

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, May 15, 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, May 15, 2023 at 7:02 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 asked Mr. Wayne to lead 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
Erica Malone
Eric Wayne
Dianna Wayne
Tracy Semler
Susan Eckles
Angie Haithcock
Tyler Flora
Sterling Smith
Margaret Chanay
Harold Chanay
Steve Shiltz
Shawn Walker
Greg Phipps
Leah Marine
Andrea Gayheart
Ellie Racine
Stephanie Smith
Deborah Hughes

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

Agenda Item 7 - B. 9. – Added Addendum – **Resignation** – Tami Rose – Art Teacher at Washington Middle School, effective August 2, 2023

Agenda Item 7 - W. 23. – **Athletic Supplemental Contract Employment** - Removed Jason Mongold – Interim head varsity girls basketball coach (pending background checks and all required ODE certificates)

APPROVAL OF MINUTES (Agenda Item 4)

The minutes of the April 26, 2023 regular meeting were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes.

Motion 2023-32

Mr. Chrisman moved to accept the approval of the minutes.

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.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

Ellie Racine, Andrea Gayheart, Stephanie Smith, Shawn Walker and Debra Hughes spoke on behalf of Jason Mongold.

PRESENTATIONS (Agenda Item 6)

- **Food Service Presentation – Gary Campbell, Food Service Director**
- **English/Language Arts Curriculum Presentation – Dianna Wayne**
- **Legislative Liaison Report – Dennis Garrison**

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

The Superintendent recommended the approval of the following personnel items:

A. Non-Acceptance of Contract:

1. Brittne Harris – Big Blue Bus worker

B. Resignations:

1. Jennifer Miller – High school assistant principal, effective July 31, 2023
2. Braden Streitenberger – Middle school assistant principal, effective July 31, 2023
3. Louis Reid – High school PE & health teacher, effective July 31, 2023
4. Nyleah Trimmer – High school secretary, effective June 30, 2023
5. Bianca Rogers-Wright – Educational aide, effective May, 9, 2023
6. Dana Byrne – High school art teacher, effective August 2, 2023 (modified from a retirement to a resignation)
7. Andrew Pirnat – Inspiration Academy leader (WHS ESports), effective May 9, 2023
8. Angela Knapp – Middle school counselor's secretary, effective June 30, 2023
9. Tami Rose – Art teacher at Washington Middle School, effective August 2, 2023

C. Employment:

1. Dustin Bair – Physical education and health teacher at Washington High School for the 2023-2024 school year

2. Scott Landrum – Assistant principal at Washington Middle School, 1-year contract (23-24), effective August 1, 2023 (pending background checks)
Summer School Teachers at Cherry Hill, up to 15 days at \$45.00 per hour at 3 hours per day from June 5 through June 23, 2023 but not on June 19 (includes 1 planning day of 3 hours)

3. Amber Blair

4. MyKalley Carter

5. Ginger Castle

6. Courtney Dye

7. Hailey Hartshorn

8. Bridgette Hood

9. Stacey Jenkins

10. Kim Lotz

11. Brittany McConkey

12. Jared McLeland

13. Stephenie Starkey

14. Joy Storey

15. Heather Ward

Summer School Teachers at Belle Aire, up to 20 days at \$45.00 per hour at 4 hours per day from June 5 through June 30, 2023 but not on June 19 (includes 1 planning day of 4 hours)

