

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, December 13, 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, December 13, 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 asked Martin Graham to lead the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Garrison
Mrs. Lynch
Mr. Upthegrove
Mr. Winkle

Board Member Absent:

Mr. Chrisman

Others Present:

Tom Bailey
Becky Mullins
Lisa Robinson
Zack Camp
Trevor Patton
Martin Graham

APPROVAL OF MINUTES (Agenda Item 3)

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

Motion 2021-90

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

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
(4 yeas)

President Upthegrove declared the motion carried.

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

Agenda Item #6 - added presentation from Trevor Patton on streaming service and presentation of the OSBA Media Honor Roll to Martin Graham.

Agenda Item #7, Letter H.-2. – Erica McKinney – Custodian (athletics) under column 7 step 0 rate of pay, effective December 1, 2021.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None.

PRESENTATIONS (Agenda Item 6)

- **Communications – Trevor Patton** - Update on live streaming and presentation of the OSBA Media Honor Roll to Martin Graham, former reporter of the Record Herald.
- **Board Legislative Liaison Report – Dennis Garrison**

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

The Superintendent recommended approval of the following personnel items:

A. Resignation:

1. Evalena Rickman – Educational aide (MH), effective November 29, 2021

B. Termination:

1. Resolution of termination for Maveric Collins, custodian, effective December 13, 2021

C. Employment:

1. Jeri Bogard – Substitute cook, effective December 13, 2021

Supplemental Contract

2. Kevin Evans - \$1000.00 stipend for Encore Foundation/Guy Penrod concert

Substitute Teachers

3. Ann Campbell
4. George Carr
5. Ashley Strahler

The Superintendent recommended approval of the following operational items:

- D. Compensation for Board of Education Members:** This is recommended at the maximum rate authorized by law for the calendar year of 2022.

- E. Policies:** The following policies are recommended for adoption:

- Policy 0169.1 – Public Participation at Board Meetings (revised)
- Policy 1530 – Evaluation of Principals and Other Administrators (revised)
- Policy 1617/3217/4217 – Weapons (new/revised)
- Policy 2271 – College Credit Plus Program (revised)
- Policy 5111 – Eligibility of Resident/Nonresident Students (revised)
- Policy 5111.02 – Educational Opportunity for Military Children (revised)
- Policy 5200 – Attendance (revised)
- Policy 5350 – Student Mental Health and Suicide Prevention (revised)
- Policy 5464 – Early High School Graduation (revised)

- Policy 5516 – Student Hazing (revised)
- Policy 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (revised)
- Policy 6114 – Cost Principles – Spending Federal Funds (revised)
- Policy 6325 – Procurement – Federal Grants/Funds (revised)
- Policy 7300 – Disposition of Real Property/Personal Property (revised)
- Policy 7450 – Property Inventory (revised)
- Policy 7455 – Accounting System for Fixed Assets (revised)
- Policy 8330 – Student Records (revised)
- Policy 8340 – Letters of Reference (revised)
- Policy 8462 – Student Abuse and Neglect (revised)
- Policy 8600 – Transportation (revised)
- Policy 8740 – Bonding (revised)

F. Adult Meal Prices: Adult meal prices will be \$4.75, effective January 1, 2022

G. Amendment to 403(b) Provider Listing: Addition of Brighthouse Financial and the deletion of Modern Woodmen of America to the Washington Court House City Schools 403(b) Plan provider listing. See attachment.

The Superintendent recommended approval of the following athletic items:

H. Athletic Supplemental Contract Employment:

1. Chris Conger – Volunteer wrestling coach, effective November 17, 2021
2. Erica McKinney – Custodian (athletics) under column 7 step 0 rate of pay, effective December 1, 2021

Motion 2021-91

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

Mr. Garrison seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the motion carried.

