

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, February 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, February 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 asked senior student Nathan Upthegrove to lead 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
Erica Malone
Lisa Robinson
Andrea Faulkner
Tim Wiseman
Laura McNamara
Bailey Huff
Brady Streitenberger
Taylor Alsop
Faryn Collett
Cassie Earley
Troop 7312 – BSA Girl Troop
Trevor Patton
Michelle Patton

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

Agenda Item #11 - Added Letter F. – Fayette Christian School – chartered, nonpublic school

Agenda Item #11 – Added Letter G. – Transportation discussion for 2024-2025 school year

Agenda Item #13 – Executive Session removed from agenda

APPROVAL OF MINUTES (Agenda Item 4)

The minutes of the January 8, 2024 organizational meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2024-11

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

Mrs. Lynch 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

PRESENTATIONS (Agenda Item 6)

- **Student Services Presentation – Mrs. Laura McNamara, Coordinator**
- **High School Courtyard Presentation – Senior Business Students**
- **Board Legislative Liaison Report – Zach Camp**

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

The Superintendent recommended the approval of the following personnel items:

A. Rescission of Contract for 2023-2024:

1. David Penwell – DECA

B. Resignations:

1. Flossy Parks – Substitute cook, effective January 12, 2024
2. Mary Weddington – Substitute teacher, effective February 6, 2024
3. Chad Carper – Substitute cook, effective February 20, 2024
4. Lenetta Jackson – Bus driver, effective February 22, 2024
5. Zachary Smith – Social studies teacher at Washington High School, effective February 21, 2024

C. Changes of Status:

1. (Joshua) Cade Harper from substitute teacher to teacher at Washington Middle School, effective January 11, 2024
2. Noah Gibbs from substitute teacher to teacher at Belle Aire Intermediate School, effective January 17, 2024

D. Employment:

1. Angela DuVernay – Intervention specialist at Cherry Hill Primary School, effective March 1, 2024, pending background checks
2. Matt Hazelip - Casual, effective January 23, 2024
3. Madison Haithcock – Educational aide
4. Karen Sowers – Substitute cook
5. Margaret Matthews – Substitute cook
6. Sharon McCarty – Substitute cook

Supplemental Contracts

7. David Scott – HS Choir Director; HS Musical Director

8. Tricia Underwood – Assistant HS Musical Director
9. Kristin Preston – MS Choir Director; MS Musical Director
10. Kevin Evans – Assistant MS Musical Director
11. James Carr – MS Yearbook Advisor
12. Alana Walters – MS Student Council Advisor
13. Katie Manns – HS Art Show Advisor
14. Kevin Evans - \$500.00 stipend for sound for MS musical
15. Kevin Evans - \$300.00 stipend for costumer for MS musical
16. Katie Kasberg - \$450.00 stipend for set painting/art design for MS musical
17. Amanda Miller - \$250.00 stipend as parent coordinator for MS musical (pending background checks)
18. Shay Carrig – Tutor, effective January 18, 2024
19. Traci Pabst – Tutor, effective February 2, 2024
- Substitute Teachers
20. Brendee Billings
21. Cierra Bolender
22. Jacob Brookes
23. Karen Landrum
24. Krista Savage
25. Trista Strong
26. Mark White
27. Jessica Fryer – Approval as substitute teacher for second semester 23/24

E. Memorandum of Understanding with Washington Education Association to Address Circumstances Regarding When Bargaining Unit Members May be Required to Forego Lunch Period to Oversee Students. See attachment.

