

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, August 26, 2024 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, August 26, 2024 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 Upthegrove. Mr. Upthegrove led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Dr. Camp
Mr. Chrisman
Mrs. Downing
Mrs. Lynch
Mr. Upthegrove

Others Present:

Tom Bailey
Becky Mullins
Lisa Robinson
Andrea Faulkner
Erica Malone
Trevor Patton
Brendon Peters
Jake Bashor
Mike Bashor
Jared Rivera
Talon Freese
Wesley S. Gibbs
Wesley E. Gibbs
Bryana Gibbs
Lyndyn Gibbs
Jacque Taylor
Chris Hoppes
Casen Snyder
Bradley Forsythe
Bradley Forsythe II
Kim Hayes
JT Bunch
Tim Wiseman
Tyler Beedy

Mack Parsley
 Wes McGuire
 Debbie Snyder
 Chuck Snyder
 Craig Snyder
 Heavyn Snyder
 Drake Litteral
 Christina Snyder Store
 Cooper Heidler
 Jon Heidler
 Lance Curtis

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

DELETE –

Item #11 NEW BUSINESS

- A. Lease Agreement with the City of Washington Court House:** Regarding premises located at 100 Circle Avenue consisting of tennis/pickleball courts and surrounding area.
- B. License Agreement with the City of Washington Court House:** Granting the license right to make improvements (resurfacing, etc.) at the tennis courts located at 100 Circle Avenue.

Move Item #9 HEARING OF THE PUBLIC – (No more than 3 minutes per individual) to follow Item #5 PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM

APPROVAL OF MINUTES (Agenda Item 4)

The minutes of the July 22, 2024 regular meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2024-53

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; Mrs. Downing, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea (5 yeas)

President Upthegrove declared the motion carried.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

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.

Wesley Gibbs, Lyndyn Gibbs, Jake Bashor, Bryana Gibbs, Brendon Peters, Jacque Taylor, Heavyn Snyder, Drake Litteral, Tyler Beedy, Jared Rivera, Talon Freese, Mack Parsley, Craig Snyder, Debbie Snyder and Jon Heidler all spoke in reference to a wrestling coaching contract. Lance Curtis spoke about a campaign for mental health awareness and a walk scheduled for September 7th, 2024 at 12 PM.

PRESENTATIONS (Agenda Item 6)

- **QB Club – JT Bunch, President and Tim Wiseman**

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

The Superintendent recommended the approval of the following personnel items:

- A. Remove** the Behavior Technician position from the classified pay schedule
- B. Approval** of the placement of the K-12 Attendance/Engagement Coordinator on the classified pay schedule column 9 at 7 hours per day and 185 days per year
- C. Non-Acceptance of Contracts for 2024 - 2025:**
 1. Nancy Stewart – Substitute cook
 2. Deborah Ward – Substitute cook
- D. Rescission of Contract for 2024-2025:**
 1. Tracy Parks – Middle school yearbook advisor
- E. Resignations:**
 1. Jeff Bennett – Academy monitor at WHS, effective August 6, 2024
 2. Terea Hatfield – Educational aide, effective August 19, 2024
 3. Matthew Hazelip – Bus driver, effective July 25, 2024
 4. Judy Henize – Cook, effective August 9, 2024
 5. Sharon McCarty – Substitute cook, effective August 1, 2024
 6. Trevor Mustain – At-risk remedial tutor at WHS & WMS, effective August 9, 2024
 7. Mila Pace – Educational aide, effective August 2, 2024
- F. Change of Status:**
 1. Margaret Matthews from substitute cook to cook, effective August 12, 2024
 2. Deanna Hecoax from educational aide to educational aide- DLD monitor at WMS/WHS, effective August 19, 2024
 3. Karen Landrum from substitute educational aide to educational aide, effective August 26, 2024
- G. Employment:**
 1. Tylar Griffith – Intervention specialist at Washington High School
 2. John Denen – Academy monitor at Washington High School, \$150.00 per day and 7 hours per day, effective August 12, 2024
 3. Heather Wilson – Educational aide, effective July 22, 2024
 4. Ryan Barton – Educational aide, effective August 1, 2024
 5. Amy Williams – Substitute educational aide, effective August 1, 2024
 6. Kelly Kimling – Educational aide, effective August 12, 2024
 7. Felicia Mathews – Educational aide, effective August 13, 2024
 8. (Angela) Jaide Howard – Educational aide, effective August 26, 2024

9. Mary Ann Victor – Substitute educational aide, effective August 26, 2024
10. Haley Hagler – Substitute cook, effective August 26, 2024
11. Jo Lynn Van Rhoden – Substitute cook, effective August 19, 2024
12. Pam Hostetler – Substitute cook, effective August 26, 2024
13. Faryn Collett – K-12 Attendance/Engagement Coordinator, step 9, effective August 1, 2024