16. Cheri Bailey

17. Beth Campbell

18. Jill Sanderson

Additional Supplemental Contracts

19. Angie Haithcock – Belle Aire Summer School administrator, 15 additional days /4hours per day

20. Tom Dean – IEP support, up to 20 additional days for 22/23 school year at \$200 per day

21. Bruce Bolden – Big Blue Bus worker, effective May 30, 2023

22. Faryn Collett – Big Blue Bus worker, effective May 30, 2023

23. Wanda Carter – Tutor, effective May 3, 2023

24. Owen Mullins – Casual I, effective May 30, 2023 (pending background checks)

25. Madison Downey – Casual I, effective May 30, 2023 (pending background checks)

26. Jodi Adams – Casual II, effective May 30, 2023

27. Dustin Bair – Casual II, effective May 30, 2023

28. Alan Grigsby – Casual II, effective May 30, 2023

29. Wes Hatfield – Casual II, effective May 30, 2023

30. Trevor Mustain – Casual II, effective May 30, 2023

31. Ben Streitenberger – Casual II, effective May 30, 2023

32. Faryn Collett – McKinney-Vento student/family mentor, ¼ stipend (1 additional student)

33. Terry Hanusik - McKinney-Vento student/family mentor, ¼ stipend (1 student)

- D. Leave of Absence:** Terea Hatfield – Educational aide, leave of absence without pay from April 28, 2023 until the end of the 2022-2023 school year.
- E. Stipend of \$100.00 for Professional Development:** All approved participants completing year 2 of LETRS (Language Essentials for Teachers of Reading and Spelling) assignments by May 13, 2023 will receive a \$100.00 stipend.
- F. Memorandum of Understanding with Washington Education Association to Address Teachers who are Employed at the Washington Alternative School Starting in the 2023-2024 School Year.** Attached.
- G. Contract Recommendations for Classified Employees for a 1 Year Contract for 2023-2024:**

1	Jodi	Adams	Casual	
2	Stacie	Bachnicki	Casual	
3	Dustin	Bair	Casual	
4	Rita	Boggs	Sub Secretary	
5	Bruce	Bolden	Van Driver	
6	Collin	Clouser	Van Driver	
7	Sara	Coulter	Sub Cook	
8	Harriet	Dice	Sub Cook	
9	Madison	Downey	Casual	(pending background checks)
10	Kevin	Evans	Sub Secretary	Casual
11	Alan	Grigsby	Casual	
12	Wesley	Hatfield	Casual	Sub Cook
13	Rodger	Mickle	Truant Officer	
14	Jennifer	Miller	Van Driver	
15	Owen	Mullins	Casual	(pending background checks)
16	Trevor	Mustain	Casual	
17	Flossy	Parks	Sub Cook	
18	Greg	Phipps	Van Driver	
19	Louis	Reid	Van Driver	
20	Matt	Stanley	Casual	
21	Ben	Streitenberger	Casual	
22	JoLynn	VanRhoden	Van Driver	Sub Bus Driver
23	Dawn	Ventry	Van Driver	
24	Peggy	Vrettos	Sub Secretary	
25	Deborah	Ward	Sub Cook	
26	Amy	Washburn	Van Driver	
27	Olivia	Wayne	Casual	

H. Contract Recommendations for Certified Employees with Type of Contract Listed for 2023-2024:

1	Jodi	Adams	1 year
2	Shaleigh	Adams	3 year
3	Marcie	Amore	1 year

4	Darrian	Anders	1 year	
5	Shannon	Bartruff	3 year	
6	Amber	Blair	3 year	
7	Rennea	Burley	1 year	(pending licensure)
8	Ashley	Carruthers	1 year	
9	Ginger	Castle	1 year	
10	Chris	Chambers	3 year	
11	Ashley	Childers	1 year	
12	Hannah	Chrisman	1 year	
13	Nancy	Coccia	1 year	
14	Molly	Dye	1 year	
15	Sara	Ellenberger	1 year	
16	Nicholas	Frazier	1 year	
17	Amy	Frederick	3 year	(pending licensure)
18	Deidre	Funari	1 year	
19	Jason	Goddard	1 year	(pending licensure)
20	Kimmy	Goddard	1 year	
21	Scott	Gorslene	1 year	
22	Alan	Grigsby	1 year	(pending licensure)
23	Jessica	Haines	3 year	
24	Megan	Hardesty	1 year	
25	Hailey	Hartshorn	1 year	
26	Jenna	Heathcook	1 year	
27	Mike	Holley	3 year	
28	Jessi	Holliday	3 year	
29	Amanda	Howard	1 year	(pending licensure)
30	Kelly	Howley	3 year	
31	Bailey	Huff	1 year	
32	John	Hughes	1 year	
33	Amy	Jackson	1 year	
34	Dianne	Junk	1 year	
35	Tiara	Leisure	1 year	
36	Kim	Lotz	1 year	
37	Rebecca	Matthews	3 year	
38	Kelly	Maust	1 year	
39	Kyle	Maust	3 year	
40	Chris	McAndrew	3 year	
41	Morgan	McCluskey	1 year	
42	Brittany	McConkey	3 year	
43	Nancy	McDermott	1 year	
44	Jared	McLeland	1 year	
45	Katie	Montgomery	3 year	
46	Melissa	Mustain	3 year	
47	Scott	Neff	1 year	
48	Sara	New	1 year	
49	Tracy	Parks	3 year	

