

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, February 14, 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, February 14, 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 led 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

Others Present:

Tom Bailey
Becky Mullins
Erica Malone
Lisa Robinson
Trevor Patton
Megan Boyle
Tami Rose

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the January 3, 2022 organizational meeting were included with the agenda. President Garrison asked if there were any corrections, additions, or deletions to the minutes.

Motion 2022-12

Mrs. Lynch 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)
None.

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

PRESENTATIONS (Agenda Item 6)

- **Student Achievement Liaison Report – Jennifer Lynch** – Recognition of 3rd/4th/5th grade students achieving perfect scores on 2021 State Tests
- **Jamie Gentry, Enterprise Advisory Group** – Discussing economic development and tax abatement
- **Legislative Liaison Report – Dennis Garrison**

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

The Superintendent recommended the approval of the following personnel items:

A. Resignations:

1. Mary Kazee – Bus driver and van driver, effective January 7, 2022
2. Michelle Gremon – Cook, effective January 18, 2022
3. Steve Core – Maintenance level 2, effective February 7, 2022
4. Gabriel Chaney – Educational aide (MH), effective February 18, 2022

B. Employment:

1. Amanda Bennett – Custodian, effective February 15, 2022
2. Kenneth Lentz – Van driver, effective February 14, 2022
3. Lenetta Jackson – Bus driver in training and van driver, effective February 11, 2022
4. JoLynn VanRhoden – Substitute bus driver at van driver rate of pay, effective January 1, 2022
5. Jeff Conroy – Substitute administrator at \$300.00 per day, effective February 15, 2022 (pending updated background checks)

Supplemental Contracts

6. Catherine Williams – Tutor, effective January 19, 2022
7. Stephenie Starkey – Tutor, effective February 2, 2022
8. Jenny Woods – McKinney-Vento Student/Family Mentor, 1/2 stipend (1 student)
9. Nyleah Trimmer – Stipend of \$500.00 as choreographer for MS musical
10. Kevin Evans – Stipend of \$400.00 as costumer for MS musical
11. Kevin Evans – Stipend of \$350.00 as sound director for MS musical

Substitute Teachers

12. Summer Barnhart
13. Janet Bihl
14. Christopher Ford
15. Chantel Landrum
16. Jared Powell
17. Makayla Shank
18. Kelly Shiltz
19. Shelby Williams

The Superintendent recommended the approval of the following instructional items:

- C. Calendar for the 2022-2023 School Year:** Attachment
- D. Washington High School Course Description Handbook for 2022-2023:** Attachment with cover sheet of changes

The Superintendent recommended the approval of the following operational items:

E. Rental and Facility Use Requests:

1. Ryan May, representing TC Elite Boys Basketball Team requested use of the gym at Belle Aire for practices on Mondays and Wednesdays starting March 14, 2022 through June 2, 2022 from 6:00 PM – 9:00 PM. He understands that school events take precedence at all times. An updated liability policy has been requested.
2. Tyler Flora, representing TC Elite Boys Basketball Team requested use of the gym at Washington MS on Wednesdays starting March 16, 2022 through June 1, 2022 from 6:00 PM – 9:00 PM. He understands that school events take precedence at all times. An updated liability policy has been requested.
3. Ashley DeAtley, representing Spiketown Volleyball Club requested use of the gym at Washington HS for practices on Mondays, Wednesdays and Thursdays starting February 21, 2022 through May 20, 2022 from 6:00 PM – 8:30 PM. She understands that school events take precedence at all times. A current liability policy has been received.
4. Chad Blakeley, Special Olympics coordinator requested use of the gym at Washington HS for their annual fundraiser basketball game for the Dragons on Friday, February 25, 2022 at 6:30 PM. A current liability has been received.
5. Rick Foose, representing the Washington Middle School Club Softball program requested use of the HS softball facilities and the old middle school gym training area beginning February through May 2022. They will cooperate with the athletic department regarding scheduling to avoid conflicts with the HS softball/baseball teams.
6. Christina Miller and Jr. LeMaster, representing TC Elite Girls 6th Grade Basketball Team requested use of the gym at Belle Aire on Sundays starting February 13 through March 13, 2022 from 6:00 PM – 8:00 PM and Thursdays starting March 3 through April 28, 2022 from 6:00 PM – 9:00 PM. They understand that school events take precedence at all times. An updated liability policy has been requested.
7. Greg Knisley, representing the local girls softball club team WCH Cougars requested use of the HS softball facilities from June through

August 2022 when not in use by the HS teams and MS club team.
An updated liability policy has been requested.

