

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, October 18, 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, October 18, 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
Mr. Upthegrove
Mr. Winkle

Board Member Absent:

Mrs. Lynch

Others Present:

Tom Bailey
Becky Mullins
Lisa Robinson
Erica Malone
Trevor Patton
Zack Camp
Tracy Rose
Charles "Buddy" Rickman
Lester Sanders
Bailey Jenkins
Chelsey Seeling
Laura McNamara

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the September 20, 2021 regular meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2021-76

Mr. Chrisman moved to accept the approval of the minutes.

Mr. Winkle 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.

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

- Agenda Item #7, Letter A.-2. – **Resignations:** Jay Haines – Teacher at Belle Aire Intermediate School effective May 28, **2022 (correction)**
- Agenda Item #7, Letter A.-3. – **Resignations:** Brandy Wilt – Cook, effective at the end of the day, October 15, 2021
- Agenda Item#7, Letter E-31. – **Employment:** Substitute Teacher - Jessica Alt, Effective October **15, 2021 (correction)**
- Agenda Item #7, Letter G.-10. – **Athletic Supplemental Contract Employment:** Kyler Runk – Assistant swim coach
- Agenda Item #7, Letter I.-1. – **Rescission of Contract:** Jessica Alt – Intervention specialist at Washington High School, effective October 14, 2021
- Agenda Item #10, #3. - **Proposal for Architectural Services, New Attachment Added**
- Agenda Item #10. #4. - **Mask Mandate Discussion**
- Agenda Item #11. #2. - **Memorandum of Understanding**
- Agenda Item #12. #1. - **School and Faith Alliance (SAFA)**

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)
 None

PRESENTATIONS (Agenda Item 6)

- **Briana Richardson, Washington High School materials science teacher is the recipient of the 2021 Kishor M. Kulkarni Distinguished High School Teacher Award**
- **Presentation from Student Services Department – Laura McNamara, Chelsey Seeling and Bailey Jenkins**
- **Board Legislative Liaison Report – Dennis Garrison**

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

The Superintendent recommended approval of the following personnel items:

A. Resignations:

1. Ethel Roeper – Substitute teacher, effective September 23, 2021
2. Jay Haines – Teacher at Belle Aire Intermediate School, effective May 28, 2022
3. Brandy Wilt – Cook, effective at the end of the day October 15, 2021

B. Change of Status:

1. Judith Thomas - from bus driver in training to bus driver, effective September 27, 2021

C. Leave of Absence:

1. Katie Houck –Educational aide (MH) - Unpaid leave of absence for the remainder of the 2021-2022 school year, effective October 4, 2021

D. Non-Acceptance of Contract:

1. Megan Boyle – RESA mentor (year 2)

E. Employment:

1. Solanna Rittenhouse – Educational aide (MH), effective October 5, 2021, conditional employable allowable by Ohio law

Supplemental Contracts

2. Shaleigh Adams – Saturday school monitor, effective September 22, 2021
3. Gabe Chaney – Saturday school monitor, effective September 22, 2021
4. Kendra Ely – Tutor, effective September 30, 2021
5. Pam Thornburg – Inspiration Academy leader at \$25.00 per hour, effective August 18, 2021
6. Megan Boyle – Building mentor
7. Stacey Jenkins – McKinney-Vento Student/Family Mentor (2 students)
8. Sylvia Call - McKinney-Vento Student/Family Mentor (1 student)
9. Colleen Coole - McKinney-Vento Student/Family Mentor (2 students)
10. Wanda Carter - McKinney-Vento Student/Family Mentor (2 students)
11. Chaela Carter - McKinney-Vento Student/Family Mentor (2 students)
12. Jill Sanderson - McKinney-Vento Student/Family Mentor (1 student)
13. Renee McKay - McKinney-Vento Student/Family Mentor (1 student)
14. Anne Walker - McKinney-Vento Student/Family Mentor (1 student)
15. Sara New - McKinney-Vento Student/Family Mentor (1 student)
16. Brady Streitenberger - McKinney-Vento Student/Family Mentor (1 student)
17. Sally Smith - McKinney-Vento Student/Family Mentor (1 student)
18. Beth Gerber - McKinney-Vento Student/Family Mentor (1 student)
19. Taylor Heath - McKinney-Vento Student/Family Mentor (1 student)
20. Shaleigh Adams - McKinney-Vento Student/Family Mentor (1 student)
21. Michelle Patton - McKinney-Vento Student/Family Mentor (1 student)
22. Rachel Brobeck - McKinney-Vento Student/Family Mentor (1 student)
23. Shannon Bartruff - McKinney-Vento Student/Family Mentor (1 student)
24. Bailey Jenkins - McKinney-Vento Student/Family Mentor (2 students)
25. Chelsey Seeling - McKinney-Vento Student/Family Mentor (1 student)
26. Trevor Patton - McKinney-Vento Student/Family Mentor (1 student)
27. Laura McNamara - McKinney-Vento Student/Family Mentor (1 student)

Substitute Teachers

28. Megan Huston
29. William Wright
30. Trevin Wyant
31. Jessica Alt, effective October 15, 2021

The Superintendent recommended approval of the following operational items:

F. Rental and Facility Use Requests:

1. Logan Hackworth, representing Renew Church requested a continuation of the rental agreement of the historic auditorium for church services on Sundays from October 18, 2021 through June 30, 2022 at \$100.00 per week. A current liability policy is in place.
2. Louis Reid and Wes Gibbs, on behalf of the WCH Cobras wrestling club requested use of the old MS space for practices from October through

March. Also, they requested to host tournaments at the HS gym on January 2, 23 and 30. A current liability policy has been received.

