

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, September 19, 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, September 19, 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:

Becky Mullins
Tom Bailey
Tim Sies
Lisa Robinson
Brady Streitenberger
Dianna Wayne
Eric Wayne
Amy Brown
Colleen Coole
Tracy Rose
Tami Rose

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

Agenda Item 6 – Remove Legislative Report

Agenda Item 7 - Letter C - 2. – Spelling correction for Pickelheimer

Agenda Item 7 - Letter C – Added 3. Carolyn McCoy, Guidance secretary at Washington Middle School from resignation to resignation due to retirement, effective July 31, 2022

APPROVAL OF MINUTES (Agenda Item 4)

The minutes of the August 15th regular meeting were included with the agenda. President Garrison asked if there were any corrections, additions, or deletions to the minutes.

Motion 2022-81

Dr. Camp moved to accept the approval of the minutes.

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 motion carried.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

PRESENTATIONS (Agenda Item 6)

- **Presentation of Challenge Coins for Soar Network Members for 2021-2022** - Tom Bailey, Amy Brown, Colleen Coole, Brady Streitenberger, Tracy Rose and Dianna Wayne

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

The Superintendent recommended the approval of the following personnel items:

A. Leave of Absence:

1. Kellie Rummer – Unpaid leave of absence as an educational aide beginning August 16, 2022 and extending through the first semester of the 2022-2023 school year

B. Non-Acceptance of Contract for 2022-2023:

1. Stephanie Fisk – Substitute teacher

C. Change of Status:

1. Paula Stepter from substitute cook to cook, effective September 19, 2022
2. Joseph Pickelheimer from substitute cook to cook, effective September 19, 2022
3. Carolyn McCoy, Guidance secretary at Washington Middle School from resignation to resignation due to retirement, effective July 31, 2022

D. Employment:

1. Ashley Strahler – 4th grade teacher at Belle Aire Intermediate School, effective September 11, 2022
2. Javonne Mullins – Speech and language pathologist for a 1 day per week 7-hour contract at a daily rate of \$420.00
3. Coty Maddux – At risk remedial tutor at \$150.00 per day, effective August 30, 2022
4. Erica McKinney – Educational aide, effective September 6, 2022 (subject to conditional employment allowable by Ohio law)
5. Courtney Ellars – Substitute educational aide
6. Terea Hatfield – Substitute educational aide
7. Pamela Carper – Substitute cook, effective September 16, 2022
8. Rhonda Howland – Substitute cook
9. Eva Salisbury – Substitute cook
10. Tessa Distel – District MAP enrollment coordinator (1/4 contract)
11. Tracy Parks – District MAP enrollment coordinator (1/4 contract)

12. Shaleigh Adams – Saturday school monitor, effective September 3, 2022
13. Amy Rader – HS yearbook advisor
14. Amy Rader – Quick Recall advisor
15. Leandra Thompson – Tutor, effective September 6, 2022
16. Krystal Matthews – Tutor, effective September 6, 2022
17. Dawn Anderson – RESA mentor, year 2
18. Rachel Brobeck – Building mentor
19. Beth Campbell – RESA mentor, year 1
20. Chris Chambers – RESA mentor, year 1
21. Colleen Coole – Building mentor
22. Alicia Denen- RESA mentor, year 1
23. Shane Donnenwirth – RESA mentor, year 2
24. Susan Eckles – RESA mentor, year 2
25. Kendra Ely – Building mentor
26. Amy Frederick – RESA mentor, year 1
27. George Frederick – Building mentor
28. Beth Gerber – RESA mentor, year 2
29. Erica Halliday – Building mentor
30. Ginger Hixson- RESA mentor, year 2
31. Denise Johnson – RESA mentor, year 1
32. Kay Kimmet – RESA mentor, year 2
33. Kyle Maust – RESA mentor, year 2
34. Chris McAndrew – RESA mentor, year 1
35. Katie Montgomery – Building mentor
36. Amy Rader – RESA mentor, year 1
37. Louis Reid – RESA mentor, year 1
38. Briana Richardson – Building mentor
39. Heidi Robertson – RESA mentor, year 2
40. Stephenie Starkey – RESA mentor, year 2
41. Leandra Thompson – Building mentor
42. Heather Ward – Building mentor

Substitute Teachers

43. Dustin Bair
44. Baylee Carey
45. Jessica Chase
46. Dean Duros
47. Trent Dye
48. Bonnie Joseph
49. Beatrice Pettiford
50. Denise Reed
51. Cassandra Wolf
52. Shawn Young

E. Extended Service for 2022-2023: Amy Brown – Deeper Learning Coordinator – 10 days, effective July 5, 2022

The Superintendent recommended approval of the following operational items:

- F. Meal Price Adjustment:** Elementary lunch for K-5 students to \$2.65, effective August 22, 2022

Motion 2022-82

Dr. Camp moved to accept the Superintendent's report A-F.

