

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, December 12, 2022 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 12, 2022 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 Garrison. Mr. Garrison lead the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Dr. Camp
Mr. Chrisman
Mr. Garrison
Mrs. Lynch

Board Member Absent:

Mr. Upthegrove (entered meeting at 7:07 PM)

Others Present:

Tom Bailey
Becky Mullins
Lisa Robinson
Tim Sies
Tyler Flora
Tim Wiseman, Jr.
Amber White
Chad White

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the November 14, 2022 regular meeting were included with the agenda. President Garrison asked if there were any corrections, additions, or deletions to the minutes.

Motion 2022-105

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

Dr. Camp seconded the motion.

On roll call the members voted as follows:

Dr. Camp, yea; Mr. Chrisman, yea; Mr. Garrison, yea; Mrs. Lynch, yea
(4 yeas)

President Garrison declared the motion carried.

ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA (Agenda Item 4)
 Agenda Item #5, Letter B. - added Legislative Report – Dennis Garrison

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

PRESENTATIONS (Agenda Item 5-B.)

- **Board Legislative Liaison Report – Dennis Garrison**

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

The Superintendent recommended the approval of the following personnel items:

A. Resignations:

1. Eva Salisbury – Substitute cook, effective November 16, 2022
2. Melissa Puckett – Custodian, effective December 15, 2022
3. Olivia Clay – Guidance counselor secretary, effective December 5, 2022
4. Eric Wayne – Principal of Washington Middle School, due to retirement, effective July 31, 2023

B. Non-Acceptance of Contract:

1. Pamela Carper - Cook

C. Changes of Status:

1. Julie Carter from lead cook to head cook with no changes to current work calendar or contracted hours per day, effective January 4, 2023
2. Mary Dray from lead cook to head cook with no changes to current work calendar or contracted hours per day, effective January 4, 2023
3. Kayla Hertenstein from lead cook to head cook with no changes to current work calendar or contracted hours per day, effective January 4, 2023

D. Employment:

1. Rennea Burley – Intervention specialist, effective November 28, 2022

Substitute Teachers

2. Marlana Allen
3. Kendra Hernandez
4. Katrina Williams
5. Kory Proby – Educational aide, effective November 29, 2022

The Superintendent recommended the approval of the following operational items:

E. Compensation for Board of Education Members: This was recommended at the maximum rate authorized by law for the calendar year of 2023.

F. Rental and Facility Use Request:

1. Jon Creamer and Amy Knisley, on behalf of Heart to Heart Christian Church requested the use of Mrs. Knisley’s classroom at Washington Middle School on Sundays from 9AM – 12 PM for church services. This request begins January 1 through June 25, 2023 at \$25.00 per week. The amount is \$650.00 and a liability policy naming the district as a certificate holder is current through April 2023.

The Superintendent recommended approval of the following athletic items:

G. Non-Acceptance of Athletic Supplemental Contract:

1. Adrian Parks – Assistant boys basketball coach

H. Athletic Supplemental Contract Employment:

1. Max Knisley – Assistant boys basketball coach, effective November 30, 2022
2. Caleb McKinney – Volunteer girls basketball coach, effective December 2, 2022
3. Branden Souther – Volunteer wrestling coach, effective November 11, 2022
4. Tyler Flora – Game worker, effective November 1, 2022
5. Haven McGraw – Game worker, effective December 6, 2022

Motion 2022-106

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

Dr. Camp seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Garrison, yea; Mrs. Lynch, yea; Mr. Upthegrove, abstain; Dr. Camp, yea

(4 yeas)

(1 abstention)

President Garrison declared the motion carried.