3. Chad Blakeley, representing Fayette County Special Olympics requested the use of the gym at Cherry Hill Primary School for basketball and cheer practices and games on Mondays and Wednesdays from 5:00 PM – 7:00 PM beginning October 18, 2021 through March 1, 2022. A current liability policy is in place. He understands school activities will take precedence.

The Superintendent recommended approval of the following athletic items:

G. Athletic Supplemental Contract Employment:

1. Mychal Turner – Assistant girls basketball coach
2. Ryan Day – Reserve girls basketball coach
3. Seth Leach – 8th grade girls basketball coach
4. Greg Leach – Community assistant girls basketball
5. Derek Shaw – Freshman boys basketball coach
6. Brandon Runk – 7th grade boys basketball coach
7. Allen Hoosier – 8th grade boys basketball coach
8. Anthony Amore – Head girls bowling coach
9. Buckie Caulley – Head boys bowling coach
10. Kyler Runk – Assistant swim coach

- H. High School Girls Basketball Team Request to Stay Overnight:** Coach Sam Bihl requested approval for an overnight stay in Canton, Ohio as the varsity girls basketball team participate in the Wishes Can Happen Charity Showcase at Glen Oak High School on December 20 – 21, 2021 with no cost to the district.

I. Rescission of Contract:

1. Jessica Alt – Intervention specialist at Washington High School, effective October 14, 2021

Motion 2021-77

Mr. Winkle moved to accept the Superintendent's report A-I.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Uptegrove declared the motion carried.

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

- A.** The Treasurer recommended approval of the financial report for September 2021

- B.** The Treasurer recommended acceptance of the following donations:

1. \$5.00 – Board Member Support
2. \$20.00 – Anonymous – Big Blue Bus

3. \$25.00 – Zelma Sheley Class of 1923 – Historic Asset Preservation Donation
 4. \$25.00 – Paul Hughes Class of 1956 – Historic Asset Preservation Donation
 5. \$25.00 – Wanda Hughes Class of 1957 – Historic Asset Preservation
 6. \$50.00- Melody Moon- Thomas P Williams Scholarship
 7. \$50.00 – Shane McMahon State Farm – BLAB Hole Sponsor/Cybergrants
 8. \$100.00 – Anonymous – Cross Country Silent Auction
 9. \$100.00 – Philip L. French Class of 1958 – Historic Asset Preservation
 10. \$250.00 – Crossroads Christian Church – Big Blue Bus
 11. \$300.00 – John Leland – Historic Asset Preservation
 12. \$350.00 – Fayette County Public Health – Health Fair 2021
 13. \$25,000.00 – Wilt Family Scholarship
- C. At the request of the State Auditor, any invoice of \$3,000 or more without prior approval will need to be board approved. Therefore, approval was requested for the following: \$4,500.00 to Warren Co. Education Service Center for additional daily rates for a Learning Center student.
- D. The Treasurer recommended the approval of amended appropriations for FY22. See attached.

Motion 2021-78

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

President Upthegrove declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 9)

Lester Sanders and Charles "Buddy" Rickman – regarding transportation concerns

OLD BUSINESS (Agenda Item 10)

1. Discussion with Steve Keating of Adena Health Systems regarding the relationship proposal between Washington Court House City Schools and Adena Health Systems.
2. Approval of the Washington Athletic Facilities Committee and Members
Joe Burbage, Keith Eckles, Terry Feick, Patti Griffiths, Dale Lynch, Larry Morris, Paul Ondrus, Sandra Patton, Steve Ross, Jerry Thomas, Tim Walters, Roger Wilson, and Greg Phipps, Athletic Director, Member at Large

Motion 2021-79

Mr. Winkle moved to table Approval of the Washington Athletic Facilities Committee and Members, Agenda Item 10.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

Mr. Winkle, yea; Mr. Chrisman, yea; Mr. Garrison, yea; Mr. Upthegrove, nay
(3 yeas)
(1 Nay)

President Upthegrove declared the motion tabled.

3. Proposal for Architectural Services for New Concession/Restroom/
Locker Room Facility at 400 S. Elm St. (See Attachment)

Motion 2021-80

Mr. Winkle moved to accept the Architectural Services Proposal.

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 motion carried.

4. Discussion of mask mandate

NEW BUSINESS (Agenda Item 11)

1. Auditorium Presentation
2. Memorandum of Understanding –An agreement with Washington Education Association regarding, in the event of an emergency where another substitute cannot be secured, any bargaining unit member that substitutes for another bargaining unit member during his or her only planning period of a school day shall be entitled to an additional compensation. See attachment.

Motion 2021-81

Mr. Chrisman moved to accept the Memorandum of Understanding.

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.

ANNOUNCEMENTS (Agenda Item 12)

1. School and Faith Alliance (SAFA) – Monthly meeting with pastors

EXECUTIVE SESSION (Agenda Item 13)

Motion 2021-82

Mr. Chrisman 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 a public employee, or official, or student of the School District.”

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
(4 yeas)

President Upthegrove declared the motion carried.

The Board entered into Executive Session at 9:04 PM

Reentered Regular Session at 9:31 PM

ADJOURNMENT (Agenda Item 14)

Motion 2021-83

Mr. Chrisman moved to adjourn the meeting.

Mr. Garrison 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 meeting adjourned.

Meeting adjourned at 9:32 PM

ATTEST
President



Treasurer

