

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, March 20, 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 306 Highland Avenue, on Monday, March 20, 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
Mrs. Lynch
Mr. Upthegrove

Board Member Absent:
Mr. Garrison

Others Present:

Tom Bailey
Becky Mullins
Erica Malone
Lisa Robinson
Tim Sies
Greg Phipps
Jason Goddard
Mary Kay West
Tyler Flora
Louis Reid
Wesley Gibbs
Bryana Gibbs
Mack Parsley III
Jessie Thompson
Brooke Wade
Jessica Fryer
Leah Marine
B.J. Marine
Mack Parsley

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

Added Addendum under Superintendent's Report - Agenda Item 7 – Letter G.-2. –
Brandon Curtis – Assistant baseball coach ½ contract

APPROVAL OF MINUTES (Agenda Item 4)

The minutes of the February 13, 2023 regular meeting and the minutes of the February 27, 2023 special meeting were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes.

Motion 2023-21

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; Mrs. Lynch, yea; Mr. Upthegrove, yea
(4 yeas)

President Lynch declared the motion carried.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

PRESENTATIONS (Agenda Item 6)

- **Recognition of State Tournament Wrestlers**

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

The Superintendent recommended the approval of the following personnel items:

A. Non-Acceptance of Contracts from 2022-2023:

1. Melody Gay – Substitute educational aide
2. Michael Phillips – Substitute educational aide
3. Dawn Ventry – Substitute bus driver

B. Employment:

1. Jason Goddard – Intervention specialist (pending licensure) for 2022-2023 school year, effective March 20, 2023
2. Matthew Hazelip – Bus driver, effective March 13, 2023
3. Jason Hutchins – Maintenance level 3, effective March 27, 2023
4. Tylar Griffith – Educational aide, effective March 20, 2023

Supplemental Contracts

5. Avery Bamfield – Musician stipend of \$200.00 for HS musical
6. Kevin Evans – Sound director stipend of \$750.00 for HS musical
7. Kevin Evans – Costumer stipend of \$250.00 for HS musical
8. Kevin Evans – Sound director stipend of \$100.00 for HS choir concert
9. Haley Hixson – Choreography stipend of \$500.00 for HS musical
10. David Penwell – Musician stipend of \$200.00 for HS musical
11. Kristin Preston – Musician stipend of \$200.00 for HS musical
12. Matt Stanley – Musician stipend of \$200.00 for HS musical
13. Ben Streitenberger – Musician stipend of \$200.00 for HS musical
14. Greg Phipps – Van driver, effective March 9, 2023

Substitute Teachers

15. Michael Durham

16. Brian McCord
17. Nicholas Summers

C. Administrator Contracts:

1. Megan Anderson – 3 year (23-26)
2. Shannon Caplinger – 3 year (23-26)
3. Brian Cartwright – 3 year (23-26)
4. Laura McNamara – 3 year (23-26)
5. Trevor Patton – 1 year (23-24)
6. Greg Phipps – 3 year (23-26)
7. Tim Sies – 2 year (23-25)

The Superintendent recommended the approval of the following operational items:

D. Holidays for 260 Day Classified Employees for 2023-2024: Tuesday, July 4th (Fourth of July), Monday, September 4th (Labor Day), Thursday, November 23rd (Thanksgiving), Friday, November 24th (Day after Thanksgiving), Monday, December 25th (Christmas Day), Tuesday, December 26th (Day after Christmas), Monday, January 1st (New Year's Day), Monday, January 15th (MLK Day), Monday, February 19th (Presidents Day), Friday, March 29th (Good Friday), Monday, May 27th (Memorial Day), Wednesday, June 19th (Juneteenth)

E. Rental and Facility Use Requests:

1. Ashley Berman, representing London Elite Volleyball requested use of the gym at Washington Middle School for practices on Sundays and Wednesdays starting March 1, 2023 through April 15, 2023 from 5:30 PM – 7:00 PM. She understands that school events take precedence at all times. A liability insurance policy has been received.

