

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, May 17, 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, May 17, 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 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:

Becky Mullins
Tom Bailey
Lisa Robinson
Trevor Patton
Erica Malone
Wanda Carter
Jeff Conroy
Rogina Conroy
Dianna Wayne
Eric Wayne
Brady Streitenberger
Megan Anderson
Craig Maddux
Lee Hopkins
Ann Campbell
Anne Ginn
Leah Marcus
Carl Marcus

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the April 19, 2021 regular meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2021-30

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

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.

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

Added Addendum to the Agenda

Item #8, Letter A, #5 and Letter C, #1. B. and #2. B

Item #8, Letter K, #2

Potential Executive Session under Item #7 and removed from Item #13

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

PRESENTATIONS AND RECOGNITIONS (Agenda Item 6)

- **Recognition of Retirees** – Ann Campbell, a teacher at Belle Aire Intermediate School with 36 years of service; Anne Ginn, a teacher at Belle Aire Intermediate School with 34 years of service; Lee Hopkins, a maintenance worker with 20 years of service; David Fox, a bus driver and former custodian with 12 years of service; Jeff Conroy, principal at Belle Aire Intermediate School serving for the last 4 years here and with a total of 41 years of service.
- **Literacy** – Dianna Wayne, Megan Anderson and Craig Maddux
- **Board Legislative Liaison Report** – Dennis Garrison
- **Board Student Achievement Liaison Report**- Jennifer Lynch

HEARING OF THE PUBLIC (Agenda Item 7)

Motion 2021-31

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 purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or student of the School District.”

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 motion carried.

The Board entered into Executive Session at 7:40 PM
 Reentered Regular Session at 9:02 PM

SUPERINTENDENT'S REPORT- Dr. Bailey (Agenda Item 8)

The Superintendent recommended the approval of the following personnel items:

A. Resignations:

1. Alex Elliott – 2nd grade teacher at Cherry Hill Primary School, effective August 3, 2021
2. David Fox – Bus driver, due to retirement, effective May 28, 2021
3. Ryan Hagan – Social studies teacher at Washington Middle School, effective August 3, 2021
4. Grace Larrick – Educational technology instructor at Cherry Hill Primary, effective August 3, 2021
5. Cindy Cockerill – Math teacher at Washington Middle School, effective May 31, 2021

B. Non-Acceptance of Contract:

1. Grace Larrick – 2nd grade teacher at Cherry Hill Primary for 2021-2022

C. Employment:

1. Angela Haithcock – Assistant principal at Belle Aire Intermediate School, effective August 1, 2021, 1 year contract (pending licensure)
- 1.B Alan Grigsby – Math teacher at Washington Middle School for 21-22 (pending background checks)
2. Kelly Maust– Intervention specialist at Belle Aire Intermediate School for 21-22 (pending background checks)
- 2.B Jeremy Vance – Data analysis (full credit) supplemental payment for 20-21 high school online course
3. Patty Seymour – Casual I, effective June 1, 2021
4. Katelyn Ross – Substitute custodian, effective May 24, 2021
5. Cheri Bailey – Tutor, effective April 19, 2021 for 20/21 and 21/22
6. Natalie Waddle – Tutor (dyslexia), effective April 22, 2021 for 20/21 and 21/22
7. Ashley Deatley – Remote learning at Belle Aire at a rate of \$30 per hour, effective March 15, 2021
8. Jill Sanderson – Remote learning at Belle Aire at a rate of \$30 per hour, effective March 15, 2021
9. Stacey Jenkins – Cherry Hill summer school teacher, up to 21 days
10. Alex Elliott - Cherry Hill summer school teacher, up to 21 days
11. Stephenie Starkey - Cherry Hill summer school teacher, up to 21 days
12. Courtney Dye - Cherry Hill summer school teacher, up to 21 days
13. Heather Ward - Cherry Hill summer school teacher, up to 21 days
14. Amber Blair - Cherry Hill summer school teacher, up to 21 days
15. Ginger Taylor - Cherry Hill summer school teacher, up to 21 days
16. Carrie Davis - Cherry Hill summer school teacher, up to 21 days
17. Maggie Hedrick - Cherry Hill summer school teacher, up to 21 days
18. Kim Wyant - Cherry Hill summer school teacher, up to 21 days

