

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, September 11, 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, September 11, 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 Mr. Cartwright 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
Andrea Faulkner
Becky Mullins
Lisa Robinson
Erica Malone
Quenten Matson
Katelyn Matson
Wanda Carter
Brad Bennett
Brennin Smith
Penny K. Smith
Roger Knisley
Tim Wiseman
Andrea Gayheart
Ashley Deatley
Greg Phipps

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

Added Addendum -

Item #7 SUPERINTENDENT'S REPORT - Dr. Bailey

The Superintendent recommended the approval of the following personnel items:

B. Change of Status for 2023-2024:

2. Skye Nichols from substitute teacher to teacher, effective September 10, 2023

C. Employment for 2023-2024:

29. Kate Downing – MTSS tutor at Belle Aire Intermediate School, \$150.00 per day and 7 hours per day

The Superintendent recommended the approval of the following operational item:

D. 2. Resolution Declaring Transportation Impractical and Exhibits A and B of Transportation Agreements: See attachment.

The Superintendent recommended the approval of the following athletic item:

E. Athletic Supplemental Contract Employment:

13. JT Bunch – Game supervisor, effective August 23, 2023

Item #7 SUPERINTENDENT'S REPORT - Dr. Bailey

The Superintendent recommended the approval of the following personnel items:

C. Employment for 2023-2024:

- Removed Mentor (building) from numbers 8., 9., 11., 12., 18., 21., 22. and 23.

Item #11 NEW BUSINESS**B. Added Executive Session****APPROVAL OF MINUTES (Agenda Item 4)**

The minutes of the August 14, 2023 regular meeting were included with the agenda. President Lynch asked if there were any corrections, additions, or deletions to the minutes.

Motion 2023-70

Dr. Camp 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; 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)

None

PRESENTATIONS (Agenda Item 6)

- **Recognition of Students Achieving Perfect Scores on 2023 State Tests in Grades 5, 6, 7 and Algebra 1**
- **Belle Aire Intermediate School – Mr. Brian Cartwright and Mrs. Angie Haithcock**
- **Legislative Liaison Report – Dennis Garrison**

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

The Superintendent recommended the approval of the following personnel items:

A. Resignation:

1. Brandon Wise – Educational aide, effective September 1, 2023

B. Change of Status for 2023-2024:

1. Danielle Snyder from substitute educational aide to educational aide, effective August 21, 2023
2. Skye Nichols from substitute teacher to teacher, effective September 10, 2023

C. Employment for 2023-2024:Substitute Teachers

1. Cindy Cockerill, effective August 22, 2023
2. Ellen Businger
3. Kacy Eplin
4. Jorden Shaw
5. William Wright

Supplemental Contracts

6. Shaleigh Adams– TBT leader, Washington High School
7. Katie Kasberg – Art services for Madagascar Jr., \$400.00

8. Removed from Agenda

9. Amy Rader – Mentor (RESA2)
10. Beth Campbell – Mentor (RESA2)
11. Beth Gerber – Mentor (RESA2)
12. **Removed from Agenda**
13. Chris McAndrew – Mentor (RESA2 and RESA1)
14. Colleen Coole – Mentor (RESA1)
15. Dee Funari – Mentor (RESA1)
16. Denise Johnson – Mentor (RESA2)
17. Ginger Hixson – Mentor (RESA1)
18. **Removed from Agenda**
19. Kendra Ely – Mentor (RESA1)
20. Louis Reid – Mentor (RESA2)
21. **Removed from Agenda**
22. **Removed from Agenda**
23. **Removed from Agenda**
24. Susan Eckles – Mentor (RESA2)
25. Wanda Carter – Mentor (RESA1)

Classified Contracts

26. Tammy Brown – Substitute educational aide, effective August 22, 2023
27. Adrienne Seymour – Substitute educational aide, effective August 24, 2023
28. Kamryn Joseph – Substitute educational aide, effective September 7, 2023
29. Kate Downing – MTSS tutor at Belle Aire Intermediate School, \$150.00 per day and 7 hours per day

The Superintendent recommended the approval of the following instructional item:

- D. Agreement with Community Action of Fayette County for Preschool Services for 2023-2024:** See attachment.

