

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, September 21, 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, September 21, 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 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:

Becky Mullins
Tom Bailey
Lisa Robinson
Erica Malone
Jami Oyster
Laura McNamara
Tracy Rose
Lisa Hoppes
Tracy Semler
Amy Knisley
Beth Day
Ryan DeWees
Dianna Wayne
Trevor Patton

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the August 24, 2020 regular meeting were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes.

Motion 2020-89

Mr. Upthegrove 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 #11, Letter B – Added Open Enrollment Discussion

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

PRESENTATIONS (Agenda Item 6)

- High School Principals and Counselors regarding Local Seals for Graduation
- Trevor Patton – Broadcast and Media Club

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

The Superintendent recommended the approval of the following personnel items:

A. Change of Status:

1. Kayla Hertenstein – from cook to lead cook at Cherry Hill Primary, effective September 8, 2020

B. Leave of Absence:

1. Halli Webster – Unpaid leave of absence as a bus driver, effective for the first semester of the 2020-2021 schoolyear

C. Employment:

1. Cathy Nickell– Bus driver, effective September 10, 2020
2. Caroline Thompson – Educational aide (MH), effective August 31, 2020
3. Frances Quesinberry – Substitute cook, effective September 1, 2020
4. Jo Lynn VanRhoden – Educational aide (MH), effective August 31, 2020
5. Kindal Swingle – Educational aide (MH), effective September 21, 2020

D. Supplemental Contracts:

1. Kyle Maust – Team leader (6th) and TBT leader (6th)
2. Renee McKay – Mentor (entry)
3. Denise Johnson - Mentor (RESA year 1)
4. Derrick Lyons – Mentor (RESA year 1)
5. Amy Rader - Mentor (entry)
6. Dawn Anderson – Mentor (entry)
7. Heidi Robertson – Mentor (RESA year 1)
8. Alicia Denen- Mentor (RESA year 1)
9. Beth Gerber – Mentor (RESA year 1)
10. Shane Donnenwirth – Mentor (RESA year 1)
11. Kay Kimmet – Mentor (RESA year 1) and Mentor (RESA year 2)

12. Sally Smith – Mentor (RESA year 1)
13. Ginger Hixson – Mentor (RESA year 1)
14. Colleen Coole – Mentor (RESA year 2)
15. Mickie Cline – Mentor (RESA year 2)
16. Kendra Ely – Mentor (RESA year 2)
17. Ray Anderson – Mentor (RESA year 2)
18. Susan Eckles – Mentor (RESA year 2)
19. Wanda Carter – Mentor (RESA year 2)
20. Erica Halliday – Mentor (RESA year 2)
21. Louis Reid – Stipend for creating and grading online health course for 2020-2021 school year

E. Substitute Teachers -

1. Dustin Bair
2. Molly Dye – effective September 14, 2020
3. David Evans
4. Kimberly Lotz
5. Jerred Mitchell
6. Matthew Reinhart
7. Amy Zurface

The Superintendent recommended the approval of the following instructional items:

- F. Resolution to Seek a Waiver for Career-Technical Education**–To adopt the resolution for 7/8 grade career tech education waiver for 2020-2021 school year

G. Approval of Local Seals for Graduation

The Superintendent recommended the approval of the following athletic items:

H. Athletic Supplemental Contracts:

1. Sam Bihl – Head girls basketball coach
2. Louis Reid – Head wrestling coach
3. Sam Adams – Supervisor, effective September 5, 2020
4. Louis Reid – Stipend for home varsity football games

Motion 2020-90

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

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.

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

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

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

1. \$5.00 – Board Member Support
2. \$25.00 – Jim & Merry Hamilton – Historic Asset Preservation
3. \$50.00 – Dr. James J. McCracken – Golf Camp
4. \$100.00 – Anonymous – Big Blue Bus
5. \$100.00 – Herron Financial – Golf Camp
6. \$250.00 – Crossroads Christian Church – Big Blue Bus
7. \$400.00 – Middle Grades Longitudinal Study of 2017-2018 RTI Incentive Program
8. \$500.00 – James R. Wilson, Class of 1958 – Historic Asset Preservation
9. \$1,000.00 – Anonymous – Big Blue Bus

C. The Treasurer recommended the acceptance of the tax rates as established by the Fayette County Budget Commission as attached.

D. The Treasurer recommended the approval of permanent appropriations for FY21.

Motion 2020-91

Mr. Winkle moved to accept the Treasurer's report A-D.

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)

Remote Learning Update

NEW BUSINESS (Agenda Item 11)

A. Appointment of Delegate for OSBA Annual Meeting - The board appointed Dennis Garrison as delegate and Ken Upthegrove as alternate to the Annual Business Meeting of the Ohio School Boards Association to be held virtually on Thursday, October 29, 2020 at 6:30 PM.

Motion 2020-92

Mr. Winkle moved to accept Dennis Garrison as delegate and Ken Upthegrove as alternate to the Annual Business Meeting of the Ohio School Board Association.

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.

B. Discussion of open enrollment

EXECUTIVE SESSION (Agenda Item 12)

Motion 2020-93

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 1) to prepare for, conduct, review negotiation or bargaining sessions with employees concerning compensation and other terms and conditions of employment 2) of considering the purchase of property for public purposes or the sale of property at competitive bidding since disclosure at this time, would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public interest.”

Mr. Chrisman 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.

The Board entered into Executive Session at 8:54 PM
Reentered Regular Session at 9:12 PM

ADJOURNMENT (Agenda Item 13)

Motion 2020-94

Mr. Chrisman moved to adjourn the meeting.

Mr. Winkle seconded the motion.

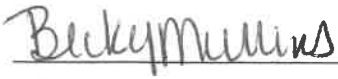
On roll call the members voted as follows:

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

President Lynch declared the meeting adjourned.

Meeting adjourned at 9:12 PM

ATTEST 
President


Treasurer