

**City Board of Education
Washington Court House City Schools
Board Meeting
Tuesday, June 21, 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 Tuesday, June 21, 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 Vice President Chrisman. Mr. Tyler Flora from the Record Herald led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Dr. Camp
Mr. Chrisman
Mrs. Lynch
Mr. Upthegrove

Board Member Absent:

Mr. Garrison

Others Present:

Becky Mullins
Tom Bailey
Lisa Robinson
Tyler Flora

ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA (Agenda Item 3)

Agenda Item 6 – Letter B 5 & 6 – Added - up to 11 days for a planning day

Agenda Item 10 – Added Letter A – Executive Session

APPROVAL OF MINUTES (Agenda Item 4)

The minutes of the June 7, 2022 work session special meeting were included with the agenda. Vice President Chrisman asked if there were any corrections, additions, or deletions to the minutes.

Motion 2022-53

Mr. Upthegrove 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; Mrs. Lynch, yea; Mr. Upthegrove, yea
(4 yeas)

Vice President Chrisman declared the motion carried.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

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

The Superintendent recommended the approval of the following personnel items:

A. Resignations:

1. Becky Smith – Pre-school teacher at Cherry Hill Primary, effective August 2, 2022
2. Stephanie Lanning – Food service director, effective July 31, 2022

B. Employment:

Certified Contracts

1. Tiara Leisure – Pre-school teacher at Cherry Hill Primary School
2. Kim Lotz – PK-2 teacher at Cherry Hill Primary School

Extended Contracts

3. Lisa Hoppes – Counselor at Washington High School, 3 more additional days for 21/22 school year
4. Jami Oyster - Counselor at Washington High School, 3 more additional days for 21/22 school year

Summer School Teachers at Washington Middle School, up to 11 days at \$150.00 per day from June 13 -24, 2022 with 1 planning day

5. Ginger Hixson
6. Morgan McCluskey

Supplemental Contracts

7. Katherine (Kitten) Richards – Tutor, effective June 1, 2022 for 21/22 & 22/23 school years
8. Ryan Sheets – Stand-alone high school course for US History (full credit)
9. Louis Reid – Van driver for 21/22 & 22/23 school years, effective June 15 -August 12, 2022
10. Greg Phipps – Van driver for 21/22 & 22/23 school years, effective June 30 -July 29, 2022
11. Brandi Runnels – TBT leader (CH)
12. Stacey Jenkins – TBT leader (CH)
13. Lee Anne Picklesimer – TBT leader (CH)
14. Courtney Dye – TBT leader (CH)
15. Jenny Woods – TBT leader (CH)
16. Amy Brown – TBT leader (CH)
17. Erica Halliday – TBT leader (CH)
18. Alicia Denen – TBT leader (BA)
19. Denise Johnson - TBT leader (BA)
20. Dan Linn - TBT leader (BA)
21. Mickie Cline - TBT leader (BA)
22. Dawn Anderson - TBT leader (BA)
23. Christina Miller – TBT leader (BA)
24. Valaria Campbell – TBT leader (BA)

25. Kyle Maust – TBT leader (WMS)
26. Kelli Carr – TBT leader (WMS)
27. Ben Streitenberger – TBT leader (WMS)
28. Shannon Bartruff – TBT leader (WHS)
29. Shane Donnenwirth – TBT leader (WHS)
30. Kelly Howley – TBT leader (WHS)
31. Ryan Sheets – TBT leader (WHS)
32. Brandi Renick – TBT leader (WHS)
33. Brian Cartwright – LPDC
34. Kay Kimmet – LPDC
35. Tami Rose – LPDC
36. Tracy Rose – LPDC
37. Tracy Semler – LPDC
38. Kyle Maust – District MAP enrollment coordinator (1/2 position)
39. Tonya Becker – District MAP enrollment coordinator (1/2 position)
40. Matt Stanley – Senior HS band director
41. David Scott – Senior HS choir director
42. David Scott – Senior HS musical director
43. Tricia Underwood – High school assistant musical director
44. Nick Geruntino – Homecoming advisor
45. David Penwell – Homecoming advisor
46. Brandi Renick – Prom chairperson
47. David Penwell – Prom chairperson
48. Lisa Hoppes – High school student council advisor
49. David Penwell – Senior class advisor
50. Nick Geruntino – Hi-Y advisor
51. Kelly Howley – HS art club advisor
52. Kelly Howley – HS art show advisor
53. David Penwell – DECA advisor
54. Kevin Evans – Saturday School monitor
55. Shannon Bartruff – E-leader (HS)
56. Tonya Becker – E-leader (BA)
57. Kyle Maust – Team leader (WMS- 6)
58. Kelli Carr – Team leader (WMS-7)
59. Beth Gerber – Team leader (WMS-8)
60. Ben Streitenberger – Team leader (WMS –UA)
61. James Carr – Middle school yearbook advisor
62. Kristen Preston – Middle school choir director
63. Kristen Preston – Middle school musical director
64. Kevin Evans – Middle school assistant musical director
65. Ben Streitenberger – Middle school band director/high school assistant director
66. Jessica Haines – Team leader (CH-SP)
67. Kendra Ely – Team leader (BA-SP)
68. Kim Bonnell – Team leader (WHS-SP)

69. Morgan McCluskey – Team leader (WMS-SP)

70. Diane Matticks – ELL tutor

The Superintendent recommended the approval of the following operational item:

- C. Rental and Facility Use Request:** Logan Hackworth, representing Renew Church requested a continuation of the rental agreement of the historic auditorium for church services on Sundays from July 3, 2022 through June 25, 2023 at \$100.00 per week. A current liability policy is in place.

