

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, February 13, 2023 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 Liberty Hall, 400 S. Elm Street, on Monday, February 13, 2023 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 Lynch. Mrs. Lynch 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
Erica Malone
Lisa Robinson
Tim Sies
Stacy Forby
Taylor Wiggins
Evie Wiseman
Christine Blair
Jim Blair
Eric Wayne
Dianna Wayne
Terry Lovett
Ruth Lovett
Tracy Collins
Wesley Gibbs
Bryana Gibbs
Tyler Flora
Nicole Flora
Amy Knisley
Dale Lynch
Robyn Hadden
Ashley DeAtley
Zach DeAtley
Kim Hays

Joe Denen
Wendy Downing
Heather Fryer
Brady Streitenberger
Mary Bailey
Samantha Allen
Maddy Allen
Jon R Creamer
Richard Dawson
Lindsey Dawson
Amber White
Chad White
Izick Clevenger
Megan Clevenger
Dan Dean
Kathy Dean
Cydney Marone
Richard Wiseman
Tim Wiseman
Craig Maddux
Brian Cartwright
Mike Wahl
Kristy Bowers
Steve Shiltz
Jake Hays

Kathleen Fuller
Masako Nakaishi
Kenny Upthegrove

Kyle Maust
Greg Phipps
Joe Braden

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

Agenda Item 7 Letter E. – Removed District Calendar

Added Addendum under Superintendent's Report - Agenda Item 7 – Letter B.-6. – Resignations: Rodney Farmer – Maintenance level 2, effective February 25, 2023

APPROVAL OF MINUTES (Agenda Item 4)

The minutes of the January 9, 2023 organizational meeting were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes.

Motion 2023-11

Mr. Chrisman 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 Lynch declared the motion carried.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

PRESENTATIONS (Agenda Item 6)

- **Legislative Liaison Report – Dennis Garrison**
- **Ohio Auditor of State Award to the Treasurer and Staff**
- **Washington High School Re-Design for 2023- 2024 – Dr. Tom Bailey**
- **Introduction of the University of Cincinnati Early College IT Program – Dr. Hazem Said – Director and Professor – School of Information Technology at the University of Cincinnati**

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

- A. The Superintendent recommended the approval of the following agreements between the University of Cincinnati School of Information Technology and Washington Court House City Schools: Bilateral Articulation Agreement and Early College Information Technology Program Agreement as attached.**

Motion 2023-12

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

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 Lynch declared the motion carried.

The Superintendent recommended the approval of the following personnel items:

B. Resignations:

1. Kimberlee Bonnell – Intervention specialist, due to retirement, effective March 2, 2023
2. Macy Gruber – Educational aide, effective February 2, 2023
3. James Meyer – Casual, effective September 1, 2022
4. Judy Thomas – Bus driver, effective January 31, 2023
5. Chuck Williamson – Coordinator of Alternative Educational Pathways, effective February 28, 2023
6. Rodney Farmer – Maintenance level 2, effective February 25, 2023

C. Employment:

1. Angela Knapp – Guidance secretary at Washington Middle School, effective January 23, 2023
2. Olivia Wayne – Casual I, effective January 23, 2023
3. Jennifer West – Cook, effective February 13, 2023
4. Kelsie Murphy – Intervention specialist for the 2023-2024 school year (pending licensure and background checks)

Supplemental Contracts

5. Ashley Carruthers – McKinney-Vento Student/Family Mentor, 1/2 stipend (1 student)
6. Kathy Daniels - McKinney-Vento Student/Family Mentor, 1/2 stipend (1 student)
7. Ginger Hixson - McKinney-Vento Student/Family Mentor, 1/2 stipend (1 additional student)
8. Bridget Hood - McKinney-Vento Student/Family Mentor, 1/2 stipend (1 additional student)
9. Sara New - McKinney-Vento Student/Family Mentor, 1/2 stipend (1 additional student)
10. Kory Proby - McKinney-Vento Student/Family Mentor, 1/2 stipend (1 student)
11. Amy Vernon - McKinney-Vento Student/Family Mentor, 1/2 stipend (1 additional student)
12. Kim Wyant - McKinney-Vento Student/Family Mentor, 1/2 stipend (1 additional student)
13. Jennifer Miller – Van driver, effective February 6, 2023

Substitute Teachers

14. Avery Bamfield
15. Sue Ellis
16. Jessica Fryer
17. Meghan Leedy
18. Carli Schatmeyer

D. Job Description of Alternative School Director/Teacher: Attachment

The Superintendent recommended the approval of the following instructional items:

