

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, April 19, 2021 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, April 19, 2021 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 Upthegrove. Mr. Upthegrove led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Chrisman
Mrs. Lynch
Mr. Upthegrove

Absent:

Mr. Garrison
Mr. Winkle

Others Present:

Becky Mullins
Tom Bailey
Lisa Robinson
Rob Herron
Dan Brown

ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA (Agenda Item 3)

None

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 4)

None

APPROVAL OF MINUTES (Agenda Item 5)

The minutes of the March 15, 2021 regular meeting and the minutes of the April 5, 2021 special meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2021-25

Mrs. Lynch moved to accept the approval of the minutes.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea

(3 yeas)

President Upthegrove declared the motion carried.

PRESENTATIONS (Agenda Item 6)

None

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

The Superintendent recommended the approval of the following personnel items:

A. Salary Schedule for K-12 Prevention Coordinator and Social Worker as attached and retroactive to the beginning of the 2020-2021 school year.

B. Job Descriptions of Maintenance Worker Level 1 and Maintenance Worker Level 2 as attached. Maintenance Worker Level 1 pay is on column 7 of the non-certified salary schedule. Maintenance Worker Level 2 pay is on column 9 of the non-certified salary schedule.

C. Employment:

1. David (Joseph) Smith – Educational aide (MH), effective March 16, 2021
2. Bailey Jenkins – School social worker for 20-21 as needed and 21-22
3. Kimberly Goddard – Science teacher at Washington Middle School for 21-22 (pending completion of degree and licensure)
4. Taylor Tackett – English/Language Arts teacher at Washington Middle School for 21-22
5. Brady McCune – Social Studies teacher at Washington Middle School for 21-22 (pending completion of background checks)
6. John Hughes – Science/Social Studies teacher at Washington Middle School for 21-22 (pending completion of license renewal and background checks)
7. Emily King – 4th grade teacher at Belle Aire Intermediate School for 21-22 (pending completion of degree, licensure and background checks)
8. Grace Larrick – 2nd grade teacher at Cherry Hill Primary School for 21-22
9. Keene Martstrell – Substitute teacher, effective April 12, 2021
10. Robin Reilly – Substitute teacher
11. Diane Matticks – \$340.00 stipend for ELL services provided from May 22, 2021 – June 30, 2021 from Title III
12. Mary Kazee – Van driver, bus driver in training, effective April 14, 2021
13. Bruce Bolden – Van driver, effective April 15, 2021

D. Administrator Contracts:

1. Megan Anderson – 2 year (21-23)
2. Stacy Forby – 3 year (21-24)
3. Craig Maddux – 3 year (21-24)
4. Greg Phipps – 2 year (21-23)
5. Brady Streitenberger – 3 year (21-24)
6. Eric Wayne – 3 year (21-24)

- E. Holidays for 12 Month Classified Employees for 2021-2022:** Friday, July 2 (nonpaid, nonwork day), Monday, July 5 (Fourth of July), Monday, September 6 (Labor Day), Thursday, November 25 (Thanksgiving), Friday, November 26 (Day after Thanksgiving), Friday, December 24 (Christmas Eve), Monday, December 27 (Christmas Day), Friday, December 31 (New Year's Day), Monday, January 17 (MLK Day), Monday, February 21 (Presidents Day), Friday, April 15 (Good Friday), Monday, May 30 (Memorial Day)
- F. Non-Renewal of Supplemental Contracts-** Listing titled as **Exhibit F** of supplemental contracts non- renewed for 2021-2022 school year as attached.
- G. Non-Renewal of Classified Aide Contracts –** Listing titled as **Exhibit G** of classified aide contracts non-renewed for 2021-2022 school year as attached.

The Superintendent recommended the approval of the following athletic items:

H. Athletic Supplemental Contract Non-Acceptance:

1. Chris Chambers – Volunteer softball coach

I. Athletic Supplemental Contracts:

1. Molly Dye – Camera operator/timing support, effective March 27, 2021
2. Jaelyn Mason – Camera operator/timing support, effective March 23, 2021
3. Tara Bivens – Head high school cheer coach, fall and winter, 21/22
4. Valaria Campbell – Assistant high school cheer coach, fall and winter, 21/22
5. Sherri Green – Middle school cheer coach, fall and winter, 21/22
6. Derrick Lyons – Head varsity girls golf coach, 21/22
7. Louis Reid – Middle school cross country coach, 21/22
8. Chuck Williamson – Head football coach, 21/22
9. Broake (Alan) Preston – Assistant football coach, 21/22
10. Kyle Kaiser – Assistant football coach, 21/22
11. Tyler Flora – Assistant football coach, 21/22
12. Deric Williamson – Assistant football coach, 21/22
13. Scott Gorslene – Community assistant football coach, 21/22
14. Eric Downey – Middle school head football coach, 21/22
15. Todd Keaton – Volunteer middle school coach, 21/22
16. Greg Phipps – Volunteer coach, 21/22

Motion 2021-26

Mrs. Lynch moved to accept the Superintendent's report A-I.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the motion carried.

