 8)

Motion 2020-97

Mr. Chrisman moved to adjourn the meeting.

Mr. Winkle 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 8:01 PM

ATTEST
President Jay B.

Becky Mullins
Treasurer