Supplemental Contracts

14. Kelsie Murphy – Tutor
15. Matt Stanley – High school band director, effective July 25, 2024
16. Ben Streitenberger – Assistant high school band director, effective July 31, 2024
17. Ben Streitenberger – Middle school band director, effective July 31, 2024
18. Brandi Collins – Middle school student council advisor
19. Meghan Griffith – Volunteer middle school student council advisor
20. Anthony Sheets – Volunteer middle school student council advisor
21. Amy Rader – Mentor (RESA/1)
22. Dee Funari – Mentor (RESA/1)
23. Rennea Burley – Mentor (RESA/1)
24. Kendra Ely – Mentor (RESA/1)
25. Erica Halliday – Mentor (RESA/2)
26. Kay Kimmet – Mentor (RESA/2)
27. Chris McAndrew – Mentor (RESA/2)
28. Colleen Coole – Mentor (RESA/2)
29. Dee Funari – Mentor (RESA/2)
30. Ginger Hixson – Mentor (RESA/2)
31. Kendra Ely – Mentor (RESA/2)
32. Wanda Carter – Mentor (RESA/2)
33. Sara New – Mentor (building)

Substitute Teachers

34. Katelyn Buckler
35. Alexandria Elliott
36. Stephanie Fisk
37. Tara Grimm
38. Lori Krista King
39. Scott McCoy
40. Mark White
41. Jackie Uhrig
42. Kaitlynn Young

H. Math Mastery Professional Development Stipend: Employees participating in the Math Mastery Professional Development conducted by Southern Ohio ESC will be eligible to receive a stipend of \$250.00. These stipends, plus payroll related costs, are being paid to the District by the Southern Ohio ESC. Upon receipt of these monies from the Southern Ohio ESC, the District will issue the stipend to the participating employees.

consisting of Keturah Bennett, Jodi Adams, Iva Walker, Colleen Coole, Ginger Castle, Amy Nestor, Rennea Burley and Ginger Hixson.

The Superintendent recommended the following instructional items:

- I. Resolution of Employment of Substitute Teachers:** See attachment.
- J. Agreement for Preschool with Community Action of Fayette County:** See attachment.
- K. Washington High School Trip to New York City:** Mr. David Scott and Mrs. Katie Manns, representing the music and art departments, are requesting the approval of a 4 day New York City tour on March 27-30, 2025 for interested students through Gerber Tours. See the attached tour proposal for details.

The Superintendent recommended the approval of the following athletic items:

L. Resignation of Athletic Supplemental Contract:

- 1. Ryan Barton – Assistant football coach, effective August 15, 2024

M. Athletic Games Workers, effective August 8, 2024:

- 1. Jodi Adams
- 2. Haley Hagler
- 3. Deanna Hecoax
- 4. Lenetta Jackson
- 5. Kelly Kimling
- 6. Kay Kimmet
- 7. Lisa Langley
- 8. Traci Pabst
- 9. Peggy Vrettos

N. Athletic Supplemental Contract Employment:

The following personnel are recommended for employment on the Supplemental Salary Schedule for Fiscal Years 2024-2026. Pursuant to ORC 3313.53, vacant positions were posted for certificated employees and certificated non-employees and no persons may have applied for or accepted the positions. For the positions for which there were no qualified certificated individuals, qualified non-certificated individuals may be recommended. All coaching recommendations are subject to valid pupil activity permits.

- 1. Kamryn Joseph – 7th grade volleyball, effective July 24, 2024, non-certificated
- 2. Keith Foster – Head swimming coach, non-certificated
- 3. Susan Holloway – Head gymnastics coach, non-certificated
- 4. McKinley Kelley – Volunteer gymnastics coach, non-certificated
- 5. Buckie Caulley – Boys head bowling coach, non-certificated
- 6. Anthony Amore – Girls head bowling coach, certificated
- 7. Hannah Gotschall – JV girls bowling coach, non-certificated
- 8. Louis Reid – Head varsity boys wrestling coach, certificated
- 9. Jaelyn Mason – Assistant high school girls wrestling, certificated
- 10. Keisha Ryan – Middle school girls wrestling coach, non-certificated

11. Shannon Bartruff – Head varsity boys basketball coach, certificated
12. Seth Leach – Reserve boys basketball coach, non-certificated
13. Eric Ely – Assistant boys basketball coach, certificated
14. Allen Hoosier – 7th grade boys basketball coach, non-certificated
15. Kory Proby – 8th grade boys basketball coach, non-certificated
16. John Denen – Head varsity girls basketball coach, certificated
17. Brandan Ellars – Assistant girls basketball coach, certificated
18. Travis O'Connor – Freshman girls basketball coach, non-certificated

Motion 2024-54

Dr. Camp moved to accept the Superintendent's report A-N 18.