50	Michelle	Patton	1 year	
51	David	Scott	1 year	
52	Chelsey	Seeling	3 year	
53	Cori	Shaw	3 year	
54	M. Ryan	Sheets	3 year	
55	Zachary	Smith	1 year	
56	Joy	Storey	1 year	
57	Ashley	Strahler	1 year	
58	Ben	Streitenberger	3 year	
59	Taylor	Tackett	1 year	
60	Ginger	Taylor	3 year	
61	Anne	Walker	3 year	
62	Raquel	Warner	1 year	
63	Jaclyn	Webb	3 year	
64	Jennifer	Woods	3 year	
65	Kim	Wyant	3 year	(pending licensure)
66	Ashley	Young	1 year	

I. Extended Service for 2023-2024:

1. Chelsey Seeling – K12 prevention coordinator – 30 days
2. Bailey Huff – School social worker – 25 days
3. Lisa Hoppes – School counselor at Washington High School – 15 days
4. Elizabeth Yazell – School counselor at Washington High School – 15 days
5. Katie Montgomery – School counselor at Washington Middle School – 15 days
6. Hannah Chrisman – School counselor at Washington Middle School – 15 days
7. Sara New – School counselor at Belle Aire Intermediate School – 7 days
8. Amy Vernon – School counselor at Cherry Hill Primary School – 7 days
9. Matt Stanley – High school band director – 7 days
10. Nancy McDermott – Gifted coordinator – 3 days

The Superintendent recommended the approval of the following instructional items:

- J. Candidates for Graduation:** The following 148 candidates of the Class of 2023 are recommended for graduation from Washington High School on Friday, May 26, 2023, pending successful completion of all of their graduation requirements.

<i>Faris Omar Abdulghani</i>	<i>Conner Andrew Bivens</i>	<i>Wyatt Michael Campbell</i>
<i>Darren Richard Abel</i>	<i>Allena Jai Blanton</i>	<i>Kaitlyn Elizabeth Carr</i>
<i>Alexia Rochelle Allen</i>	<i>Jenika Shian Bowling</i>	<i>Kascidy Renee Carter</i>
<i>Hanna Nicole Asbell Margenin</i>	<i>Calum Chester Brown</i>	<i>Levi Joseph Eugene Carter</i>
<i>Hayleigh Ryan Bageant</i>	<i>Cody Thomas Brown</i>	<i>Morgan Michele Cartwright</i>
<i>Arianna Madison Bagheri</i>	<i>Skyler Lee Buckner</i>	<i>Addison Elizabeth Sue Chambers</i>
<i>Alexius Lynn Barnes</i>	<i>James Allen Caldwell</i>	<i>Dylan Jacob Christ</i>
<i>Hannah Jade Barrett</i>	<i>Ethan Colin Campbell</i>	<i>Samuel Jacob Colter</i>
<i>Tyler Kent Bentley</i>	<i>Mariah Lynn Campbell</i>	<i>Branson James Cooper</i>