F. Policy: The following policy was recommended for adoption:

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

The Superintendent recommended approval of the following athletic items:

G. Athletic Supplemental Contract Employment:

1. Shawna Conger – Assistant middle school girls track coach, effective February 24, 2023
2. Brandon Curtis – Assistant baseball coach (1/2 contract)

Motion 2023-22

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

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea; Dr. Camp, yea (4 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 February 2023.
- B. The Treasurer recommended acceptance of the following donations:
 - 1. \$5.00 – Board Member Support
 - 2. \$71.60 – Blue Lion Athletic Boosters – Concessions – Boys Tennis
 - 3. \$93.20 – Blue Lion Athletic Boosters – Concessions – Girls Soccer
 - 4. \$193.20 – Blue Lion Athletic Boosters – Concessions – Cheer
 - 5. \$1,190.00 – Parent Fundraiser – Lady Lions Basketball
- C. The Treasurer recommended acceptance of the following funds:
 - 1. \$1,208.03 – Auditor of State – Title IV Part A Student Support & Academic Enrichment Programs
 - 2. \$1,500.00 – Great Oaks Career Campus Bus Transportation Reimbursement
 - 3. \$8,293.81 – Auditor of State – ARP Early Childhood Special Education
 - 4. \$8,745.00 – Auditor of State – Each Child Reads
 - 5. \$11,686.68 – Auditor of State – ARP Homeless
 - 6. \$14,975.93 – Auditor of State – IDEA Preschool- Handicapped
 - 7. \$20,000.00 – Auditor of State – Title I – Non-Competitive School Improvement
 - 8. \$20,000.00 – Auditor of State – Title I – Expanding Opportunities
 - 9. \$25,809.28 – Auditor of State – Improving Teacher Quality
 - 10. \$35,467.82 – Auditor of State – Public School Preschool
 - 11. \$42,047.41 – Auditor of State – ARP IDEA
 - 12. \$57,469.32 – Auditor of State – Elementary and Secondary School Emergency Relief Fund
 - 13. \$102,683.44 – Auditor of State – IDEA Part B Grants
 - 14. \$126,972.12 – Auditor of State – Title I- Disadvantaged Children
 - 15. \$2,063,241.32 – Auditor of State – Elementary and Secondary School Emergency Relief Fund
- D. The Treasurer recommended approval of the financial reports for February 2023.

Motion 2023-23

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

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
(4 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.

None

OLD BUSINESS (Agenda Item 10)**A. Facility Updates****NEW BUSINESS** (Agenda Item 11)

None

ANNOUNCEMENTS (Agenda Item 12)

Kindergarten Registration for 2023-2024 – Online registration for Kindergarten for the 2023-2024 school year will open on April 3, 2023. Please note, this is pre-registration and not the final registration into the District. There are two portions to your registration. The first one is to fill out the online form on OneView located on our district website. To find the link for registration, please log on to our district website at www.wchcs.org. Choose the “Our Schools” tab and select Cherry Hill Primary. On that page scroll down until you see “OneView Registration”. From there you will create your account and fill out the necessary information and save and submit. The second part will be an in-person session. Your registration will not be complete until you and your child attend one of our in-person registration dates with the documents as described below. Those dates will be **Monday, May 8th from 4:00-6:00 p.m. and Wednesday, May 10th from 2:00-4:00 p.m.** Both will be held in the cafeteria at Cherry Hill Primary. Children must be 5 years old by August 1st to register. When you attend the in-person registration, please note that registration for your child will not proceed without the following documents: immunization record (to include all required K shots); certified copy of birth certificate; parent driver’s license or photo ID with current address; proof of residency (mortgage or lease agreement, W-2, utility bill) and proof of custody with court stamped documents, if applicable. If your child needs kindergarten immunizations, you may contact the Fayette County Health Dept. at 740-335-5910

EXECUTIVE SESSION (Agenda Item 13)

Motion 2023-24

Mr. Upthegrove 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.”

Dr. Camp seconded the motion.

On roll call the members voted as follows:

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

(4 yeas)

President Lynch declared the motion carried.

The Board entered into Executive Session at 7:32 PM

Reentered Regular Session at 8:37 PM

ADJOURNMENT (Agenda Item 14)

Motion 2023-25

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; Mrs. Lynch, yea; Mr. Upthegrove

(4 yeas)

President Lynch declared the meeting adjourned.

Meeting adjourned at 8:37 PM

ATTEST
President



Treasurer

