

**City Board of Education  
Washington Court House City Schools  
Special Board Meeting  
Wednesday, March 2, 2022 at 1:00 PM**

The Board of Education of the City School District of Washington Court House, Fayette County, Ohio met in special session pursuant to the rules of section 3313.16 of the Ohio Revised Code, at 306 Highland Avenue, on Wednesday, March 2, 2022 at 1:00 PM and proceeded to consider business under section 3313.16 of the Ohio Revised Code.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE** (Agenda Item 1)

The meeting was called to order at 1:00 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  
Mr. Upthegrove

Others Present:

Tom Bailey  
Becky Mullins

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

None.

**PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM** (Agenda Item 4)

None

**APPROVAL OF MINUTES** (Agenda Item 5)

The minutes of the February 14, 2022 regular meeting were dispensed of until the next regular board meeting scheduled for March 14, 2022.

**HEARING OF THE PUBLIC** (Agenda Item 6)

(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 7)

**Relationship Proposal between Washington Court House City Schools and Adena Health System** – Master Affiliation Agreement; Sponsorship Agreement; Affiliation Activity Agreement for Athletic Trainer Services; Affiliation Activity Agreement for Health Needs Assessment

Motion 2022-21

Mrs. Lynch moved to accept the Proposal between Washington Court House City Schools and Adena Health System.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

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

(4 yeas)

(1 abstention)

President Garrison declared the motion carried.

### **EXECUTIVE SESSION (Agenda Item 8)**

Motion 2022-22

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

President Garrison declared the motion carried.

The Board entered into Executive Session at 1:15 PM.

The Board reentered Regular Session at 4:21 PM.

### **ADJOURNMENT (Agenda Item 9)**

Motion 2022-23

Mr. Chrisman moved to adjourn the meeting.

Mrs. Lynch 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.

The Board Meeting adjourned at 4:22 PM.

ATTEST  
President

Handwritten signature of Dennis J. Ga in black ink, written over a horizontal line.

Treasurer

Handwritten signature of Becky Mullins in blue ink, written over a horizontal line.