

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Monday, February 27, 2023 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 Monday, February 27, 2023 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 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
Lisa Robinson
Tim Sies

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

Correction - Agenda Item #6., Letter B. 1. – Harriet Dice – Sub cook, effective February 25, 2023

APPROVAL OF MINUTES (Agenda Item 4)

The minutes of the February 13, 2023 regular meeting were dispensed of until the next regular board meeting scheduled for March 20, 2023.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None.

SUPERINTENDENT’S REPORT- Dr. Bailey (Agenda Item 6)

The Superintendent recommended the approval of the following personnel items:

A. Resignations:

1. Lester Sanders – Bus driver, effective February 25, 2023

B. Employment:

1. Harriet Dice – Sub cook, effective February 27, 2023
2. Bianca Rogers-Wright – Educational Aide, effective February 27, 2023

3. David Everson – Varsity Head Football Coach for the 2023 season (pending licensure and background check)
4. David Everson – High School Intervention Specialist for the 2023-2024 school year (pending licensure and background check)

The Superintendent recommended the approval of the following instructional item:

C. Calendar for the 2023-2024 School Year

Motion 2023-17

Mr. Upthegrove moved to accept the Superintendent's report A-C.

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 Lynch declared the motion carried.

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.

NEW BUSINESS (Agenda Item 7)

A. Superintendent's Contract

Motion 2023-18

Mr. Upthegrove moved to accept the Superintendent's Contract.

Mr. Chrisman 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.

B. Treasurer's Contract

Motion 2023-19

Mr. Upthegrove moved to accept the Treasurer's Contract.

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 Lynch declared the motion carried.

ADJOURNMENT (Agenda Item 8)

Motion 2023-20

Mr. Chrisman moved to adjourn the meeting.

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 Lynch declared the meeting adjourned.

The Board Meeting adjourned at 7:04 AM.

ATTEST
President



Treasurer