Meadow Adelle Cooper	Blayne Allen Hurler	Jackson Trae Patton
Maggie Grace Copas	Zander David Kesler	Marly Bryn Paul
Ma'Yonna Unique Corbin	Taylor Shawn Jaeckels	Ian Christopher Rheinscheld
Trinity Alexis Corbin	Braden Lee Johnson	Bruce Michael Robinson
Jaylynn Nicole Cottrill	Adrian Timothy Jones	Abby Erin Rose
Trevor Matthew Crocker	Kylee Dawn Jones	Austin Cole Ross
Kaylee Dawn Cabbage	Navneet Kaur	Ian Scott Roush
Cristal Joy Dalaba	Corey Dean Kennedy	Reece Steven Lee Self
Aaron Justin Dallmayer	Alyssa May Ketchum	Megan Cuninghame Sever
Joseph Edward Darfus	Tanner Riley Lemaster	Devon Michael Shepherd
Connor Joe Day	Audrey Leah Lotz	Caden Isaac Shultz
Jackson Douglas Eplin	Blake Corbin Mallow	Sofia Adelina Siscoe
Todd Eldon Ervin II	Joseph Allen Manns	Hanna Nicole Smith
Isabel Guadalupe Fernandez	Brayden William May	Kalana Ann Smith
Richard Johnathan Foose	Landen James Mayfield	Shane Michael Smith
Megan Ann Foote	Jordan Elizabeth McCane	Collin Joseph Lee Southworth
Scottie Lee Forsha	Kelton Morgan McCracken	Kadence Rayne Stonebraker
Claudia Charles Eancu Fuller	Nevaeh Kahlene Simone McGann	Alexis Faith Sullivan
Braidan Gene Gault	Emma Grace McMurray	Bryanna Nicole Teeters
Jacob Alan Green	Marissa Lynn McNamee	Austin Dwight Thomas
Evan William Greene	Alexis Marie Meddock	Troy Michael Thompson
Racine Patsy-Jane Grim	Ryder Dale Merriman-Newkirk	Olivia Torres-Gonzalez
Shiloh Isaiah Grim	Kayli Justin Merritt	Nazariah Ebony Chantel Tressler
Justin Michael Grove	Jacob Alexander Michael	Mackenzie Alexandra Tyler
Azavier Charles Guess	Rebekah-Lynn Marie Mireles Penwell	Charity Marie Vericella
Jasmine Elizabeth Hagl	Toby Lee Mitchell	Blake Garith Walker
Kennedy Kathleen Haithcock	Allison Nicole Mongold	Zakary Joseph Wallace
Maddison McKenzie Haithcock	Samantha Lorene Moore	Jonah William Waters
Raleigh David Haithcock	Kaitlyn Ann Morton	Ethan Joel Westendorf
Tristan Taylor Hammock	Kylie Alison Myers	Tiffany Lynn White
Ashton Blake Hamon	Paris Levi Nelson	Amber Lynn Whiteside
Patrick Mitchell Harper	Adeline Kay Newsome	Josiah Chance Whitt
Landyn Gregory Harris	Tristan Donovan Nicholas	Samantha J Wight
Madison Elizabeth Hayes	Clinton Walker Pelfrey	Cassie Lynn Williams
Noah Ryan Hicks	Joshua Allen Penwell	Abigail Leah Wilson
Kyland Allen Howard	Zoe Jean Marie Penwell	Natalie Leah Woods
Kaylin Ann Marie Hughes	Mya Linn Perez	Jaliza Alisia Worth
Rosalyn Geri Huston	Alyssa Renee Persinger	Kaitlyn Marie Wright
Kasmira Akiva Hutchinson	Maddison Wray-Ann Potter	Matthew Alan Zickafoose
Andrew Kelly Ingram-Shaw	Kyle Benson Purdin	
Trevaughn Marcell Jackson	Samantha Paige Reed	

- K. Foreign Exchange Student:** An application for approval has been received for Surina Christin Kleidt of Germany as a foreign exchange student in grade 11 at Washington High School for the 2023-2024 school year. The host family is Brandon and April Self of 740 E. Temple Street, Washington Court House. The request is from International Experience.
- L. 8th Grade Trip to Washington DC:** Mr. Brady Streitenberger, Washington Middle School Assistant Principal requested approval of the 8th grade trip to Washington DC for the 2023-2024 school year with the proposed dates of November 1-3, 2023 through Prodigy Student Travel, Inc.
- M. Curriculum Adoption for English/Language Arts K-5:** The district K-5 ELA adoption committee voted unanimously to recommend CKLA, Core Knowledge Language Arts by Amplify, effective for the 2023-2024 school year.

The Superintendent recommended the following service item:

- N. Agreement with Southern Ohio Educational Service Center for Governing Board of Education Contract Services** beginning July 1, 2023 and ending June 30, 2025. Attached.

Motion 2023-33

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

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 operational items:

- O. Collective Bargaining Agreement with Washington Education Association for July 1, 2023 – June 30, 2026**
P. Base Pay Increases for Administrative Staff Equivalent to Base Pay Increases in the Collective Bargaining Agreement for FY24-26
Q. Approval of Dean of Students Position on the Administrative Salary Schedule
R. Approval of Non-Certified Pay Schedule for FY24-26

Motion 2023-34

Mr. Upthegrove moved to accept the Superintendent's report O-R.

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.

S. Policies: The following policies were recommended for adoption:

- Policy 0100 – Definitions (revised)
- Policy 0131.1 – Technical Corrections (new)
- Policy 2114 – Meeting State Performance Indicators (revised)
- Policy 2271 – College Credit Plus Program (revised)
- Policy 2412 – Homebound Instruction Program (revised)
- Policy 3120.09/4120.09 – Volunteers (rescind)
- Policy 5310 – Health Services (revised)
- Policy 5460 – Graduation Requirements (revised)
- Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students (revised)
- Policy 6325 – Procurement – Federal Grants/Funds (revised)