The Superintendent recommended the approval of the following athletic items:

E. Athletic Supplemental Contract Employment:

1. Amy Rader – Game worker, effective August 17, 2023

2. Ronnie Grim- Volunteer football coach, effective August 30, 2023
3. Shannon Bartruff – Head varsity boys basketball coach
4. Seth Leach – Reserve boys basketball coach
5. Allen Hoosier – 7th grade boys basketball coach
6. Brandan Ellars – High school assistant girls basketball coach
7. Louis Reid – Head varsity boys wrestling coach
8. Marlin Ellis – Reserve boys wrestling coach
9. Todd Mustain – Volunteer wrestling coach
10. Buckie Caulley – Head boys bowling coach
11. Brian Yeazel – Head varsity baseball coach (pending updated certificates)

Motion 2023-71

Mr. Chrisman moved to accept the Superintendent's report A-E 11. (minus D 2.).

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 item:

D. 2. Resolution Declaring Transportation Impractical and Exhibits A and B of Transportation Agreements: See attachment.

Motion 2023-72

Mr. Chrisman moved to accept the Superintendent's report D 2.

Mr. Upthegrove 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.

The Superintendent recommended the approval of the following athletic item:

E. Athletic Supplemental Contract Employment:

12. Trevor Patton – Head varsity softball coach (pending updated certificates)

Motion 2023-73

Mr. Upthegrove moved to accept the Superintendent's report E 12.

Mr. Garrison seconded the motion.

On roll call the members voted as follows:

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

(1 nay)

President Lynch declared the motion carried.

The Superintendent recommended the approval of the following athletic item:

E. Athletic Supplemental Contract Employment

13. JT Bunch – Game supervisor, effective August 23, 2023

Motion 2023-74

Dr. Camp moved to accept the Superintendent's report E 13.

Mr. Chrisman 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.

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

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

B. The Treasurer recommended acceptance of the following donations:

1. \$4.00 – Board Member Support
2. \$100.00 – Doug Rider, Class of 1958 – Historic Asset Preservation
3. \$128.54 – Palaskas Scholarship
4. \$150.00 – Dennis Padget – Football Camp
5. \$500.00 – Washington Rotary Club – Big Blue Bus
6. \$1,250.00 – OHSAA Donation to Athletics

C. At the request of the State Auditor, any invoice of \$3,000 or more without prior approval will need to be board approved. Therefore, approval was requested for the following:

1. \$4,750.00 – Southwestern Ohio Educational Purchasing Council for Food Service Consulting for First Quarter 2023-2024
2. \$5,957.55 – Megacity Fire and Security for Annual Inspections
3. \$19,413.00 – Howland Asphalt Sealcoating LLC for asphalt addition for new tennis courts
4. \$25,760.00 – Remington Electric, Ltd for electric service at auditorium

D. The Treasurer recommended the approval of permanent appropriations for FY24.
See attached.

Motion 2023-75

Mr. Upthegrove moved to accept the Treasurer's report A-D.

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 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. Architectural Consulting Services

Motion 2023-76

Dr. Camp moved to make a motion to accept WDC for windows, auditorium and retainer for upcoming projects and consultation.

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.

Motion 2023-77

Dr. Camp moved to make a motion to accept SHP for proposed ag center and retainer for upcoming projects and consultation.

Mr. Upthegrove 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.

NEW BUSINESS (Agenda Item 11)

A. Discussion of Drug Prevention

B. Executive Session

EXECUTIVE SESSION (Agenda Item 11 B)

Motion 2023-78

Dr. Camp 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. Upthegrove 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.

The Board entered into Executive Session at 8:35 PM

Reentered Regular Session at 8:57 PM

ADJOURNMENT (Agenda Item 12)

Motion 2023-79

Mr. Chrisman moved to adjourn the meeting.

Dr. Camp 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 meeting adjourned.

Meeting adjourned at 8:57 PM

ATTEST
President



Treasurer