The Superintendent recommended the approval of the following instructional items:

F. District Calendar for the 2024-2025 School Year

G. Holidays for 260 Day Classified Employees for 2024-2025: Thursday, July 4th (Fourth of July); Friday, July 5th (Nonpaid, Nonwork Day); Monday, September 2nd (Labor Day); Thursday, November 21st (Thanksgiving); Friday, November 22nd (Day after Thanksgiving); Tuesday, December 24th (Christmas Eve); Wednesday, December 25th (Christmas Day); Monday, January 1st (New Years' Day); Monday, January 20th (MLK Day); Monday, February 17th (Presidents' Day); Friday, April 18th (Good Friday); Monday, May 26th (Memorial Day); Thursday, June 19th (Juneteenth)

H. Washington High School Course Description Catalog for 2024-2025:
Attachment with cover sheet of changes

I. Washington Middle School Course Description Catalog for 2024-2025:
Attachment

The Superintendent recommended the approval of the following operational items:

J. Contract for Homeless Transportation: For WCHCS and Union-Scioto Local School District to equally share the transportation cost for homeless students for the 2023-2024 school year. See attachment.

K. Rental and Facility Use Requests:

1. Shay Carrig, on behalf of the Youth Football and Cheer Program requested use of Washington Middle School cafeteria to hold an informational meeting on February 4, 2024 at 5:30 PM. The liability policy is still in effect.
2. Susan Tuvell (new cheer organizer), on behalf of the Youth Football and Cheer Program requested use of Belle Aire Intermediate School to hold signups for their new season on the following dates and times: Wednesday, March 20 from 5:00 PM – 7:00 PM, Saturdays, April 13, May 4 and May 18 from 9:30 AM – 12:00 PM and a week of cheer camp August 6 -8 from 4:30 PM to 7:30 PM. She understands that school events take precedence at all times. The liability policy is still in effect.
3. Chad Blakeley, on behalf of the Fayette County Special Olympics requested use of the Washington High School gym to hold their fundraising basketball game on Saturday evening, March 9, 2024. The liability policy is still in effect.
4. Marcus Burns, Ryan May and Seth Leach, representing TC Elite Basketball Teams requested use of the gym at Washington Middle School for practices on Mondays and Wednesdays and the gym at Belle Aire Intermediate School on Tuesdays and Thursdays starting March 11, 2024 through June 5, 2024 from 6:00 PM or 6:30 PM – 9:00 PM. They understand that school events take precedence at all times. An updated liability policy has been requested.
5. Travis O'Connor, representing South Central Rebels Basketball Team requested use of the gym at Washington Middle School for practices on Tuesdays and Thursdays starting March 12, 2024 through May 16, 2024 from 6:00 PM or 6:30 PM – 9:00 PM. He understands that school events take precedence at all times. An updated liability policy has been requested.
6. Trevor Patton, representing the Washington Middle School Club Softball program requested use of the HS softball facilities and the Washington Middle School gym beginning February 26, 2024 through May 1, 2024. They will cooperate with the athletic department regarding scheduling to avoid conflicts with the HS softball/baseball teams.

7. Brian Yeazel, representing the Washington Middle School Club Baseball program requested use of the HS baseball facilities beginning February through May 2024. They will cooperate with the athletic department regarding scheduling to avoid conflicts with the HS baseball/softball teams.

The Superintendent recommended the approval of the following athletic items:

L. Resolution of Membership in OHSAA - 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 is 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 2024-2025.

M. Rescission of Athletic Supplemental Contract for 23/24:

1. Zach Smith – Middle school head wrestling coach

N. Athletic Supplemental Contract Employment:

1. Allen Hoosier – Reserve baseball coach
2. Caleb McKinney – Assistant softball coach
3. Tim Wiseman – Assistant softball coach
4. Caleb Brannigan – Middle school assistant boys track coach
5. Greg Knisley – Volunteer softball coach

Motion 2024-12

Mr. Chrisman moved to accept the Superintendent's report A-N 5.

Dr. Camp 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.

6. Caitlin Chrisman – Reserve softball coach

Motion 2024-13

Dr. Camp moved to accept the Superintendent's report N 6.

