

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, March 15, 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, March 15, 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 Tim Walters to lead the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

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

Others Present:

Becky Mullins
Tom Bailey
Lisa Robinson
Erica Malone
Trevor Patton
Kim Miller-Smith
Joe Braden
Tim Walters
Buckie Caulley
Cheri Shipley
Tracy Harper
Tony Harper
Michelle Patton

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 February 8, 2021 regular meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2021-17

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

Mr. Garrison 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.

PRESENTATIONS (Agenda Item 6)

- **25 Year Award to Ken Upthegrove from OSBA**
- **Ohio Auditor of State Award and StaRS Award of Highest Achievement**
- **Athletic Facilities – Tim Walters**
- **Board Legislative Liaison Report – Dennis Garrison**
- **Board Student Achievement Liaison Report – Jennifer Lynch**
- **Congratulations to Jennifer Lynch who was recently recognized by the Ohio School Boards Association Spring Conference for her 10 years of service to the Washington Court House City Schools as a board member.**

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

The Superintendent recommended the approval of the following personnel items:

A. Non-Acceptance of Contracts for 2020-2021:

1. David Fox - Lunchroom van driver, substitute custodian
2. Jessica Fryer – Substitute cook
3. Sally Greenwood – Lunchroom van driver, casual I
4. Candy McNeal – Bus driver in training, casual I
5. Melody Moon – Substitute secretary
6. Robin Riley – Casual I
7. Mark Schwartz – Game worker
8. Matt Stanley – Casual I
9. Paula Stepter – Substitute cook
10. Mary Kate VanDyke – Casual I
11. Alana Walters – Game worker
12. Kathy Williams – Substitute cook
13. Tiffany Williamson – Substitute cook
14. Dixanna Wyatt – Substitute cook

B. Resignations:

1. Halli Webster – Bus driver, effective February 23, 2021
2. Brian Cartwright – Assistant principal at Belle Aire Intermediate, effective July 31, 2021
3. Lee Hopkins – Maintenance, effective June 30, 2021, due to retirement
4. Lori Johnson – Science teacher at Washington High School, effective May 31, 2021

C. Employment:

1. Ginger Castle – Substitute teacher, effective February 17, 2021
2. Joseph Gruber – Substitute teacher
3. Denise Reed – Substitute teacher
4. Annabelle Meddock – Substitute teacher

Motion 2021-18

Mrs. Lynch moved to accept the Superintendent's report A1-C4.

Mr. Garrison 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 motion carried.

5. Michelle Patton – Integrated science teacher at Washington High School for 21-22

Motion 2021-19

Mrs. Lynch moved to accept the Superintendent's report C5.

Mr. Garrison seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the motion carried.

6. Taylor Heath – School counselor at Washington Middle School for 21-22 (pending successful completion of degree, licensure and background checks)

D. Supplemental Payment for 2020-2021 High School Online Courses (per negotiated agreement):

1. Rick Foose – Algebra 1 (full credit)
2. Jeremy Vance – Geometry (full credit)
3. Brandi Renick – Algebra II (full credit)
4. Tessa Distel – Probability and Statistics (full credit)
5. Rick Foose – General Math (full credit)
6. Cori Shaw – English Language Arts I (full credit)
7. Jessi Holliday – English Language Arts II (full credit)
8. Amy Rader – English Language Arts 11 (full credit)
9. Ryan Sheets – Contemporary World Issues (full credit)
10. Ryan Day – U.S. History (full credit)
11. Nick Geruntino – Government (full credit)
12. Tom Renick – Financial Literacy (1/2 credit)
13. Briana Richardson – Physical Science (full credit)
14. Joe Dresbach – Biology (full credit)

15. Dana Byrne – Art Appreciation (1/2 credit)

16. Kelly Howley – Digital Art (1/2 credit)

17. Louis Reid – Health II (1/2 credit)

E. Supplemental Contracts for The Big Blue Bus for 20-21 and 21-22:

1. Jo Lynn VanRhoden - Head cook
2. Kevin Evans – Volunteer coordinator
3. Wes Hatfield – Bus driver
4. Charles Rickman – Van driver
5. Joey Pickelheimer – Food service worker (sub cook contract)
6. Charity Eggleton – Food service worker (sub cook contract)
7. Erin Neal - Food service worker (sub cook contract)
8. Lenetta Jackson - Food service worker (sub cook contract)
9. Lester Sanders - Food service worker (sub cook contract)
10. Evalena Rickman - Food service worker (sub cook contract)
11. Teresa Brown - Food service worker (sub cook contract)
12. Katy Joseph - Food service worker (sub cook contract)
13. Shandon Shadburn - Food service worker (sub cook contract)
14. Sydney Shadburn - Food service worker (sub cook contract)

