

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Tuesday, July 6, 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 Tuesday, July 6, 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
Mr. Upthegrove
Mr. Winkle

Board Member Absent:

Mrs. Lynch

Others Present:

Tom Bailey
Becky Mullins

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

Added Announcements under Superintendent's Report – Agenda Item 6

Added Executive Session under Work Session – Agenda Item 8A

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 4)

None

APPROVAL OF MINUTES (Agenda Item 5)

The minutes of the June 21, 2021 regular board meeting were dispensed of until the next regular board meeting scheduled for July 19, 2021.

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

The Superintendent recommended the approval of the following personnel items:

A. Employment:

1. Nicholas Frazier – Language arts teacher at Washington Middle School

Motion 2021-45

Mr. Chrisman moved to accept the Superintendent's report A1.

Mr. Garrison seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the motion carried.

2. Scott Neff – Social studies teacher at Washington Middle School

Motion 2021-46

Mr. Chrisman moved to accept the Superintendent's report A2.

Mr. Winkle seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the motion carried.

3. Sara New – School counselor at Belle Aire Intermediate School

4. Amanda Howard – 5th Grade language arts/social studies at Belle Aire
Intermediate School

Motion 2021-47

Mr. Winkle moved to accept the Superintendent's report A3-A4.

Mr. Garrison seconded the motion.

On roll call the members voted as follows:

Mr. Upthegrove, yea; Mr. Winkle, yea; Mr. Chrisman, yea; Mr. Garrison, yea
(4 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.

EXECUTIVE SESSION (Agenda Item 8A)

Motion 2021-48

Mr. Garrison 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 to prepare for, conduct, review
negotiation or bargaining sessions with employees concerning compensation and
other terms and conditions of employment

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the motion carried.

The Board entered into Executive Session at 6:45 PM

Reentered Regular Session at 7:08 PM

ADJOURNMENT (Agenda Item 9)

Motion 2021-48

Mr. Winkle moved to adjourn the meeting.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 7:09 PM

ATTEST
Vice President




Treasurer