19. Amy Nestor - Cherry Hill summer school teacher, up to 21 days
20. Heidi Robertson - Cherry Hill summer school teacher, up to 21 days
21. Kim Lotz – Cherry Hill summer school teacher, up to 21 days
22. Amy Evans – Educational aide (MH), Cherry Hill summer school
23. Shay Adkins – Belle Aire summer school teacher, up to 29 days
24. Cheri Bailey - Belle Aire summer school teacher, up to 29 days
25. Beth Campbell - Belle Aire summer school teacher, up to 29 days
26. Denise Johnson - Belle Aire summer school teacher, up to 29 days
27. Jill Sanderson - Belle Aire summer school teacher, up to 29 days
28. Jaclyn Webb - Belle Aire summer school substitute teacher, up to 29 days
29. Brian Cartwright – Belle Aire summer school administrator, 15 additional days/4 hours per day
30. Kendra Ely – Tutor (recovery service) at a rate of \$30 per hour, effective June 1, 2021 through August 18, 2021
31. Jessica Haines – Tutor (recovery service) at a rate of \$30 per hour, effective June 1, 2021 through August 18, 2021
32. Leandra Thompson – Tutor (recovery service) at a rate of \$30 per hour, effective June 1, 2021 through August 18, 2021
33. Sally Smith– Tutor (recovery service) at a rate of \$30 per hour, effective June 1, 2021 through August 18, 2021
34. Sharon Wippel– Tutor (recovery service) at a rate of \$30 per hour, effective June 1, 2021 through August 18, 2021
35. Ginger Hixson– Tutor (recovery service) at a rate of \$30 per hour, effective June 1, 2021 through August 18, 2021
36. Kim Bonnell – Tutor (recovery service) at a rate of \$30 per hour, effective June 1, 2021 through August 18, 2021
37. Cheri Bailey– Tutor (recovery service) at a rate of \$30 per hour, effective June 1, 2021 through August 18, 2021

Motion 2021-32

Mrs. Lynch moved to accept the Superintendent's report A-C37 and addendum A5-C2B.

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.

38. Ryan Dewees– Tutor (recovery service) at a rate of \$30 per hour, effective June 1, 2021 through August 18, 2021

Motion 2021-33

Mr. Winkle moved to accept the Superintendent's report C38.

Mrs. Lynch seconded the motion.

On roll call the members voted as follows:

Mr. Upthegrove, yea; Mr. Winkle, yea; Mr. Chrisman, abstain; Mr. Garrison, yea; Mrs. Lynch, yea
 (4 yeas)
 (1 abstention)

President Upthegrove declared the motion carried.

D. Administrator: Dianna Wayne - Placement on column 4, step 13 of the administrative salary schedule for FY2022

E. The Big Blue Bus Worker Compensation: Rate of pay for transportation and food service workers at \$17 per hour and the head cook at \$18 per hour for the operation of the Big Blue Bus, effective May 21, 2021.

F. Extended Service for 2021-2022:

1. Chelsey Seeling – K12 prevention coordinator – 25 days
2. Bailey Jenkins – School social worker – 25 days
3. Amy Vernon – School counselor at CH – 7 days
4. Katie Montgomery – School counselor at WMS – 15 days
5. Taylor Heath – School counselor at WMS – 15 days
6. Lisa Hoppes – School counselor at WHS – 15 days
7. Jami Oyster – School counselor at WHS – 15 days
8. Matt Stanley – Band director – 7 days
9. Nancy McDermott – Gifted coordinator – 3 days

G. Contract Recommendations for 2021-2022 for Classified Employees for a 1 Year Contract:

1	Janet	Bick	Sub Secretary	
2	Nicholas	Bishop	Casual I	
3	Bruce	Bolden	Van Driver	
4	Sara	Coulter	Sub Cook	
5	Terry	Curry	Sub Custodian	
6	Kevin	Evans	Sub Secretary	Casual I
7	James	Hargo	Van Driver	Casual I
8	Wesley	Hatfield	Lunchroom Van Driver	Casual I
9	Ernie	Jackson	Van Driver	Casual I
10	Mary	Kazee	Van Driver	Bus Driver in Training
11	Teresa	Knisley	Sub Secretary	
12	Melissa	Lemaster	Van Driver	Casual I
13	Karen	Maxwell	Sub Cook	
14	Rodger	Mickle	Truant Officer	
15	Joseph	Pickelheimer	Sub Custodian	
16	Charles	Rickman	Van Driver	Casual I
17	Alyssa	Roark	Van Driver	