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

- A. The Treasurer recommended approval of the March 2021 financial reports as attached.
- B. The Treasurer recommended the acceptance of the following donations:
 - 1. \$5.00 – Board Member Support
 - 2. \$250.00 – Crossroads Christian Church – Big Blue Bus
 - 3. \$420.00 – Tara Bivens – Cheerleading
 - 4. \$500.00 – Max (Red) Wilson Scholarship
- C. The Treasurer recommended the acceptance of the following funds:
 - 1. \$3,600.00 – School Management Services/EMIS ITC/K-12 Connectivity/EdTech subsidy payments
- 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 \$5,750.00 to Adrenaline Fundraising for Middle School Track cookie dough fundraiser.
- E. The Treasurer recommended the acceptance of the depository agreement with First State Bank to hold the active and inactive depository accounts for the district for the period of June 1, 2021 through May 31, 2026.

Motion 2021-27

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

Mrs. Lynch seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 9)

None

OLD BUSINESS (Agenda Item 10)

None

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 1422- Nondiscrimination and Equal Employment Opportunity (revised)
 - Policy 1623- Section 504/ADA Prohibition Against Disability Discrimination in Employment (revised)
 - Policy 1662- Anti-Harassment (revised)
 - Policy 2240- Controversial Issues (revised)

- Policy 2260- Nondiscrimination and Equal Employment Opportunity (revised)
- Policy 2260.01- Section 504/ADA Prohibition Against Discrimination Based on Disability
- Policy 2266- Nondiscrimination on the Basis of Sex in Education Programs or Activities (revised)
- Policy 3122- Nondiscrimination and Equal Employment Opportunity (revised)
- Policy 3123- Section 504/ADA Prohibition Against Discrimination in Employment
- Policy 3362- Anti-Harassment (revised)
- Policy 4122-Nondiscrimination and Equal Opportunity Employment (revised)
- Policy 4123 - Section 504/ADA Prohibition Against Discrimination in Employment
- Policy 4362-Anti-Harassment (revised)
- Policy 5460.02-Students At-Risk of Not Qualifying for a High School Diploma (new)
- Policy 5517-Anti-Harassment (revised)
- Policy 6144- Investments (revised)
- Policy 6220-Budget Preparation
- Policy 6600- Deposit of Public Funds: Cash Collection Points (revised)
- Policy 7440.01-Video Surveillance and Electronic Monitoring (revised)
- Policy 8500-Food Services (revised)
- Policy 8510-Wellness (revised)

ANNOUNCEMENTS (Agenda Item 12)

Preschool Registration – Applications are being accepted for preschool at Cherry Hill Primary for the 2021-2022 school year. Students must be 4 years old by August 1st. Parents may stop by the office at Cherry Hill from 10:00 a.m. – 2:00 p.m. to pick up an application. We offer two classrooms of half-day preschool and spots fill up fast. Contact information for Cherry Hill Primary School is located at 720 Oakland Avenue, and phone number is 740-335-3370.

Kindergarten Registration -Kindergarten registration for the 2021-2022 school year will be Monday, May 3 2021 from 4:00 p.m. to 6:00 p.m. in the cafeteria of Cherry Hill Primary School. Children must be 5 years old by August 1st to register for kindergarten. Please bring your child to registration for a short assessment. Please bring the following documents to register your child: certified birth certificate, immunization record, parent identification, proof of residency and proof of custody with stamped court order, if applicable. If your child needs kindergarten immunizations, you may contact the Fayette Co. Health Department at 740-335-5910.

Inter-District Open Enrollment - Inter-district open enrollment applications for the 2021-2022 school year will be available and accepted during the entire month of May. Applications will be available at Central Office. Instructions will be mailed to current open enrollment students and an announcement will be made public in the newspaper and on the school website regarding the application process. Under the inter-district open enrollment policy, students from any district in Ohio may be admitted to the Washington C.H. City Schools tuition free providing all guidelines are met. Guidelines for open enrollment will be included with the application. Students now attending under open enrollment must re-apply each new school year.

EXECUTIVE SESSION (Agenda Item 13)

Motion 2021-28

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 purposes 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. Chrisman, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea
(3 yeas)

President Upthegrove declared the motion carried.

The Board entered into Executive Session at 7:18 PM

Reentered Regular Session at 8:49 PM

ADJOURNMENT (Agenda Item 14)

Motion 2021-29

Mr. Chrisman moved to adjourn the meeting.

Mrs. Lynch seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 8:49 PM

ATTEST
President

Keritt E. Uptheg

Treasurer

Becky Mullins