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 the approval of the financial report for January 2024.
- B. The Treasurer recommended acceptance of the following donations:
 - 1. Donation of Glacier Clinics (\$495.00 value) for digital clinics and PD for coaches – Blue Lion QB Club
 - 2. \$1.00 – Miscellaneous – Quick Recall
 - 3. \$4.00 – Board Member Support
 - 4. \$80.99 – Palaskas Scholarship
 - 5. \$118.85 – Zach & Megan Camp – Bowling
 - 6. \$119.79 – Spencer Shaw – Thomas P. Williams Scholarship
 - 7. \$200.00 – HCF Management – Robotics
 - 8. \$300.00 – Transportation Grant for 3rd Grade Field Trip to Supreme Court of Ohio
 - 9. \$500.00 – Cobra Wrestling – Wrestling
 - 10. \$600.00 – Amanda Miller – Middle School & High School Musicals
 - 11. \$5,251.00 – Malinda (Mary) Perdzock – Lady Lions Basketball
- C. The Treasurer recommended the acceptance of the following funds:
 - 1. \$6,669.87 – ARP IDEA
 - 2. \$76,993.80 – Elementary and Secondary School Emergency Relief Fund
- D. The Treasurer recommended approval of amended appropriations for FY24 as attached.
- E. 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 the payment of \$9,550.00 to City of Washington Department of Police for School Resource Officer Contract for August, September and October of 2023.
- F. The Treasurer recommended the approval of the Settlement Agreement with Fore Clothiers and Jeffrey Harris in the amount of \$495.00 for athletic items ordered in 2021 also waiving their/his rights and agrees to terms and conditions of the settlement.
- G. For information and to be recorded as public record, board member Wendy Downing has elected family dental insurance and family vision

insurance coverage for 2024 as authorized under section 9.9 of the Ohio Revised Code.

Motion 2024-14

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

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; Mrs. Downing, yea (5 yeas)

President Upthegrove 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 to include:

- 1. Basketball locker rooms**
- 2. Flooring at Washington High School**
- 3. Baseball/softball restrooms**

NEW BUSINESS (Agenda Item 11)

A. Resolution to Authorize Filing of Board of Revision Complaint:

Regarding County Auditor Permanent Parcel No. 214-045-4-00-002-00 located at 3095 Kenskill Avenue, Lot 2. See attached.

Motion 2024-15

Dr. Camp moved to accept the Resolution to Authorize Filing of Board of Revision Complaint, Agenda Item 11 A.

Mrs. Downing 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.

B. Resolution to Authorize Filing of Board of Revision Complaint:

Regarding County Auditor Permanent Parcel No. 211-014-1-00-097-03 located at 1700 Columbus Avenue. See attached.

Motion 2024-16

Mr. Chrisman moved to accept the Resolution to Authorize Filing of Board of Revision Complaint, Agenda Item 11 B.

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 motion carried.

C. Discussion about Solar Eclipse on April 8, 2024

D. Discussion of Board Governance and Responsibilities Packet by Ennis Britton

E. Presentation of Community Eligibility Provision (CEP)

Motion 2024-17

Dr. Camp moved to accept Community Eligibility Provision (CEP), Agenda Item 11 E.

Mr. Chrisman 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.

F. Discussion of meeting with Fayette Christian School as they pursue becoming a chartered, nonpublic school

G. Discussion regarding transportation for 2024-2025 school year

ANNOUNCEMENTS (Agenda Item 12)

Kindergarten Registration for 2024-2025: Online registration for Kindergarten for the 2024-2025 school year will open on April 1, 2024. 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. **The in-person registration dates will be Monday, April 15th from 3:30 - 5:30 p.m. and Wednesday, May 8th from 1:30-3:30 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.

Art Roar and Arts Hall of Fame: The event will be April 11th with an art show taking place in each building and concluding with a concert at the High School at 7:00 PM.

Newly Designed Website: The website is in construction and is set to go live on July 1, 2024.

EXECUTIVE SESSION (Agenda Item 13)

Removed from Agenda

ADJOURNMENT (Agenda Item 14)

Motion 2024-18

Mr. Chrisman moved to adjourn the meeting.

Dr. Camp seconded the motion.

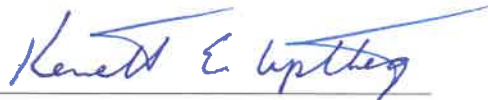
On roll call the members voted as follows:

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

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 8:29 PM

ATTEST
President



Treasurer