The Superintendent recommended approval of the following service items:

- D. Contract to Equally Share the Cost of a Parent Mentor with Miami Trace Local School District for the 2022-2023 School Year** after any 2022-2023 parent mentor state grant funds have been exhausted.
- E. Service Agreement with Fayette County Health Department:** This agreement is to provide public health nursing services from July 1, 2022 to June 30, 2023. See attachment.
- F. Automatic Extension of the Service Agreement with Adena Fayette Medical Center:** This agreement is a continuation to provide speech and language services for Washington Court House City Schools from July 1, 2022 to June 30, 2023.

The Superintendent recommended approval of the following athletic items:

- G. Athletic Supplemental Contract Employment:**
1. Kyle Maust – Head girls golf coach, effective June 13, 2022
 2. Adam Phillips – Volunteer middle school football coach, effective June 9, 2022
 3. Kevin Hyme – Volunteer football coach, effective June 13, 2022
 4. Kevin Hyme – Strength and conditioning coach (fall)
- H. Overnight Stay for Football Players** – Coach Williamson requested permission to hold a team bonding event to include an overnight stay at the Washington High School gym for football players on June 30 – July 1, 2022.

Motion 2022-54

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

Vice President Chrisman declared the motion carried.

TREASURER'S REPORT - Mrs. Mullins (Agenda Item 7)

- A.** The Treasurer requested the amended appropriations for FY22 as attached.

- B.** The Treasurer requested the temporary appropriations for FY23 as attached.
- C.** The Treasurer recommended acceptance of the following donations:
1. \$5.00 – Board Member Support
 2. \$78.00 – Bring Change 2 Mind – High School Support Fund
 3. \$105.00 – Becky Mullins – Boys Tennis Camp Fund
 4. \$150.00 – United Way Penny Pals – Shay Adkin’s Class
 5. \$150.00 – Anonymous – Boys Tennis Camp Fund
 6. \$202.00 – Homeless for a Day Donations – Senior Hi-Y
 7. \$250.00 – Crossroads Christian Church – Big Blue Bus
 8. \$250.00 – Parrett Insurance Agency – Cherry Hill Playground (1 of 4 payments)
 9. \$450.00 – High School Store Donation to Prom/Square, Inc.
 10. \$1,000.00 – Vermeer Heartland, Inc. – Cherry Hill Playground
 11. \$1,500.00 – Garrison Family Scholarship
 12. \$2,500.00 – YUSA Scholarship
 13. \$2,500.00 – The Gathering Place Scholarship
 14. \$3,000.00 – Catherine Jean Brown Trust Scholarship
 15. \$3,000.00 – Good Hope Lions Club Scholarship
 16. \$4,000.00 – Blue Lion Athletic Boosters – Lady Lions Basketball
 17. \$4,000.00 – Blue Lion Athletic Boosters – Boys Basketball
 18. \$80,000.00 – Cargill Incorporated – Big Blue Bus Donation
- D.** The Treasurer recommended acceptance of the following funds:
1. \$74.38– Auditor of State –Title V-B Rural and Low Income
 2. \$180.71 – Auditor of State – Early Childhood Special Education
 3. \$415.40 – Auditor of State – ARP Homeless
 4. \$865.88 – Auditor of State – Each Child Reads
 5. \$1,350.46 – Auditor of State – Elementary and Secondary School Emergency Relief
 6. \$4,899.25 – Auditor of State – Title IV A Student Support & Academic Enrichment
 7. \$11,797.29 – Auditor of State – Comprehensive Literacy State Development Subgrant
 8. \$17,095.05 – Auditor of State - Elementary and Secondary School Emergency Relief
 9. \$180,678.72 – Auditor of State - Elementary and Secondary School Emergency Relief

Motion 2022-55

Dr. Camp moved to accept the Treasurer’s report A-D.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

Vice President Chrisman declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 8)

(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.

None.

OLD BUSINESS (Agenda Item 9)

Strategic planning with Battelle for Kids on July 12, 14 & 27 from 8 AM-10 AM in the Boardroom with board member volunteers Zach Camp and Dennis Garrison.

NEW BUSINESS (Agenda Item 10)

None

EXECUTIVE SESSION (Agenda Item 10A)

Motion 2022-56

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 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.”

Dr. Camp seconded the motion.

On roll call the members voted as follows:

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

Vice President Chrisman declared the motion carried.

The Board entered into Executive Session at 7:18 PM

Reentered Regular Session at 7:57 PM

ADJOURNMENT (Agenda Item 11)

Motion 2022-57

Mr. Chrisman moved to adjourn the meeting.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

Vice President Chrisman declared the meeting adjourned.

Meeting adjourned at 7:57 PM

ATTEST	<u><i>Dennis J. Garrison</i></u>	<u><i>Bucky Mullins</i></u>
President		Treasurer