

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, May 20, 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, May 20, 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 Reggie Williams 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

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

Added Addendum –

Agenda Item #7 - Added Letter A. 4. – **Resignations:** Ginger Castle – 2nd grade at Cherry Hill, effective August 2, 2024

Agenda Item #7 – Added Letter L. 2. - **Memorandum of Understanding with University of Cincinnati and Washington High School:** College Credit Plus. See Attached

Agenda Item #7 - Removed Letter H. 13. – Ginger Castle – 3 year contract

Added **Executive Session**

APPROVAL OF MINUTES (Agenda Item 4)

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

Motion 2024-33

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; Mrs. Downing, yea; Mrs., Lynch, yea; Mr. Upthegrove, yea

(5 years)

President Upthegrove declared the motion carried.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

PRESENTATIONS (Agenda Item 6)

- **EMIS Professional of the Year Award – Reggie Williams**

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

The Superintendent recommended the approval of the following personnel items:

A. Resignation:

1. Kellie Rummer – Educational aide, effective April 3, 2024
2. Shawn Young – Social studies teacher at Washington Middle School, effective August 2, 2024
3. Shannon Caplinger – Director of Special Education, effective July 31, 2024
4. Ginger Castle – 2nd grade teacher at Cherry Hill, effective August 2, 2024

B. Employment:

1. Lenetta Jackson – Bus driver, effective May 2, 2024
2. Katherine (Katy) Joseph – Intervention specialist at Washington Middle School for the 2024-2025 school year
3. Teresa Knisley – Casual, effective May 28, 2024
4. Brayeson Self – Casual, effective May 28, 2024
5. Kevin Evans - \$1,200.00 stipend as director of summer theater
6. David Scott - \$1,200.00 stipend as musical director of summer theater
7. Tricia Underwood - \$500.00 stipend as stage manager of summer theater
8. Katie Kasberg - \$500.00 stipend as set design/painting of summer theater
9. Angie Haithcock – Belle Aire Summer School administrator, up to 11 additional days/4 hours per day

Summer School Teachers at Belle Aire, up to 20 days at \$40.00 per hour at 4 hours per day from June 3, 2024 through June 28, 2024. There is no summer school on June 19 (includes 1 planning day of 4 hours)

10. Cheri Bailey
11. Beth Campbell
12. Kathy Daniels
13. Kendra Ely
14. Nicole Flora
15. Denise Johnson
16. Jill Sanderson

Summer School Teachers at Cherry Hill, up to 15 days of instruction and 1 day of planning at \$40.00 per hour and 3 hours per day. Cherry Hill summer school dates are May 29, 2024 through June 18, 2024.

17. Reagan Baker
18. Shay Carrig
19. Mykalley Carter
20. Courtney Dye
21. Jessica Haines
22. Jenna Heathcook
23. Tiffany Null
24. Mandy Pelfrey
25. Joy Storey
26. Jenny Woods

C. Modification of Employment Date: The employment date of Betty Boisel, Teresa Brown, Olivia Clay, Collin Clouser, Faryn Collett, Charity Eggleton, Wes Hatfield, Deanna Hecoax, Kayla Hertenstein, Kamryn Joseph, Katy Joseph, Margaret Matthews, Joey Pickelheimer, Jill Sestina, Shandon Shadburn, Mary Ann Smith, Sarah Taylor and Pam Wilt as Big Blue Bus Workers is modified to April 22, 2024 instead of May 24, 2024.

D. Amended Job Description: Director of Special Education

E. New Job Description: School Security Assistant

F. Memorandum of Understanding with Washington Education Association to Address the Required Science of Reading Professional Development and Being Paid the Stipend. See attached.

G. Contract Recommendations for Classified Employees for a 1 Year Contract for 2024-2025:

1. Stacie Bachnicki – Casual
2. Janet Bick – Volunteer
3. Bruce Bolden – Van driver
4. Tammy Brown – Substitute secretary
5. Collin Clouser – Van driver
6. Brandilyn Collins - Casual
7. Sara Coulter – Substitute cook
8. Madison Downey - Casual
9. Kacy Eplin – Substitute secretary
10. Kevin Evans – Substitute secretary and casual
11. Wesley Hatfield – Substitute cook and casual
12. Matt Hazelip – Casual
13. Teresa Knisley - Casual
14. Margaret Matthews – Substitute cook
15. Sharon McCarty – Substitute cook
16. Rodger Mickle – Truant officer
17. Aaron Miller – Substitute bus driver and van driver
18. Trevor Mustain – Casual

19. Louis Reid – Van driver
20. Brayeson Self - Casual
21. Karen Sowers – Substitute cook
22. Matt Stanley – Casual
23. Ben Streitenberger – Casual
24. Dawn Ventry – Van driver
25. Peggy Vrettos – Substitute secretary
26. Deborah Ward – Substitute cook
27. Amy Washburn – Van driver
28. Olivia Wayne – Casual
29. Amanda Williams - Casual

