

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Monday, April 5, 2021 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 Monday, April 5, 2021 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 Upthegrove. Mr. Upthegrove 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

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 board meeting were dispensed of until the next regular board meeting scheduled for April 19, 2021.

HEARING OF THE PUBLIC (Agenda Item 6)

None

EXECUTIVE SESSION (Agenda Item 7)

Motion 2021-23

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 consideration of the appointment,

employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or student.

Mr. Chrisman 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 Upthegrove declared the motion carried.

The Board entered into Executive Session at 7:04 PM
Reentered Regular Session at 7:47 PM

ADJOURNMENT (Agenda Item 8)

Motion 2021-24

Mr. Chrisman moved to adjourn the meeting.

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 Upthegrove declared the meeting adjourned.

Meeting adjourned at 7:48 PM

ATTEST
President



Treasurer