- Policy 7540 – Technology (revised)
- Policy 7540.01 – Technology Privacy (replacement)
- Policy 7540.02 – Web Accessibility, Content, Apps, and Services (revised)
- Policy 7540.03 – Student Technology Acceptable Use and Safety (revised)
- Policy 7540.04 – Staff Technology Acceptable Use and Safety (revised)
- Policy 8120- Volunteers (replacement/revised)
- Policy 8300 – Continuity of Organizational Operations Plan (new)
- Policy 8305 – Information Security (new)
- Policy 8315 – Information Management (revised)
- Policy 8400 – School Safety (revised)
- Policy 8420 – Emergency Situations at Schools (revised)
- Policy 8462 – Student Abuse and Neglect (revised)

T. School Meals: The following meal prices were recommended for the 2023-2024 school year: \$2.65 to \$2.75 for grades K-5 student lunch; \$2.85 to \$3.00 for grades 6-12 student lunch; \$1.40 to \$1.50 for grades K-12 for student breakfast and \$4.75 to \$5.00 for an adult lunch. The increases are a directive of the US Senate Bill 3307, the Healthy Hunger-Free Kids Act, Section 205. We have not requested any significant increases since 2017.

U. Rental and Facility Use Requests:

1. Melissa Mustain requested the rental of the Washington Middle School cafeteria for a family funeral meal on Saturday, May 6, 2023. The rental fee of \$150.00 was paid.
2. Briton Sword, representing Fayette County Softball requested use of the high school softball field during the summer months of May, June, July and August, 2023. She will cooperate with the athletic director should any conflicts arise. A liability policy has been received.
3. Mandy Miller, of Altrusa requested the rental of Washington Middle School gym and cafeteria for a craft show fundraiser on Saturday, November 4, 2023. The fee of \$350.00 has been paid and a liability policy has been requested.

The Superintendent recommended the approval of the following athletic items:

V. Resolution of Membership in OHSA - The Washington C.H. City Board of Education authorized membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It was agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2023-2024.

W. Athletic Supplemental Contract Employment:

1. Rocky Jones – Strength and conditioning coach, spring 2023
2. David Everson – Strength and conditioning coach, summer 2023
3. Greg Phipps- Volunteer coach, 2023-2024
4. Tara Bivens – Head cheer coach, fall & winter 2023-2024
5. Valaria Campbell – Assistant high school cheer coach, fall & winter 2023-2024
6. Emilee Anschutz – Middle school cheer coach, fall & winter 2023-2024
7. Tyler Flora – Assistant football coach, 2023-2024
8. Jeremiah Eplin – Assistant football coach, ½ contract, 2023-2024
9. Allen Hoosier - Assistant football coach, ½ contract, 2023-2024
10. Rocky Jones - Assistant football coach, 2023-2024
11. Wes Stevenson – Assistant football coach, ½ contract, 2023-2024
12. Matt Pfeifer – Head middle school football coach, 2023-2024
13. Caleb McKinney – Assistant football coach, ½ contract, 2023-2024
14. Ryan Noble – Assistant football coach, 2023-2024
15. Tim Wiseman – Volunteer football coach, 2023-2024
16. Alan Grigsby – Head cross country coach, 2023-2024
17. Brandon Ellars – Head girls soccer coach, 2023-2024
18. Shannon Bartruff – Head boys golf coach, 2023-2024
19. Kirt Mowery – Junior varsity boys golf coach, 2023-2024
20. Kyle Maust – Head girls golf coach, 2023-2024
21. Ashley Deatley – Head volleyball coach, 2023-2024
22. Olivia Wayne – Head girls tennis coach, 2023-2024 (pending all required ODE certificates)

Motion 2023-35

Mr. Upthegrove moved to accept the Superintendent's report S-W 22.

Mr. Chrisman 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.

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

A. The Treasurer recommended approval of the financial reports for April 2023.

B. The Treasurer recommended acceptance of the following donations:

1. \$5.00 – Board Member Support
2. \$20.00 – Alice Craig – WHS School Store
3. \$250.00 – Crossroads Christian Church – Big Blue Bus (Feb/March)
4. \$350.00 – North Valley Bank – Food Pantry Donation
5. \$500.00- Anonymous – Bowling
6. \$2,000.00 – Domtar – Food Pantry Donation
7. \$2,300.00 – John Halliday – Blue Lion Baseball