Mrs. Lynch 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.

- G. Employment of Substitute Teachers:** Resolution to authorize the employment of substitute teachers who do not hold post-secondary degrees for 2022-2023 and 2023-2024 school years with the stipulation of an associate degree or equivalent

Motion 2022-83

Dr. Camp moved to accept the Superintendent's report G.

Mr. Chrisman 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.

- H. Special Education Agreements:** Approval was requested for the Superintendent to enter into special education agreements for any additional services needed regarding students with Individual Education Plans through the calendar year of 2022.

The Superintendent recommended approval of the following athletic items:

- I. Memorandum of Understanding with Washington Education Association for Assistant Wrestling Coach (Girls Wrestling) and Adding the Supplemental Position to the Collective Bargaining Agreement for the 2022-2023 School Year:** See attached.
- J. Athletic Supplemental Contract Employment:**
1. Kirt Mowery – Assistant boys golf coach, effective August 24, 2022
 2. Haven McGraw –High school assistant volleyball coach, effective August 20, 2022
 3. Angela Haithcock – Volunteer volleyball coach, effective August 20, 2022

4. Megan Anderson – Volunteer volleyball coach, effective August 29, 2022
5. Rocky Jones – Volunteer football coach, effective August 30, 2022
6. Marcus Burns – Volunteer football coach, effective August 22, 2022
7. Shannon Bartruff – Head varsity boys basketball coach
8. Samantha Bihl – Head varsity girls basketball coach
9. Mychal Turner – Assistant girls basketball coach
10. Erica McKinney – 8th grade girls basketball coach
11. Louis Reid – Head wrestling coach
12. Wes Gibbs – Assistant wrestling coach (girls)
13. Roger Wilson – Volunteer wrestling coach
14. Anthony Amore – Head girls bowling coach
15. Susan Holloway – Gymnastics coach
16. Keith Foster – Head swimming coach

Motion 2022-84

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

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; Mr. Garrison, yea (5 yeas)

President Garrison declared the motion carried.

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

- A. The Treasurer recommended the approval of the financial report for August 2022
- B. The Treasurer recommended acceptance of the following donations:
 1. Miscellaneous school supplies – Walmart Distribution
 2. Copy paper - Valero
 3. \$5.00 – Board Member Support
 4. \$250.00 – Crossroads Christian Church – Big Blue Bus
 5. \$250.00 – Parrett Insurance Agency – Cherry Hill Playground
 6. \$750.00 – TEC Elite Basketball – Boys Basketball
 7. \$1,000.00 – Ironhide Seating Solutions – Athletics
 8. \$2,500.00 – Walmart Community Grant – Football Camp
- C. At the request of the State Auditor, any invoice of \$3,000 or more without prior approval will need to be board approved. Therefore, approval was requested for the following: \$3,818.10 to Cardmember Service for PBL Conference.
- D. The Treasurer recommended the approval of permanent appropriations for FY23. See attached.

Motion 2022-85

Mr. Upthegrove moved to accept the Treasurer's report A-D.

Mrs. Lynch seconded the motion.

On roll call the members voted as follows:

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

None

OLD BUSINESS (Agenda Item 10)

Discussions regarding updates on facility projects, evaluations and Ag Day

NEW BUSINESS (Agenda Item 11)

- A. Discussion of three-year term renewal/appointment for Great Oaks Board Member – The Board appointed Mark Chrisman – 3-year term - January 1, 2023 – December 31, 2025

Motion 2022-86

Mrs. Lynch moved to accept the Approval of Mark Chrisman to Great Oaks Career Campuses Governing Board for a three-year term.

Dr. Camp seconded the motion.

On roll call the members voted as follows:

Dr. Camp, yea; Mr. Chrisman, abstain; Mr. Garrison, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea
(4 yeas)
(1 abstention)

President Garrison declared the motion carried.

- B. Appointment of Delegate for OSBA Annual Meeting - The board appointed Mr. Garrison as delegate and Mr. Upthegrove as alternate to the Annual Business Meeting of the Ohio School Boards Association to be held on Monday, November 14, 2022.

ADJOURNMENT (Agenda Item 12)

Motion 2022-87

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)

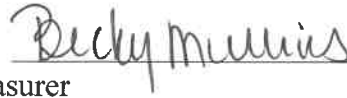
President Garrison declared the meeting adjourned.

Meeting adjourned at 8:53 PM

ATTEST
President

Handwritten signature of Dennis G. Garrison in black ink, written over a horizontal line.

Treasurer

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