E. Item removed from agenda

F. Washington High School Course Description Handbook for 2023-2024:
Attachment with cover sheet of additions

The Superintendent recommended the approval of the following operational items:

G. Resolution Declaring Transportation Impractical: Attachment

H. Contract Between Washington CH City School District Board of Education and Parent/Guardian to Provide Transportation: Attachment

I. Rental and Facility Use Requests:

1. Ryan May, representing TC Elite Basketball Team requested use of the gym at Belle Aire for practices on Mondays and Wednesdays starting March 13, 2023 through May 31, 2023 from 6:00 PM – 9:00 PM. He understands that school events take precedence at all times. An updated liability policy has been requested.
2. Seth Leach, representing TC Elite Basketball Team requested use of the gym at Belle Aire for practices on Thursdays starting March 9, 2023 through June 1, 2023 from 6:00 PM – 9:00 PM. He understands that school events take precedence at all times. An updated liability policy has been requested.
3. Jason Mongold, representing Ohio Crush Basketball Team requested use of the gym at Cherry Hill for practices on Tuesdays and Thursdays starting March 7, 2023 through May 30, 2023 from 6:00 PM – 9:00 PM. He understands that school events take precedence at all times. An updated liability policy has been requested.
4. Lori Bowen, representing Hands of Christ Street Ministry requested the use of the gym and cafeteria of Washington Middle School for a community event on Saturday, March 25, 2022. A liability policy has been requested.

The Superintendent recommended approval of the following athletic items:

J. Athletic Supplemental Contract Resignation:

1. Chuck Williamson – Head football coach, effective February 28, 2023
2. Chuck Williamson – Strength and conditioning for winter (1/2 contract), effective February 28, 2023

K. Athletic Supplemental Contract Non-Acceptance:

1. Kelly Maddux – Assistant softball coach (1/2 contract)

L. Athletic Supplemental Contract Employment:

1. Taylor Harrington – Assistant softball coach (1/2 contract), effective January 27, 2023
2. Allen Hoosier - Assistant softball coach (1/2 contract), effective January 26, 2023
3. Briton Sword – Reserve softball coach, effective February 2, 2023
4. Taylor Alsop – Head middle school girls track coach, effective January 31, 2023

5. Ashley DeAtley - Game worker and game supervisor, effective January 1, 2023

Motion 2023-13

Mr. Chrisman moved to accept the Superintendent's report B-L.

Mr. Upthegrove 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 Lynch declared the motion carried.

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

- A. The Treasurer recommended approval of the financial reports for January 2023
- B. The Treasurer recommended acceptance of the following donations:
 - 1. \$5.00 – Board Member Support
 - 2. \$250.00 – Crossroads Christian Church – Big Blue Bus
 - 3. \$500.00 – Washington Rotary Club – Big Blue Bus
 - 4. \$500.00 – Cobras Wrestling – Wrestling
 - 5. \$2,000.00 – VFW Scholarships
- 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, the Treasurer recommended the approval of \$4,858.52 to Northmont City Schools for preschool excess cost.
- D. The Treasurer recommended approval of amended appropriations for FY23 as attached.
- E. The Treasurer recommended Mary Bailey as a McKinney-Vento Student/Family Mentor, 1/2 stipend (1 additional student)

Motion 2023-14

Dr. Camp moved to accept the Treasurer's report A-E.

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 Lynch 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.

Parent Cydney Marone spoke regarding the softball facility and school safety

OLD BUSINESS (Agenda Item 10)

A. Facility Updates

NEW BUSINESS (Agenda Item 11)

A. Policy for Review –The following policy is for review with a recommendation for approval at the next scheduled meeting:

- Policy 5330.02 – Procurement and Use of Epinephrine Auto Injectors in Emergency Situations

EXECUTIVE SESSION (Agenda Item 12)

Motion 2023-15

Dr. Camp 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 (G) (4), I hereby move that the Board adjourn to executive session to prepare for, conduct, or review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.”

Mr. Upthegrove 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 Lynch declared the motion carried.

The Board entered into Executive Session at 8:32 PM

Reentered Regular Session at 10:02 PM

ADJOURNMENT (Agenda Item 13)

Motion 2023-16

Mr. Chrisman moved to adjourn the meeting.

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 (5 yeas)

President Lynch declared the meeting adjourned.

Meeting adjourned at 10:02 PM

ATTEST Jennifer Lynch Bucky Mullins
President Treasurer