

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Monday, August 2, 2021 at 5:30 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, August 2, 2021 at 5:30 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 5:30 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)

Added Addendum under Superintendent's Report – Agenda Item 6 A-4.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 4)

None

APPROVAL OF MINUTES (Agenda Item 5)

The minutes of the July 19, 2021 regular board meeting were dispensed of until the next regular board meeting scheduled for August 16, 2021.

SUPERINTENDENT'S REPORT- Dr. Bailey (Agenda Item 6)

The Superintendent recommended the approval of the following personnel items:

A. Employment:

1. Marcie Amore – 3rd grade language arts/social studies teacher at Belle Aire Intermediate School
2. Darrian Anders – 4th grade language arts/social studies teacher at Belle Aire Intermediate School
3. Brandon Wise – Educational aide (MH)
4. Jodi Adams – Intervention specialist at Washington Middle School, (pending background check)

Motion 2021-57

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

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 Upthegrove declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 7)

None

WORK SESSION (Agenda Item 8)

Key legal issues for board members was the topic of discussion.

ADJOURNMENT (Agenda Item 9)

Motion 2021-58

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 7:54 PM

ATTEST
President



Treasurer