18	Katelyn	Ross	Sub Custodian	
19	Lester	Sanders	Lunchroom Van Driver	Casual I
20	Patty	Seymour	Casual I	
21	Shandon	Shadburn	Sub Cook	
22	Marisa	Smith	Casual I	
23	Paula	Stepter	Sub Cook	
24	Ben	Streitenberger	Casual I	
25	Kindal	Swingle	Casual I	
26	JoLynn	VanRhoden	Van Driver	
27	Peggy	Vrettos	Sub Secretary	
28	Deborah	Ward	Sub Cook	
29	Amy	Washburn	Van Driver	

**H.Contract Recommendations for 2021-2022 for Certified Employees with
Length of Contract Listed:**

1	Shay	Adkins	1 year	
2	Anthony	Amore	1 year	
3	Kim	Bonnell	3 year	
4	Rachel	Brobeck	3 year	
5	Abby	Burgess	1 year	
6	Dana	Byrne	3 year	
7	Sylvia	Call	1 year	
8	Mykalley	Carter	1 year	
9	Wanda	Carter	Continuing	
10	Chaela	Carter	1 year	
11	Joshua	Clifford	1 year	
12	Mickie	Cline	Continuing	
13	Colleen	Coole	3 year	
14	Kathy	Daniels	1 year	(pending licensure)
15	Joe	Dresbach	3 year	
16	Marlin	Ellis	3 year	
17	Kendra	Ely	Continuing	
18	Nicole	Friend	3 year	
19	Sherri	Green	3 year	(pending licensure)
20	Amber	Grigsby	3 year	(pending licensure)
21	Erica	Halliday	Continuing	
22	Jessi	Holliday	1 year	
23	Bridgette	Hood	1 year	
24	Jarod	Hood	1 year	
25	Stacey	Jenkins	Continuing	
26	Dianne	Junk	1 year	

27	Brittany	Kellis	1 year	(pending licensure)
28	Daniel	Linn	3 year	
29	Kirsten	Lynch	1 year	
30	Rebecca	Matthews	1 year	
31	Krystal	Matthews	1 year	
32	Nancy	McDermott	1 year	(pending licensure)
33	Katie	Montgomery	1 year	
34	Amanda	Murphy-Runk	3 year	(pending licensure)
35	Amie	Musselman	1 year	
36	Kami	Olsson	1 year	
37	Jami	Oyster	1 year	
38	Joey	Pace	1 year	
39	Mandy	Pelfrey	1 year	
40	Briana	Richardson	3 year	
41	Brandi	Runnels	3 year	(pending licensure)
42	Chelsey	Seeling	1 year	
43	Becky	Smith	3 year	
44	Laura	Thompson	3 year	
45	Leandra	Thompson	3 year	
46	Kimberly	Vestal	3 year	
47	Nathan	Walters	Continuing	
48	Heather	Ward	3 year	
49	Kaitlin	Warner	3 year	
50	Catherine	Williams	1 year	
51	Sarah	Williams	3 year	
52	Trent	Williamson	3 year	
53	Sharon	Wippel	1 year	(pending licensure)
54	Kim	Wyant	1 year	

Motion 2021-34

Mr. Chrisman moved to accept the Superintendent's report D-H54

Mr. Winkle 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.

55	Randi	Deweese	3 year	
56	Ryan	Deweese	1 year	(pending licensure)

Motion 2021-35

Mr. Garrison moved to accept the Superintendent's report H55-H56.

Mr. Winkle seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, abstain; Mr. Garrison, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea; Mr. Winkle, yea;

(4 yeas)

(1 abstention)

President Upthegrove declared the motion carried.

The Superintendent recommended the approval of the following instructional items:

I. Revisions to Washington High School Course Description Handbook for 2021-2022: Attached is the list of revisions to the WHS course description handbook previously approved February 8, 2021

J. Candidates for Graduation: The following 150 candidates of the Class of 2021 are recommended for graduation from Washington High School on Friday, May 21, 2021, pending the successful completion of all of their graduation requirements.

