

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Sunday, July 9, 2023 at 2:00 PM**

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 Sunday, July 9, 2023 at 2:00 PM 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 2:00 PM by President Lynch. Mrs. Lynch led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Garrison
Mrs. Lynch
Mr. Upthegrove

Board Members Absent:

Dr. Camp
Mr. Chrisman

Others Present:

Tom Bailey
Becky Mullins
Lisa Robinson

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the June 12, 2023 regular meeting and the minutes of the June 26, 2023 special meeting were dispensed of until the next regular board meeting scheduled for July 10, 2023.

ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA (Agenda Item 4)

Added Addendum -

Agenda Item #6., Letter A. 7. - Sarah Helsel – Language arts teacher at Washington Middle School, pending background checks

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. Employment:

Administrator Contract

1. Amy Brown – Director of Curriculum, Instruction and Assessment, 1 year contract, effective August 1, 2023

Certified Contracts

2. Keturah Bennett – Intervention specialist at Washington Middle School, pending background checks
3. Jared Butner – Social studies teacher at Washington Middle School, pending background checks
4. Nicole Flora – 3rd grade teacher at Belle Aire Intermediate School, pending background checks
5. (Joshua) Cade Harper – 6th grade math teacher at Washington Middle School, pending licensure and background checks
6. Katherine “Katie” Manns – Art teacher at Washington High School, pending background checks
7. Sarah Helsel – Language arts teacher at Washington Middle School, pending background checks

Motion 2023-52

Mr. Upthegrove moved to accept the Superintendent’s report A.

Mr. Garrison seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 7)

(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

ADJOURNMENT (Agenda Item 8)

Motion 2023-53

Mr. Upthegrove moved to adjourn the meeting.

Mr. Garrison seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the meeting adjourned.

The Board Meeting adjourned at 2:20 PM.

ATTEST
President Janet Lynch

Betsy Mullins
Treasurer