

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Thursday, November 3, 2022 at 7:00 AM**

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 Thursday, November 3, 2022 at 7:00 AM 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 7:00 AM 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
Tim Sies

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 October 17, 2022 regular meeting were dispensed of until the next regular board meeting scheduled for November 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.

PERSONNEL ITEM (Agenda Item 7)

1. Release and Separation Agreement and Resignation of Tracy Rose

Motion 2022-97

Mr. Upthegrove moved to accept the Release and Separation Agreement and Resignation of Tracy Rose.

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.

ADJOURNMENT (Agenda Item 8)

Motion 2022-98

Mr. Chrisman moved to adjourn the meeting.

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)

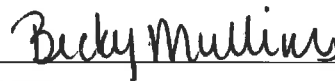
President Garrison declared the meeting adjourned.

The Board Meeting adjourned at 7:03 AM.

ATTEST
President

A handwritten signature in cursive script, appearing to read "Dennis G.", written over a horizontal line.

Treasurer

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