Mrs. Downing seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the motion carried.

19. Caitlin Chrisman- Reserve girls basketball coach, certificated

Motion 2024-55

Dr. Camp moved to accept the Superintendent's report N 19.

Mrs. Lynch seconded the motion.

On roll call the members voted as follows:

Mrs. Downing, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea; Dr. Camp, yea; Mr. Chrisman,
abstain
(4 yeas)
(1 abstention)

President Upthegrove declared the motion carried

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

- A. The Treasurer recommended approval of the financial reports for July 2024.
- B. The Treasurer recommended acceptance of the following donations:
 1. Donation of field house locker room improvements – QB Club – valued at \$5,904.39
 2. Donation of travel bags – QB Club – valued at \$3,455.00
 3. Donation of 2 ipads and cases – QB Club – valued at \$500.00
 4. Donation of new parts for endzone camera – QB Club – valued at \$169.00
 5. \$5.00 – Board Member Support
 6. \$97.83 – Palaskas Scholarship
 7. \$100.00 – Patricia Parsons – Encore Community Theater

8. \$100.00 – Roger Parsons – Encore Community Theater
9. \$140.00 – Miscellaneous – Summer Theater
10. \$350.00 – Fayette Co. Public Health – Health & Benefits Fair
11. \$500.00 – Washington Rotary Club – Big Blue Bus
12. \$2,000.00 – OHSAA – Athletic Enrichment Fund for 23/24
13. \$10,000.00 – Jerome & Jeanette Morris – Big Blue Bus

C. The Treasurer recommended acceptance of the following funds:

1. \$14.74 – Title I School Improvement A
2. \$676.56 - State Systemic Improvement Grant – Each Child on Track
3. \$1,113.34 - ARP Homeless Round 2
4. \$1,739.12 - Stronger Connections
5. \$1,987.88 – Title III Expenses
6. \$2,410.73 - Comprehensive Literacy State Development Round 2
7. \$4,107.12 – Each Child Reads
8. \$4,877.37 – Comprehensive Literacy State Development
9. \$11,382.88 - Title IV Part A Student Support & Academic Enrichment Programs
10. \$22,507.67 - Title II A – Improving Teacher Quality
11. \$25,880.85 - IDEA Part B Grants
12. \$33,741.79 - ARP Homeless
13. \$60,036.89 - Public School Preschool
14. \$75,465.96 – Title I Disadvantaged Children
15. \$86,948.08 - Elementary and Secondary School Emergency Relief Fund

D. The Treasurer recommended the approval of Fiscal Year 24 Annual Commercial Paper Reporting as attached.

E. The Treasurer recommended approval of the student activity budgets for 2024-2025 as attached.

F. The Treasurer recommended the acceptance of the tax rates as established by the Fayette County Budget Commission as attached.

G. 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. \$3,990.00 to ProSource for copiers
2. \$4,194.06 to Hamilton Co Educational Service Center for Frontline Absence Management
3. \$5,006.00 to DoneRight Services for resurface of MS & HS gym floors
4. \$5,492.53 to WDC Group, LLC for replacement of 9 RTU's at Belle Aire Intermediate School
5. \$5,876.00 to Marquee Construction for metal doors at track building and Central Office
6. \$6,800.00 to Navigate 360, LLC for PBIS system

- H.** The Treasurer recommended the approval of Adam Bailey as JV boys bowling coach, non-certificated.

Motion 2024-56

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

Mrs. Downing seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the motion carried.

OLD BUSINESS (Agenda Item 10)

- A. Facility updates** to include committee meeting for new athletic center; windows; playground equipment

NEW BUSINESS (Agenda Item 11) **(Removed from Agenda)**

- A. Lease Agreement with the City of Washington Court House:** Regarding premises located at 100 Circle Avenue consisting of tennis/pickleball courts and surrounding area.
- B. License Agreement with the City of Washington Court House:** Granting the license right to make improvements (resurfacing, etc.) at the tennis courts located at 100 Circle Avenue.

EXECUTIVE SESSION (Agenda Item 12)

Motion 2024-57

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.”

Mrs. Lynch seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the motion carried.

The Board entered into Executive Session at 8:19 PM
Reentered Regular Session at 9:30 PM

ADJOURNMENT (Agenda Item 13)

Motion 2024-58

Mr. Chrisman moved to adjourn the meeting.

Dr. Camp seconded the motion.

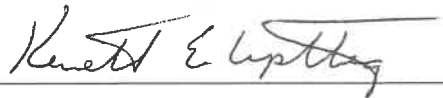
On roll call the members voted as follows:

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

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 9:30 PM

ATTEST
President



Treasurer