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

A. The Treasurer recommended approval of the financial report for November 2021.

B. The Treasurer recommended acceptance of the following donations:

1. \$4.00 – Board Member Support
2. \$20.00 - Mary Cay West – Auditorium Restoration
3. \$25.00 – Betty Stoops Class of 1952 - Historic Asset Preservation
4. \$50.00 – Melody Moon – Thomas P Williams Scholarship
5. \$50.00 – Mary Meadows Class of 1952 -Historic Asset Preservation
6. \$100.00 – Football Field Cleaning – Softball Camp
7. \$100.00 – Oleta Milstead Class of 1962 – Historic Asset Preservation

8. \$100.00 – Doug Rider Class of 1958 in memory of Roger McLean Class of 1958 – Historic Asset Preservation
 9. \$100.00 – Fred Brandenburg – Historic Asset Preservation
 10. \$100.00 – Anonymous – Bowling Team
 11. \$100.00 – Ann (James) Blake Class of 1951 – Historic Asset Preservation
 12. \$154.65 – Fundraiser Commission – Lady Lion Basketball
 13. \$237.55 – Yamazaki Family – School District
 14. \$250.00- Crossroads Christian Church – Big Blue Bus Donation
 15. \$315.00- Court House Manor – Flip Your Lid Bench
 16. \$358.05 – Fundraiser Commission – Restore the Roar
 17. \$500.00 – Sonic – Girls Soccer
 18. \$500.00 – Maureen (Smith) Clarke Class of 1959 in memory of Ted Clarke Class of 1957- Historic Asset Preservation
 19. \$500.00 – Walmart Community Grant - Bowling
 20. \$800.00 – Walmart Community Grant – Ryan Dewees/Special Education
 21. \$835.00 – United Concession Group - Thomas P. Williams Scholarship
 22. \$2,000.00 – Beford Ford – Colton Dixon Concert Tickets- Auditorium Restoration
 23. \$6,000.00 – Fayette County Travel & Tourism Bureau – Colton Dixon Concert Tickets – Auditorium Restoration
- C. The Treasurer recommended acceptance of the following funds:
1. \$508.09- Auditor of State – Early Childhood Special Education
 2. \$708.94 – Auditor of State – Title IV A Student Support & Academic Enrichment
 3. \$3,600.00 – Auditor of State- School Management Services/EMISITC/OECN ITC/Connectivity/EDTech subsidy
 4. \$8,355.08 – Auditor of State – Title II A
 5. \$51,545.59 – Auditor of State – Early Childhood Education – Entitlement
 6. \$72,145.20 – Auditor of State – Special ED IDEA Part B
 7. \$91,672.62 – Auditor of State – Title I
- D. The Treasurer recommended approval of amended appropriations for FY22 as attached.

Motion 2021-92

Mrs. Lynch moved to accept the Treasurer's report A-D.

Mr. Winkle seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 9)

Washington Court House City Schools welcome discussion, comments and ideas to grow the District. However, complaints about public school employees should be made through the procedure outlined in Board Policy and not in open session.

(No more than 3 minutes per individual).

None.

OLD BUSINESS (Agenda Item 10)

Discussions and updates on auditorium restoration, grants, masks, and athletic locker room facility.

NEW BUSINESS (Agenda Item 11)

- A. President Pro-tem** - The board members appointed a president pro-tem for the organizational meeting taking place on January 3, 2022 at 7:00 PM at the Board Office, 306 Highland Ave., WCH.

Motion 2021-93

Mrs. Lynch nominated Dennis Garrison as president pro-tem for the January organizational meeting.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the motion carried.

ANNOUNCEMENTS (Agenda Item 12)

- A. Board Meeting Dates for 2022** - Monday, January 3 (organizational), Monday, February 14, Monday, March 14, Monday, April 11, Monday, May 16, Monday, June 20, Monday, July 18, Monday, August 15, Monday, September 19, Monday, October 17, Monday, November 14, Monday December 12. All meetings will be held at 306 Highland Avenue at 7:00 PM unless a change is announced in advance. Upon request to the Superintendent, the District shall make a reasonable accommodation for a disabled person to be able to participate in this activity.

EXECUTIVE SESSION (Agenda Item 13)

None.

ADJOURNMENT (Agenda Item 14)

Motion 2021-94

Mr. Winkle moved to adjourn the meeting.

Mrs. Lynch seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 7:57 PM

ATTEST
President

A handwritten signature in cursive script, appearing to read "Dennis J. G.", written over a horizontal line.

Treasurer

A handwritten signature in cursive script, appearing to read "Becky Mullins", written over a horizontal line.