8. Greg Wall, Travis Miller, Ron Zimmerman and Brandon Armstrong, representing Tri-County Cats Baseball Team, (16 and under) requested use of the baseball facilities from June 1 through July 31, 2022. They understand the priority is with the high school program and agree that all scheduling details will take place in full cooperation with those coaches, district administrators and athletic department. A current liability policy has been received.

F. Resolution Regarding Designee for Public Records Training: A recommendation was made to appoint the Treasurer as the designee for public records training for elected board members. Attachment

G. Service Provider Contract with MVECA (Miami Valley Educational Computer Association) for Internet Services: For the provision of unbundled internet access service based on a three-year agreement July 1, 2022 through June 30, 2025. Attachment

The Superintendent recommended the approval of the following athletic items:

H. Athletic Supplemental Contract Employment:

1. Mark Schwartz – Head varsity baseball coach
2. Trevor Mustain – Reserve baseball coach
3. Brian Yeazel – Assistant baseball coach (1/2 contract)
4. Brandon Runk – Assistant baseball coach (2/3 contract)
5. Roy (Buff) Mustain – Assistant baseball coach (1/3 contract)
6. Hayden Hufford – Assistant baseball coach (1/4 contract)
7. Rick Foose – Head varsity softball coach
8. Greg Knisley – Assistant softball coach (1/2 contract)
9. Sarah Milner – Assistant softball coach (1/2 contract)
10. Caleb McKinney – Reserve softball coach
11. Erica McKinney – Volunteer softball coach
12. Brian Ream – Head varsity boys tennis coach
13. Greg Phipps – Assistant boys tennis coach
14. Louis Reid – Head varsity girls track coach
15. Molly Dye – Assistant girls track coach (1/2 contract)
16. Raquel Warner – Assistant girls track coach (1/2 contract)
17. Marlin Ellis – Head middle school girls track coach
18. Eric Downey – Assistant middle school girls track coach
19. Tim Walters – Head varsity boys track coach
20. Chip Wilt – Assistant boys track coach
21. Alan Grigsby – Head middle school boys track coach
22. Tyler Flora – Assistant middle school boys track coach

I. Resolution of Membership in OHSA - The Washington C.H. City Board of Education authorized 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 2022-2023.

- J. Request for Overnight Stays for Wrestlers:** Head wrestling coach Louis Reid requested permission for anticipated overnight stays on February 19 & 20, 2022 to Hilliard Darby for Girls State Tournament, on March 4 & 5, 2022 to Gallia for Boys District Meet, and on March 11 & 12, 2022 to Ohio State Meet. Coaches and parents will supervise. The wrestling camp fund and parents will pay for hotel costs.

Motion 2022-13

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

Dr. Camp seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

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

- A. The Treasurer recommended approval of the financial reports for December 2021 and January 2022.
- B. The Treasurer recommended acceptance of the following donations:
 - 1. \$4.00 – Board Member Support
 - 2. \$150.00 – Bring Change 2 Mind – High School Principal Support Fund
 - 3. \$250.00 – Crossroads Christian Church – Big Blue Bus
 - 4. \$500.00 – Court House Manor & St. Catherine's – Guy Penrod Concert Sponsorship
 - 5. \$620.00 – Washington CH Cobras – Wrestling
 - 6. \$680.00 – Washington CH Cobras – Wrestling
 - 7. \$900.00 – Excel Track Club – Wrestling
 - 8. \$1,000.00 – Fayette County Travel & Tourism – Guy Penrod Concert/ Auditorium Restoration
- C. The Treasurer recommended acceptance of the following funds:
 - 1. \$11,415.18 – Attorney General's Office – School Safety Grant
 - 2. \$22,539.84 – Elementary and Secondary School Emergency Relief
 - 3. \$185,581.88 - Elementary and Secondary School Emergency Relief
 - 4. \$434,479.93 - Elementary and Secondary School Emergency Relief
- D. Credit Card Rewards – Detail report of rewards based on the use of the District's credit card accounts for 2021 as attached.
- E. 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 recommended the approval of \$6,526.40 to Weller's Plumbing & Heating Co. for two compressors at Cherry Hill.