Alec Austin Ackley
 Jaina Rachelle Applegate
 Logan Cole Bailey
 Dustin Michael Bainter
 Ryan Andrew Barton
 Mackenzie Lynn Bates
 Hayden Wayne Brown
 Hayden Wesley Burke
 Nikita Nicole Burlile
 Brock Lawrence Carter
 Brice Eric Cartwright
 Morgan Joshua Caudill
 Preston Lee Chaffin
 Corynn Gabrielle Chrisman
 Micai Lawrence Breynon Claggett
 Christopher Michael Clouse
 Cloe Makena Copas
 Garrett Alan Coy
 Addison Marie Crawford
 Kenton Thomas James Cropper
 Brandon Michael Cabbage
 Brooklyn Cheyenne Devenport
 Ambria Faith Docter
 Reilly Brennan Downing
 Trevin Matthew Downing
 Tyler Jaymes Earley
 Alexis Ksarke Eggleton
 Haydeen Lee Entrekjin
 Cory Scott Evans
 Andrea Isabela Fleming
 Brooklyn Raina Foose
 Mitchell Elijah Funderburg
 Emma Catherine Funari
 Alexia Renee Lenese Garcia
 Shawn Alex Garcia
 Kylie Elese George
 Madison Paige Gilmore
 Tyler Austin Gray
 Megan Joan Gruber
 Amya Danae Haithcock
 Megan McKenzie Haithcock
 Jacob Aaron Hamilton
 Alexander Clayton Hamrick
 Arianna Marie Heath
 Jenna Lee Hesson
 Mallory Jane Hicks
 Preston Lewis Hines
 Bailey Jean Hinkley
 Jenna Rae Hinkley
 Leviticus Aaron Marcus Hites

Dante Robert Hodge
 Caden Michael Hott
 Brayden Macaleb Howard
 Mika Hailey Ingram
 Katelynn Alexis Jackson
 Cameron Nicholas Johnson
 Julianne Kathryn Kasberg
 Harmanpreet Kaur
 Mei Kobayashi
 Isaiah Ray Kolle
 Zachery Austin Koutz
 Alex Robert Krueger
 Jarad Levi Kuhn
 Hartley David Larch
 Nathaniel Luke Laytart
 Destanie Dawn Leach
 Cameron Michael Lee
 Elizabeth Marie Lunsford
 Chase Kylar Mallow
 Kearria Raiehn Marcum
 Gavin Blake Martin
 Armonie Alana Martinez
 James Donovan Rahmel Mason
 Mercedes Olivia McDevitt
 Averie Lynn McVeigh
 Macy Michelle Miller
 Lillain Jade Mitchell
 Analese Rae Mitson
 Jordan Taylor Montgomery
 Dylan Lee Moore
 Tori Renee Moore
 Branson Lee Morris
 Erika Michelle Morrison
 William Owen Mullins
 Christopher David Nichols
 Nevaeh Lynn Nixon
 Dana Avery Oare
 Dakota James Oyer
 Nakhia Ann Pacheco Vasquez
 Rachel Elaine Palmer
 Diya Pareshkumar Patel
 Wyatt Harris Peifer
 Kieran Bailey Pemberton
 Hailey Dawn Penwell
 Alexa Anal Perez
 Wesley Matthew Pickering
 Morgan Paige Reeves
 Carlos Javier Resendiz Quarles
 Logan Kane Rhoades
 Aaliyah Dawn Rife

John Brewster Rife Jr.
 Trevin Dallas Curtis Riley
 Hunter Kelly Rinehart
 Haleigh Nichole Rix
 Daniel Cedric Roberts
 Sierra Blaize Rodriguez
 Ethan Oluwole Rogers-Wright
 Jordan Riley Rohrer
 Ty Jordan Rose
 Katelyn Dawn Ross
 Hunter Daine Rudd
 Emily Jo Semler
 Samuel Luke Shaffer
 Hugh Phillip Silberman
 Thomas Alexander Siscoe
 Katie Marie Slavens
 Eva Lynn Smalley
 Sterling Bradley Smith
 Alexa Jean Stiffler
 Kerisa McKenzie Taylor
 Lauren Elizabeth Taylor
 Kennedy Lynn Terry
 Ashlynn Michele Thevenot
 Cvanna Marie Thompson
 Lief Eric Thompson
 Izaiah Joseph Tyree
 Justice Marie Tyree
 Maleah Nicole Tyree
 Andres Tyree Utrera
 Curston Michael Vernon
 Tyris Michael Manrell Virts
 Garren Lyn Walker
 Lindsey Claire Warnock
 Ezekiel Toby Watson
 Sarah Michelle Welch
 Cayden Rylee Allen Whaley
 Morgan Shay Williams
 Sean Christopher Willis
 Andrea Marie Wilson
 Brittney Elaine Wilson
 Christopher James Wilson
 Zyon Gabriel Wilson
 Summer Lynn Wolfe
 Cameron Brent Wood
 Donovan Joe Woods
 Rickie Joe Woods
 Wesley Christopher Woods
 Ashton Taylor Yoakum
 Hanna Nicole Yoho
 Jessika Laine Young

The Superintendent recommended the approval of the following operational items:

K. Fundraising for Charitable Organization: Susan Eckles, on behalf of Pelotonia (annual bicycle ride to raise money to fight cancer) requested a fundraiser in May with 100% proceeds going directly to Pelotonia and James Cancer Hospital.

