

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, March 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 Monday, March 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 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
Lisa Robinson
Ryan DeWees
Derek Shaw
Susan Eckles

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the February 14, 2022 regular meeting and the minutes of the March 2, 2022 and March 14, 2022 special meetings were included with the agenda. President Garrison asked if there were any corrections, additions, or deletions to the minutes.

Motion 2022-26

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; Mr. Garrison, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea
(5 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)

- **Legislative Liaison Report – Dennis Garrison**

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

The Superintendent recommended the approval of the following personnel items:

A. Non-Acceptance of Contracts from 2021-2022:

1. Eric Downey – Assistant middle school girls track coach
2. Brad Bennett – Game supervisor
3. Angie Haithcock – Game supervisor
4. Jessica Reid – Game worker
5. Lester Sanders – Casual I
6. Gary Shaffer – Game worker/game supervisor
7. Amy Williams – Substitute educational aide

B. Resignations:

1. Amanda Bennett – Custodian, effective February 16, 2022
2. Janet Bick – Substitute secretary and game worker, effective March 4, 2022
3. Sherrie Burchett – Intervention specialist, effective March 1, 2022
4. Robyne Smith – Educational aide, due to retirement, effective May 31, 2022

C. Employment:

1. Jamie Bunch - Custodian, effective March 22, 2022
2. Stacey Self – Maintenance level 2, effective April 4, 2022

Supplemental Contracts

3. Sylvia Call – Tutor, effective February 28, 2022
4. Megan Anderson – McKinney-Vento Student/Family Mentor, partial stipend of \$300.00 (1 student)
5. Janet Bick – Volunteer

Substitute Teachers

6. Jeff Bennett
7. Sheri Carr
8. Katherine Dunn
9. Lauren Truex

- D. Change of Status:** Heidi Robertson from Literacy Specialist to Literacy Instructional Coach for the 2022-2023 school year with a \$2,500.00 summer stipend, effective July 1, 2022

E. Job Description for School Based Behavior Technician: Attached

F. Job Description for Assistant Superintendent: Attached

The Superintendent recommended the approval of the following operational items:

G. Holidays for 260 Day Classified Employees for 2022-2023: Friday, July 1st (nonpaid, nonwork day); Monday, July 4th (Fourth of July); Monday, September 5th (Labor Day); Thursday, November 24th (Thanksgiving); Friday, November 25th (Day after Thanksgiving); Friday, December 23rd (Christmas Eve); Monday, December 26th (Christmas Day); Monday, January 2nd (New Years' Day); Monday, January 16th (MLK Day); Monday, February 20th (Presidents' Day); Monday, April 7th (Good Friday); Monday, May 29th (Memorial Day)

The Superintendent recommended the approval of the following service item:

H. Agreements with MVECA for Eligible Broadband Internal Connections and Components – Structured Cabling Sales Agreement and 2 Component Sales Agreements as attached

The Superintendent recommended the approval of the following athletic items:

I. Athletic Supplemental Contract Employment:

1. Brandon Curtis – Assistant baseball coach (1/4 contract), effective February 11, 2022
2. Trevor Patton – Assistant softball coach, March 1, 2022
3. Taylor Tackett – Middle school girls soccer coach
4. Sam Bihl – Assistant middle school girls track coach, effective March 15, 2022
5. Taylor Alsop – Volunteer girls track coach, effective March 15, 2022

Motion 2022-27

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

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, yea (5 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 February 2022.

B. The Treasurer recommended acceptance of the following donations:

1. \$5.00 – Board Member Support
2. \$7.00 – Anonymous Donation – Middle School Musical
3. \$240.00 – Dennis Garrison – Boys Basketball Camp
4. \$250.00 – SVG Wash., LLC – Scholarship
5. \$250.00 – Crossroads Christian Church – Big Blue Bus

6. \$500.00 – VFW Auxiliary Post 3762 – Belle Aire Principal Support for Social Worker
 7. \$750.00 – Anonymous Donation – Boys Basketball
- C. The Treasurer recommended approval of amended appropriations for FY22 as attached.

Motion 2022-28

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

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 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.

Ryan DeWees

OLD BUSINESS (Agenda Item 10)

- A. Discussion of the new concession/restroom/locker facility at the HS/MS campus with Mark Heiny and a motion to put the project out for bid.**

Motion 2022-29

Mr. Upthegrove moved to accept the motion to put the project out to bid.

Dr. Camp seconded the motion.

On roll call the members voted as follows:

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

President Garrison declared the motion carried.

B. Update on the auditorium

NEW BUSINESS (Agenda Item 11)

- A. Policies for Review** – The following policies are for review with a recommendation for approval at the next scheduled meeting:

- Policy 0166 Executive Session (revised)
- Policy 1616 Staff Dress and Grooming (revised)
- Policy 2271 College Credit Plus (revised)
- Policy 5511 Dress and Grooming (revised)

- Policy 5772 Weapons (replacement)
- Policy 6110 Grant Funds (revised)
- Policy 6114 Cost Principles – Spending Federal Funds (revised)
- Policy 6325 Procurement –Federal Grants/Funds (revised)
- Policy 6423 Use of Credit Cards (revised)
- Policy 7217 Weapons
- Policy 8500 Food Services (revised)

ANNOUNCEMENTS (Agenda Item 12)

- A. Cherry Hill Preschool Sign-Ups for 2022-2023** – Parents and families of Washington Court House, Cherry Hill Preschool will begin registering students for next year’s preschool classes beginning March 1, 2022. Parents may stop by the Cherry Hill office at 720 Oakland Ave. from 10:00 AM – 2:00 PM to pick up an application. Students must be 4 years old by August 1st. We offer two classrooms of half-day preschool. For questions, please call Cherry Hill at 740-335-3370.

EXECUTIVE SESSION (Agenda Item 13)

Motion 2022-30

Mr. Upthegrove 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:

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

President Garrison declared the motion carried.

The Board entered into Executive Session at 7:56 PM

Reentered Regular Session at 8:54 PM

ADJOURNMENT (Agenda Item 14)

Motion 2022-31

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

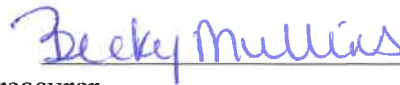
President Garrison declared the meeting adjourned.

Meeting adjourned at 8:54 PM

ATTEST
President

A handwritten signature in black ink, appearing to read "Dennis J. G.", written over a horizontal line.

Treasurer

A handwritten signature in blue ink, appearing to read "Becky Mullins", written over a horizontal line.