F. Job Description for School Social Worker as attached

G. Job Description for School Clinical Therapist as attached

The Superintendent recommended the approval of the following instructional item:

- H. Calendar for the 2021-2022 School Year:** First day for students as August 18, 2021 and last day for students as May 26, 2022

The Superintendent recommended the approval of the following operational items:

I. Rental and Facility Use Requests:

1. Jason Mongold, representing Ohio Crush Basketball Program, requested gym time for their girls teams to practice from March 1 – May 28 as follows: Washington Middle School on Mondays and Wednesdays and Belle Aire on Thursdays and Fridays from 5:30 PM – 8:30 PM. He understands and agrees that all scheduling details will take place in full cooperation with the district administrators and athletic department. A current liability policy is on file.
2. Ryan May, representing TC Elite Basketball requested use of the Belle Aire gym for their boys teams to practice from March 9 - June 2 on Mondays, Tuesdays, and Wednesdays from 5:30 PM – 8:30 PM. He understands and agrees that all scheduling details will take place in full cooperation with the district administrators and athletic department. A current liability policy is on file.
3. Eric Downey, representing TC Elite Basketball, requested use of Washington Middle School gym for their boys team to practice from March 4 – May 27 on Thursdays and Fridays and on Tuesdays and Thursdays April 6 – May 27 from 6:00 PM – 9:00 PM. He

understands and agrees that all scheduling details will take place in full cooperation with the district administrators and athletic department. A current liability policy is on file.

The Superintendent recommended the approval of the following service item:

- J. Service Provider Contract with MVECA for Internet Service –**
Unbundled Internet access service beginning July 1, 2021 and ending June 30, 2024

The Superintendent recommended the approval of the following athletic items:

K. Athletic Supplemental Contract Resignation:

1. Chris Chambers – Head girls soccer coach for 21-22

L. Athletic Supplemental Contracts:

1. Chris Chambers – Volunteer softball coach, effective February 4, 2021
2. Carl (Chip) Wilt III – High school assistant boys track coach, effective February 11, 2021
3. Erica McKinney – Volunteer softball coach, effective March 9, 2021
4. Joey Babineau – Head boys soccer coach for 21-22
5. Zach Collett – Head girls soccer coach for 21-22
6. Chuck Williamson – Weight room coordinator, spring – ½ contract
7. Trent Williamson – Weight room coordinator, spring – ½ contract

Motion 2021-20

Mrs. Lynch moved to accept the Superintendent's report C6-L7.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

Mr. Upthegrove, yea; Mr. Winkle, yea; Mr. Chrisman, yea; Mr. Garrison, yea; Mrs. Lynch, yea (5 yeas)

President Upthegrove declared the motion carried.

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

- A.** The Treasurer recommended approval of the February 2021 financial reports as attached.
- B.** The Treasurer recommended the acceptance of the following donations:
1. \$5.00 – Board Member Support
 2. \$100.00 – Gold Standard Cleaning - Athletics
 3. \$250.00 – Crossroads Christian Church – Big Blue Bus
 4. \$250.00 – Fayette Co. Night Owl CB Club – 2021 Scholarship
 5. \$2,395.00 – Miscellaneous Donations – Football

- C. The Treasurer recommended the acceptance of the following funds:
1. \$24,946.91 - Auditor of State – CRF – Rural and Small Town SD
 2. \$67,400.17 - Auditor of State – Special Education IDEA Part B
 3. \$152,746.28 - Auditor of State – Elementary and Secondary School Emergency Relief
 4. \$364,383.00 - Auditor of State – Student Wellness and Success Funding
- 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 recommends the approval of \$3,942.28 to Community Action Commission of Fayette County for salary/leave accrual and fringe benefits for Literacy Grant.
- E. The Treasurer requested the approval of amended appropriations for FY21 as attached.

Motion 2021-21

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

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

Mr. Winkle, yea; Mr. Chrisman, yea; Mr. Garrison, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea (5 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)

- **Discussion of prom, graduation, spring sports and Covid-19 guidance**
- **Discussion of virtual learning options for next year**
- **NSBA online conference April 10th (Dr. Bailey as presenter with Batelle for Kids)**
- **Discussion for upcoming Superintendent/Treasurer evaluation**

ADJOURNMENT (Agenda Item 12)

Motion 2021-22

Mr. Chrisman moved to adjourn the meeting.

Mr. Garrison seconded the motion.

On roll call the members voted as follows:

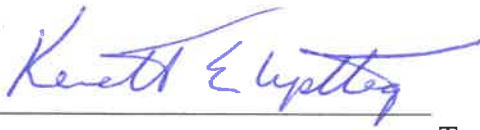
Mr. Chrisman, yea; Mr. Garrison, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea; Mr. Winkle, yea
(5 yeas)

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 8:08 PM

ATTEST

President



Treasurer