K.2. Student Accident Insurance – Plan offered to students for the 2021-2022 school year as attached.

L. Policies: The following policies are recommended for adoption:

- Policy 1422- Nondiscrimination and Equal Employment Opportunity (revised)
- Policy 1623- Section 504/ADA Prohibition Against Disability Discrimination in Employment (revised)
- Policy 1662- Anti-Harassment (revised)
- Policy 2240- Controversial Issues (revised)
- Policy 2260- Nondiscrimination and Equal Employment Opportunity (revised)
- Policy 2260.01- Section 504/ADA Prohibition Against Discrimination Based on Disability (revised)
- Policy 2266- Nondiscrimination on the Basis of Sex in Education Programs or Activities (revised)
- Policy 3122- Nondiscrimination and Equal Employment Opportunity (revised)
- Policy 3123- Section 504/ADA Prohibition Against Discrimination in Employment
- Policy 3362- Anti-Harassment (revised)
- Policy 4122- Nondiscrimination and Equal Opportunity Employment (revised)
- Policy 4123 - Section 504/ADA Prohibition Against Discrimination in Employment (revised)
- Policy 4362- Anti-Harassment (revised)
- Policy 5460.02- Students At-Risk of Not Qualifying for a High School Diploma (new)
- Policy 5517- Anti-Harassment (revised)
- Policy 6144- Investments (revised)
- Policy 6220- Budget Preparation (revised)
- Policy 6600- Deposit of Public Funds: Cash Collection Points (revised)
- Policy 7440.01- Video Surveillance and Electronic Monitoring (revised)
- Policy 8500- Food Services (revised)
- Policy 8510- Wellness (revised)

M. Rental and Facility Use Request:

1. Tim Wiseman, on behalf of the Washington Youth Football Program, requested to use Gardner Park football facility for their 2021 season on Saturdays beginning August 15, 2021 through October 30, 2021 with

practices to begin in July at McHenry Field. Shay Adkins, on the behalf of the Washington Youth Football Program (cheer) requested use of the Belle Aire gym for their season to hold practices. They agree to work in full cooperation with the administrators and athletic department for all scheduling. A liability policy naming the district as a certificate holder has been received.

2. Melissa Havens, on behalf of the Fayette County Emergency Management Agency requested the use of Gardner Park on Saturday, September 11, 2021 beginning at 8:30 AM for the 20th Anniversary 9/11 Commemorative Ceremony. The ceremony is a coordinated effort among various agencies.
3. Jon Creamer and Amy Knisley, on behalf of Heart to Heart Christian Church requested use of Mrs. Knisley's classroom at Washington Middle School on Sundays from 9 AM- 12 PM for church services. This request begins May 23 through August 29, 2021 at \$25.00 per week. The amount of \$375.00 has been paid and a liability policy naming the district as a certificate holder has been received.

The Superintendent recommended approval of the following service items:

- N. Agreement with Southern Ohio Educational Service Center for Governing Board of Education Contract Services** beginning July 1, 2021 and ending June 30, 2023. Attached.
- O. Memorandum of Understanding for Athletic Trainer Services with Adena Health System.** Attached.
- P. Memorandum of Understanding with Washington Education Association** in agreement regarding modification of evaluation procedures for teachers providing remote instruction only for the 2020-2021 school year. Attached.

The Superintendent recommended approval of the following athletic items:

Q. Athletic Supplemental Contract Resignation:

1. Ryan Day – Head varsity cross country coach

R. Athletic Supplemental Contract Employment:

1. Jeremiah Eplin –Community assistant football
2. Trent Williamson – Assistant football coach
3. Ashley DeAtley – Head varsity volleyball coach
4. Olivia Clay – Assistant volleyball coach
5. Bailey Jenkins – 7th grade volleyball coach
6. Michelle Gernert – 8th grade volleyball coach

- S. Resolution of Membership in OHSA -** The Washington C.H. City Board of Education authorizes membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic

Association. This resolution shall remain in effect for the school year 2021-2022.