- 8. \$2,500.00 – YUSA – Scholarship Donation
- 9. \$10,000.00 – Katherine E. Parrett Trust – Scholarship Donation
- C. The Treasurer recommended acceptance of the following funds:
 - 1. \$44,347.72 – Auditor of State – Public School Preschool
 - 2. \$126,484.67 – Auditor of State – OFCC- Cultural Grant FY22
- D. 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:
 - 1. \$9,527.00 to ConServe Concrete Construction Services for labor and material at the historic auditorium site.
- E. The Treasurer recommended Mary Bailey for a 1-year contract as a certified teacher for the 2023-2024 school year.
- F. The Treasurer recommended Mary Bailey as a teacher for the Summer School at Belle Aire, up to 20 days at \$45.00 per hour at 4 hours per day from June 5 through June 30, 2023 but not on June 19 (includes 1 planning day of 4 hours).
- G. The Treasurer recommended the approval of amended appropriations for FY23 as attached.
- H. The Treasurer recommended the approval of the Five Year Forecast as attached.

Motion 2023-36

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

Mr. Upthegrove 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 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)

Senior Recognition for Laurel Oaks Students – Tuesday, May 23, 2023 at 6:30 PM at Southern State Auditorium

ANNOUNCEMENTS (Agenda Item 12)

- A. **Inter-District Open Enrollment**: Inter-district open enrollment applications for the 2023-2024 school year will be available and accepted during **the entire month of May 2023**. Applications will be available at Central Office and must

be turned in at Central Office beginning Monday, May 1, 2023 and ending Wednesday, May 31, 2023. Instructions will be mailed to current open enrollment students and an announcement will be made public in the newspaper and on the school website regarding the application process. Under the inter-district open enrollment policy, students from any district in Ohio may be admitted to the Washington C.H. City Schools tuition free providing all guidelines are met. Guidelines for open enrollment will be included with the application. Students now attending under open enrollment must re-apply each new school year. Please call Central Office at 740-335-6620 if you have questions.

- B. New Student Registration** –All new students that need to register for the 2023-2024 school year can do so through OneView Online Registration. Full instructions and information can be found on the district website (www.wchcs.org) and on each building home page.
- C. The Big Blue Bus** - The Big Blue Bus will once again be back on the road for 2023 serving kids 1 – 18 years of age a grab and go lunch and breakfast beginning May 31- August 4, except July 4 and 5 and the week of July 17-21. See the scheduled stops as listed.

Big Blue Bus Stops in Washington Court House

10:30 AM – 10:50 AM	Grace Community Church – 525 Glenn Ave.
10:55 AM – 11:15 AM	Jenni Lane Area – 2130 Jenni Lane
11:20 AM – 11:40 AM	Riverbirch Greene – 1485 Delaware St.
11:45 AM- 12:05 PM	Splash Pad – 310 Eyman Park Drive
12:10 PM – 12:30 PM	Carnegie Public Library – 127 S. North St.
12:35 PM – 12:55 PM	Cherry Hill Primary School – 720 Oakland
1:00 PM – 1:20 PM	Belle Aire Intermediate School – 1120 High
1:25 PM – 1:45 PM	Hands of Christ Ministry – 301 W. Elm St.
<u>11:00 AM – 1:00 PM</u>	<u>Washington High School – 400 S. Elm St.</u>

Food Truck or Van to these Areas in Fayette County

11:00 AM – 11:30 AM	23 W. High Street in Jeffersonville (Ball Fields)
11:30 AM – 12:00 PM	3097 Locust St. in Staunton (Ball Fields)
12:00 PM – 12:30 PM	103 Main Street in Bloomingburg (Dollar General)
1:00 PM – 1:30 PM	9 Egypt Pike in New Holland (Park)

EXECUTIVE SESSION (Agenda Item 13 A)

Motion 2023-37

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:

Dr. Camp, yea; Mr. Chrisman, yea; Mr. Garrison, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea
(5 yeas)

President Lynch declared the motion carried.

The Board entered into Executive Session at 8:26 PM

Reentered Regular Session at 8:33 PM

EXECUTIVE SESSION (Agenda Item 13 B)

Motion 2023-38

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, I hereby move that the Board adjourn to executive session for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.”

Mr. Garrison 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 Board entered into Executive Session at 8:33 PM

Reentered Regular Session at 9:11 PM

ADJOURNMENT (Agenda Item 14)

Motion 2023-39

Mr. Chrisman moved to adjourn the meeting.

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 meeting adjourned.

Meeting adjourned at 9:11 PM

ATTEST
President

Jennifer Lopez

Treasurer

Becky Mullins