H. Contract Recommendations for Certified Employees with Type of Contract Listed for 2024-2025:

1. Jodi Adams – 3 year contract
2. Taylor Alsop – 1 year contract
3. Marcie Amore – 3 year contract
4. Darrian Anders – 3 year contract
5. Dustin Bair – 1 year contract
6. Sarah Bean – 1 year contract
7. Keturah Bennett – 1 year contract
8. Rachel Brobeck – 3 year contract
9. Rennea Burley – 1 year contract (pending licensure)
10. Jared Butner – 1 year contract
11. Dana Byrne – 1 year contract
12. Ashley Carruthers – 1 year contract
13. Ginger Castle – 3 year contract **-Removed from Agenda**
14. Ashley Childers – 1 year contract (pending licensure)
15. Hannah Chrisman – 1 year contract
16. Colleen Coole – 3 year contract
17. Randi Dewees – 3 year contract
18. Joe Dresbach – 3 year contract
19. Angela DuVernay – 1 year contract
20. Molly Dye – 3 year contract
21. Sara Ellenberger – 1 year contract
22. Marlin Ellis – 3 year contract (pending licensure & FBI)
23. Eric Ely – 1 year contract
24. David Everson – 1 year contract
25. Nicole Flora – 1 year contract (pending licensure)
26. Nicholas Frazier – 3 year contract
27. Deidre Funari – 1 year contract
28. Noah Gibbs – 1 year contract
29. Jason Goddard – 1 year contract
30. Kimmy Goddard – 3 year contract
31. Alan Grigsby – 3 year contract
32. Megan Hardesty – 1 year contract

33. Joshua (Cade) Harper – 1 year contract
34. Hailey Hartshorn – 3 year contract
35. Jenna Heathcook – 3 year contract
36. Sarah Helsel – 1 year contract
37. Meredith Hooper – 1 year contract
38. Amanda Howard – 3 year contract
39. Bailey Huff – 3 year contract
40. Amy Jackson – 3 year contract
41. Dianne Junk – 1 year contract
42. Kathryn Kasberg – 1 year contract
43. Daniel Linn – 3 year contract
44. Kim Lotz – 1 year contract
45. Katherine Manns – 1 year contract
46. Kelly Maust – 3 year contract (pending licensure)
47. Morgan McCluskey – 3 year contract
48. Nancy McDermott – 1 year contract
49. Jared McLeland – 1 year contract
50. Kelsie Murphy – 1 year contract
51. Amanda Murphy-Runk – 3 year contract
52. Scott Neff – 3 year contract
53. Sara New – 3 year contract
54. Skye Nichols – 1 year contract
55. Travis O'Connor – 1 year contract
56. Traci Pabst – 1 year contract
57. Michelle Patton – 3 year contract
58. Troi Penwell – 1 year contract
59. Briana Richardson – 3 year contract (pending FBI)
60. David Scott – 1 year contract
61. Joy Storey – 3 year contract (pending licensure)
62. Taylor Tackett – 3 year contract (pending licensure)
63. Mckenzie Thacker – 1 year contract
64. Laura Thompson – 3 year contract
65. Leandra Thompson – 3 year contract
66. Heather Ward – 3 year contract
67. Raquel Warner – 3 year contract (pending licensure)
68. Elizabeth Yazell – 1 year contract
69. Ashley Young – 1 year contract

I. Extended Service for 2023-2024:

1. Joe Kimling – Athletic Director – Up to 10 days
2. Taylor Alsop – K12 Prevention Coordinator – Up to 25 days
3. Laura McNamara – Director of Special Services – 10 days
4. Dianna Wayne – Director of Curriculum, Data & Assessment – Up to 5 days
5. Stephenie Starkey – Up to 10 days for facilitation of special education services

J. Extended Service for 2024-2025:

1. Bailey Huff – School social worker – Up to 25 days
2. Taylor Alsop – K12 Prevention Coordinator – Up to 25 days
3. Lisa Hoppes – School counselor at Washington High School – Up to 15 days
4. Elizabeth Yazell – School counselor at Washington High School – Up to 15 days
5. Katie Montgomery – School counselor at Washington Middle School – Up to 15 days
6. Hannah Chrisman – School counselor at Washington Middle School – Up to 15 days
7. Sara New – School counselor at Belle Aire intermediate School – Up to 7 days
8. Tyler Colburn – School counselor at Belle Aire Intermediate School – Up to 7 days
9. Amy Vernon – School counselor at Cherry Hill Primary School – Up to 7 days
10. Matt Stanley – High school band director – 7 days

The Superintendent recommended the approval of the following instructional items:

K. Candidates for Graduation: The following 163 candidates of the Class of 2024 are recommended for graduation from Washington High School on Friday, May 24, 2024, pending successful completion of all of their graduation requirements.