Motion 2021-36

Mr. Garrison moved to accept the Superintendent's report I-S and addendum K2.

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)

TREASURER'S REPORT - Mrs. Mullins (Agenda Item 9)

- A. The Treasurer recommended approval of the financial report for April 2021.
- B. The Treasurer recommended acceptance of the following donations:
 - 1. \$5.00 – Board Member Support
 - 2. \$20.00 – Sandra Patton – Baseball
 - 3. \$40.00 – Carol Halliday – Baseball
 - 4. \$200.00 – Dale Lynch – HS Principal Fund
 - 5. \$250.00 - SVG Washington CH, LLC Scholarship
 - 6. \$250.00 – Crossroads Christian Church – Big Blue Bus
 - 7. \$300.00 – Anonymous – Varsity boys golf
 - 8. \$500.000 – VFW Post 3762 – Scholarship
 - 9. \$500.00 – VFW Post 3762 – Scholarship
 - 10. \$2,500.00 – YUSA - Scholarship
 - 11. \$6,000.00 – Katherine E. Parrett Trust – Scholarship
- C. The Treasurer recommended acceptance of the following funds:
 - 1. \$496.78 – Auditor of State –IDEA Early Childhood Restoration
 - 2. \$2,775.11 – Auditor of State – Early Childhood Special Education
 - 3. \$3,011.65 – Auditor of State – Title IV A Support & Academic Enrichment
 - 4. \$8,810.34 – Auditor of State – Special Education IDEA Part B Restorative
 - 5. \$17,486.34 – Auditor of State – Title IIA
 - 6. \$33,935.93 – Auditor of State – Comprehensive Literacy State Development Subgrant
 - 7. \$64,356.28 – Auditor of State – Early Childhood Education Entitlement
 - 8. \$163,618.36 – Auditor of State – Special Education IDA Part B
 - 9. \$177,124.45 – Auditor of State – Title I
- D. Resolution to Authorize the Treasurer to Purchase Employee Dishonesty and Faithful Performance of Duty Policy in Lieu of Bond. Attached.
- E. The Treasurer recommended acceptance of an update of the five year forecast as attached.

Motion 2021-37

Mr. Winkle moved to accept the Treasurer's report A-E.

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.

OLD BUSINESS (Agenda Item 10)

1. Graduation preparation
2. The district will not have a virtual option next school year as it has occurred this school year.

NEW BUSINESS (Agenda Item 11)

None

ANNOUNCEMENTS (Agenda Item 12)

Preschool Registration – Application are being accepted from preschool at Cherry Hill Primary for the 2021-2022 school year. Students must be 4 years old by August 1st. Parents may stop by the office at Cherry Hill from 10:00 a.m. – 2:00 p.m. to pick up an application. We offer two classrooms of half-day preschool and spots fill up fast. Contact information for Cherry Hill Primary School is located at 720 Oakland Avenue, and phone number is 740-335-3370.

Kindergarten Registration -Kindergarten registration for the 2021-2022 school year is being done through OneView Online Registration. Full instructions and information can be found on the district website (www.wchcs.org) and on the Cherry Hill Primary School home page.

New Student Registration – All new students that need to register for the 2021-2022 school year can do so through OneView Online Registration. Full instructions and information can be found on the district website (www.wchcs.org) and on each building home page.

Inter-District Open Enrollment – Inter-district open enrollment applications for the 2021-2022 school year will be available and accepted during the entire month of May. Applications will be available at Central Office. Instructions will be mailed to current open enrollment student and an announcement will be made public in the newspaper and on the school website regarding the application process. Under the inter-district open enrollment policy, students from any district in Ohio may be admitted to the Washington C.H. City Schools tuition free providing all guidelines are met. Guidelines for open enrollment will be included with the application. Students now attending under open enrollment must re-apply each new school year.

ADJOURNMENT (Agenda Item 13)

Motion 2021-38

Mr. Chrisman moved to adjourn the meeting.

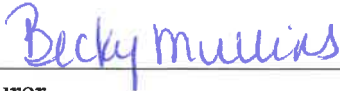
Mr. Winkle seconded the motion.

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 meeting adjourned.

Meeting adjourned at 10:28 PM

ATTEST		
President		Treasurer