- F. The Treasurer recommended approval of amended appropriations for FY22 as attached.

Motion 2022-14

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

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 9)

(No more than 3 minutes per individual).

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.

Megan Boyle, teacher and parent spoke regarding the mask mandate.

Tami Rose made a statement in support of Mr. Rose.

OLD BUSINESS (Agenda Item 10)

1. **Mask mandate**
2. **Preliminary cost estimate of the new concession/restroom/locker facility at HS/MS campus**

NEW BUSINESS (Agenda Item 11)

1. **Resolution to Express Opposition to the Passage of House Bill 290 (Backpack Scholarship Program) of the 134th General Assembly.**
Attachment

Motion 2022-15

Mr. Chrisman moved to accept the Resolution to Express Opposition to the Passage of House Bill 290.

Mrs. Lynch seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

2. **Memorandum of Understanding Between Washington Court House City School District and Ohio's State Historic Preservation Office Regarding the Restoration of the Washington Auditorium, Washington Court House, Fayette County, Ohio.** Attachment

Motion 2022-16

Mrs. Lynch moved to accept the Memorandum of Understanding with Ohio's State Historic Preservation Office.

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.

3. **Power Washing and Sealing Project** – A recommendation to accept the bid from Buckeye Construction and Restoration as the lowest responsible bidder for the power washing and sealing project in the total amount of \$372,190.00 subject to the Treasurer's approval of contract, and to authorize the Treasurer to execute the contract with Buckeye Construction and Restoration.

Motion 2022-17

Mr. Chrisman moved to accept the recommendation bid from Buckeye Construction and Restoration.

Dr. Camp seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

4. **One-Time Stipend** – A recommendation to approve a one-time stipend based on the tiers outlined below to be paid to non-teaching employees (both regularly scheduled and as needed) and contracts for ELL tutors in active employment status with the District, on the date the stipend is to be paid (March 4, 2022). This recommendation excludes all administrative positions, Column 11 of the non-certified salary schedule, non-degree positions paid on the certified salary schedule, IEP support personnel, At Risk Tutor, literacy support coach, Saturday school monitor contracts, summer casual contracts, athletic event contracts, and supplemental contracts.
 - Tier 1: \$2,000.00 stipend for all 260 day contracted employees
 - Tier 2: \$1,500.00 stipend for working greater than 500 hours from 8/16/21 – 1/31/22
 - Tier 3: \$1,000.00 stipend for working >300 hours but <500 hours from 8/16/21 – 1/31/22
 - Tier 4: \$500.00 stipend for working >100 hours but <300 hours from 8/16/21 – 1/31/22
 - Tier 5: \$100.00 stipend for working >0 hours but <100 hours from 8/16/21 – 1/31/22

Motion 2022-18

Mr. Chrisman moved to accept the recommendation for a one-time stipend.

Dr. Camp seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

5. **Discussion** of the request to name the annual bracket wrestling tournament after Rodger Mickle in appreciation for his many years of support to the wrestling program in Washington Court House.

ANNOUNCEMENTS (Agenda Item 12)

The Washington Middle School Musical “Mary Poppins Jr.” is Saturday, February 19 at 7:00 PM and Sunday February 20 at 3:00 PM at the historic auditorium.

EXECUTIVE SESSION (Agenda Item 13)

Motion 2022-19

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 for 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.”

Mrs. Lynch seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

The Board entered into Executive Session at 8:45 PM

Reentered Regular Session at 9:47 PM

ADJOURNMENT (Agenda Item 14)

Motion 2022-20

Mr. Chrisman moved to adjourn the 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
(4 yeas)

President Garrison declared the meeting adjourned.

Meeting adjourned at 9:49 PM

ATTEST		
President		Treasurer