

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, October 9, 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, October 9, 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 asked student Caius Thomas to lead the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Dr. Camp
Mr. Chrisman
Mr. Garrison
Mrs. Lynch

Board Member Absent:

Mr. Upthegrove

Others Present:

Tom Bailey
Andrea Faulkner
Becky Mullins
Lisa Robinson
Erica Malone
Wendy Jo Downing
Dianna Wayne
Amy Brown
Jeff Conroy
Meghan Griffith
Melissa Doddroe
Brad Bennett
Calvin Brand
Diana Brand
Hannah Gotschall
Brady Streitenberger
Om Patel
Paresh Patel
Ryan Weller
Angie Bond
Tim Wiseman

ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA (Agenda Item 3)**Added Item -****Item #7 SUPERINTENDENT'S REPORT - Dr. Bailey**

The Superintendent recommended the approval of the following athletic item:

F. Athletic Supplemental Contract Employment:

13. Brandi Darling-Collins – Volunteer athletic photographer

APPROVAL OF MINUTES (Agenda Item 4)

The minutes of the September 11, 2023 regular meeting were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes.

Motion 2023-80

Dr. Camp moved to accept the approval of the minutes.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

Dr. Camp, yea; Mr. Chrisman, yea; Mr. Garrison, yea; Mrs. Lynch, 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 Students Achieving Perfect Scores on 2023 State Tests in Grades 3 and 4**
- **Presentation of Challenge Coins for Soar Network Members for 2022-2023 - Tom Bailey, Amy Brown, Coleen Coole, Brady Streitenberger and Dianna Wayne**
- **Washington Middle School– Mr. Jeff Conroy and Ms. Meghan Griffith**
- **Legislative Liaison Report – Dennis Garrison**

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

The Superintendent recommended the approval of the following personnel items:

- A. Memorandum of Understanding with the Washington Education Association – Regarding Adoption of Changes to Supplemental Salaries Section for Building Mentor See attachment.**

B. Employment:**Classified Contracts**

1. Mary Kazee – Bus driver, effective September 12, 2023
2. Judy Thomas – Bus driver, effective September 19, 2023
3. Chad Carper – Substitute cook, effective September 21, 2023
4. Jomi Thacker – Substitute cook, effective September 21, 2023
5. Lisa Massie – Substitute cook, effective September 18, 2023
6. Brooklyn Reeves –Educational aide, effective September 25, 2023
7. Karen Landrum – Substitute educational aide (conditional employment allowable by Ohio law)

Substitute Teachers

8. Dorothy Countryman
9. Branden Frederick
10. Sarah Gruber
11. Lori “Krista” King
12. Valerie LeBeau
13. Kelly Pavey
14. Ashley Poole

Supplemental Contracts

15. Alicia Denen – Mentor (building)
16. Amy Rader – Mentor (building and building)
17. Beth Gerber – Mentor (building)
18. Chris Chambers – Mentor (building)
19. Jason Goddard – Mentor (building)
20. Mickie Cline – Mentor (building)
21. Mike Holley – Mentor (building)
22. Rennea Burley – Mentor (building)

C. Resignations:

1. Harriet Dice – Substitute cook, effective September 12, 2023
2. Jeri Bogard – Substitute cook, effective September 15, 2023
3. Mary Kazee – Verbal resignation as bus driver, effective September 30, 2023

The Superintendent recommended the approval of the following operational items:

D. Transportation Agreement: See attachment.**E. Rental and Facility Use Requests:**

1. Chad Blakeley, on behalf of the Fayette County Special Olympics requested use of the Gardner Park football field for a fundraiser flag football game against Guns and Hoses on October 21, 2023 at 5:00 PM. He agreed to cooperate with scheduling. A liability policy naming the district as a certificate holder is in effect.
2. Matt Stanley, representing the Fayette Community Band and Choir requested use of the historic auditorium for their holiday concert on Sunday, December 3, 2023 and rehearsals in the WHS band room on Thursdays from October – November 2023 and in the historic auditorium on Monday, November 27, 2023 and Saturday, December 2, 2023.

The Superintendent recommended the approval of the following athletic items:

F. Athletic Supplemental Contract Employment:

1. Brad Norman – Volunteer football coach, effective September 21, 2023
2. Tara Bivens – Game worker, effective October 5, 2023
3. Jeri Sword – Game worker, effective October 5, 2023
4. Anthony Amore – Girls head bowling coach
5. Susan Holloway – Head gymnastics coach
6. Wes Gibbs – Head varsity girls wrestling coach
7. Zach Smith – Middle school boys wrestling coach
8. Keith Foster – Head swim coach

9. Kyler Runk – Assistant swim coach
10. Max Knisley – Assistant boys basketball coach
11. Dean Duros – Community assistant boys basketball
12. Kory Proby – 8th grade boys basketball coach
13. Brandi Darling-Collins – Volunteer athletic photographer

Motion 2023-81

Mr. Chrisman moved to accept the Superintendent's report A-F.

Dr. Camp seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Garrison, yea; Mrs. Lynch, 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 September 2023.
- B. The Treasurer recommended acceptance of the following donations:
 1. \$5.00 – Board Member Support
 2. \$95.00 – Becky Mullins - Bowling
 3. \$100.67 – Stella Doster Hendryx and Elizabeth H Devins Palaskas Scholarship
 4. \$126.01 - Stella Doster Hendryx and Elizabeth H Devins Palaskas Scholarship
 5. \$5,000.00 – Ohio State Eagles - Athletics
- C. The Treasurer recommended the acceptance of the following funds:
 1. \$1,415.23 – Auditor of State - ARP Homeless Round 2
 2. \$4,770.92 – Auditor of State – ARP Homeless
 3. \$7,111.02 – Auditor of State – Comprehensive Literacy State Development
 4. \$8,815.16 – Auditor of State – Improving Teacher Quality
 5. \$16,512.93 – Auditor of State – ARP IDEA
 6. \$27,315.78 – Auditor of State – Each Child Reads
 7. \$90,982.07 – Auditor of State – IDEA Part B Grants
 8. \$121,155.76 – Auditor of State – Title I- Disadvantaged Children
- D. At the request of the State Auditor, any invoice of \$3,000 or more without prior approval needs to be board approved. Therefore, approval was requested for the following:
 1. \$3,200.00 – Maxim HealthCare Services – Contracted speech language pathologist services
- E. The Treasurer recommended the additional student activity fund for Washington FFA- Great Oaks for the 2023-2024 school year.
- F. The Treasurer recommended the approval of amended appropriations for FY24. See attached.

Motion 2023-82

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

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

Mr. Garrison, yea; Mrs. Lynch, 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. Update on Architectural Consulting Services

1. WDC – windows, retainer & consultation
2. SHP – proposed ag center, retainer & consultation

NEW BUSINESS (Agenda Item 11)

None

ADJOURNMENT (Agenda Item 12)

Motion 2023-83

Mr. Chrisman moved to adjourn the meeting.

Dr. Camp seconded the motion.

On roll call the members voted as follows:

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

President Lynch declared the meeting adjourned.

Meeting adjourned at 8:18 PM

ATTEST
President



Treasurer