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

A. The Treasurer recommended approval of the financial report for November 2022.

B. The Treasurer recommended acceptance of the following donations:

1. \$6.00 – Board Member Support
2. \$10.00 – Gary & Peggy Taylor (in memory of Roberta J. Thomas) - Track
3. \$50.00 – True Blue Tattoo - Bowling
4. \$50.00 – Dr. James McCracken – Bowling
5. \$50.00 – Bobby Sword - Bowling
6. \$95.00 – Smith Feike Minton Insurance - Bowling
7. \$95.00 – Zach and Megan Camp - Bowling
8. \$100.00 – Back-En-Thyme - Bowling
9. \$100.00 – Center Pizza - Bowling
10. \$100.00 – Don Murphy – Girls Wrestling
11. \$100.00 – Marquee Construction Inc. - Bowling
12. \$100.00 – Trent Heer - Bowling
13. 120.00 – Washington Blue Lion Baseball Golf Scramble Donations- Baseball
14. \$150.00 – Bring Change 2 Mind – Bring Change 2 Mind Club (Molly Dye)

15. \$250.00 – VFW Post 3762 – Bowling
 16. \$250.00 – Darren and Becky Mullins - Bowling
 17. \$250.00- Crossroads Christian Church – Big Blue Bus
 18. \$250.00 – Walmart – Wrestling
 19. \$300.00 – Mark R. Casto, LLC – Bowling
 20. \$309.65 – The Melvin Stone Co. – Bowling
 21. \$450.00 – Football Field Clean Up - Softball
 22. \$500.00 – Learning & Leadership and Student Success Grant
 23. \$700.00 –Washington Blue Lion Baseball Parent Fundraiser –
Baseball
 24. \$1500.00 – Kyler Kelley Super Sport – Girls Wrestling
 25. \$2,308.00 – Jeremy & Crystal Howland – Belle Aire students’ meal
charges
 26. \$9,014.84 – Joseph White – White Scholarship
 27. Yamaha Upright Console Piano and Matching Bench – First
Presbyterian Church, Washington Court House – For the auditorium
- C.** The Treasurer recommended acceptance of the following funds:
1. \$1,000.00- Bus Transportation Reimbursement - Career
Development
 2. \$2,918.35- Auditor of State – Title V-B Rural and Low-Income
Academic Enrichment
 3. \$21,221.93 – Auditor of State- Each Child Reads
 4. \$22,901.28 – Auditor of State – Title IV Part A Student Support &
Academic Enrichment Programs
 5. \$27,258.66 – Auditor of State – Title V-B Rural and Low Income
 6. \$38,144.43 – Auditor of State – Improving Teacher Quality
 7. \$64,184.46 – Auditor of State – Public School Preschool
 8. \$171,284.20 – Auditor of State – Title I – Disadvantaged Children
- 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, approval was
requested for the following:
1. \$4,292.19 to Miami Valley Educational Computer Association for
K-12 internal connections
 2. \$13,955.00 to World’s Finest Chocolate for Washington Middle
School candy bar fundraiser
- E.** The Treasurer recommended approval of amended appropriations for FY23
as attached.
- F.** The Treasurer recommended the Resolution to Restate the Ohio
Association of School Business Officials 457 Deferred Compensation Plan.
See attachments.

Motion 2022-107

Mr. Chrisman moved to accept the Treasurer’s report A-F.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Garrison 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).

Mr. Chad White and Mr. Tim Wiseman – Parents of high school students addressed the board with comments and concerns.

OLD BUSINESS (Agenda Item 10)

None.

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 9, 2023 at 7:00 PM at the Board Office, 306 Highland Ave., WCH.

Mr. Upthegrove nominated Mr. Chrisman as president pro-tem for the January organizational meeting.

Motion 2022-108

Mrs. Lynch made a motion to close the nominations and appoint Mr. Chrisman as president pro-tem for the January organizational meeting.

Dr. Camp seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

- B. Written Summary of Reported Incidents of Bullying for First Semester of 2022-2023** as attached.

ANNOUNCEMENTS (Agenda Item 12)

- A. Board Meeting Dates for 2023** - Monday, January 9 (organizational), Monday, February 13, Monday, March 20, Monday, April 17, Monday, May 15, Monday, June 12, Monday, July 10, Monday, August 14, Monday, September 11, Monday, October 9, Monday, November 13, Monday December 11. 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)

Motion 2022-109

Dr. Camp 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 consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.”

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

The Board entered into Executive Session at 7:36 PM
Reentered Regular Session at 9:09 PM

ADJOURNMENT (Agenda Item 14)

Motion 2022-110

Mr. Chrisman moved to adjourn the meeting.

Dr. Camp seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the meeting adjourned.

Meeting adjourned at 9:09 PM

ATTEST
President



Treasurer