Gloriana Nicole Lynn Adams	Kelsey Irene Everhart	Jeremy Todd Lutey
Blake Reza Bagheri	Marina Noelle Fisher-Smith	Evan Wilson Lynch
Eli Jacob Bailey	Elizabeth Grace Floyd	Arajah Lanette Mack
Elijah Hayes Bailey	Parker Matthew Foy	Kaithlyn Sabia Maquiling
Grace Erin Bailey	Margo Grace Funderburg	Laurel Eileen Marting
Trace Jeffrey Bartruff	Cole Bryan Furguson	Zachery Daniel Mason
Davin Drake Bowling	Trinity Leigh George	Suzanne Elaine Matheny
Kaden Isaac Brill	Maggie Elizabeth Gilmore	Nathan Edward Mayfield
Cameron Ellis Brown-Wilson	Bradyn Damien Michael Gossard	Madison Danielle McConahay
Skyler Lee Buckner	Brianna Rachel Grooms	Antonio Darnell McCullough
Cameron Scott Reece Bullis	Jerell Lee Anthony Guisinger	Jaelynn Marlene McCullough
Lindsey Jean Bunch	Isaiah Andrew Haithcock	Jalesi'a Kathleen Mclavin
Mackenzie Lee Cartmell	Tamia Teaira Hardin	Jordan Elizabeth Mead
Judah Emmanuel Castillo	Jerry Sullivan Haynes	Tristen Eugene Ora Mider
Lilian Grace Chamberlin	Adelynn Briana Hines	Emma Rose Miller
Matthew Allen Clay	Hunter James Eugene Hinkley	Landon Cole Miller
Mason Thomas Coffman	Shelby Moreen Pearl Holstein	Logan Allen Miller
Avreigh Makennah Collie	Aerionna Star Howard	Lillian Abigail Milstead
Madison Marie Conger	Julien Alexander Hunt	Kierstyn Michelle Anne Mitchell
Ryan Louis Connor	Carlos Travon Lee Hutchison	Allison Grace Moats
Brent Tiffin Copas	Trey William Jaeckels	Emily Marie Morris
Amara Rose Corsbie	Xayvion Terrell Johns	Sydney Shea Munyon
Austin Brian Cottrell	Angelina Jean Jones	Daryan Jay Murphy
Tyrena Lynn Cowman	Donnley Michael Kasberg	Kyler Michael Murphy
Alexis Lynn Coy	James Wesley Kelley	Maryn Lindsay Mustain
Austin James Coy	Jayden Xavier Kesler	Aaliyah Krishtona Niciu
Trinity Jo Coy	McKenna Renee Kettles	Alexis Leeann Olley
Luke Jason Crabtree	Liberty Marie Killien	Arik Jayeshkumar Patel
Derrick James Crawford	Addison Jonell Knisley	Siddhi Pareshkumar Patel
Ryan Randall Crowe	Avery Lee Koutz	Logan Thomas Presley
Joseph Edward Darfus	Mitchell Wesley LaFollette	Eeveeya Saige Price
Aiden John Daugherty	Serenity Diamond Lynique Lambe	Ozlyn Maria Racine
Christian Monroe Davis	Carson Gregory Langley	Wendy Mae Ramirez
Griffin Alan Dawes	Rylan Charles Likovetz	Anna Elizabeth Rayburn
Faith Renee Dean	Jefferson Davis Liston	Garrett Michael Rickman
Jeremiah Ray Delarwelle	Brennan Daniel Lovely	Ryan Christopher Luell Rizi

Adelle Mari Roberts
Pia Ritu Nakaishi Robinson
Ian Olusola Rogers-Wright
Brady William Rohrer
Terrance Gage Russell
Alizae Nicole Ryan
Josiah Matthew Ryan
Rebecca Lynn Scurman
Cayden Daryl Schuler
Brayeson Conner Self
Cain Michael Sever
Gregory Michael Seymour
Panth Hitesh Shah
Lilly Grace Shaw
Jennifer Elizabeth Sheets
Addison Jane Shiltz
Hunter Isaiah Short
Charity Ruth Sibbett
Thomas Jay Smalley

Dalton Lee Smith
Megan Dawn Smith
Ryan Daniel Smith
Trinity Alexandria Smith
Kersten Dawn Maree Snyder
Charles Raymond Souther
Landen Lee Stebelton
Brayden Maxwell Stewart
Annabelle Jaylyn Swank
Destanie Sandra Alice Swank
Gabriel Awinsune Tayese
Aaron Delane Taylor
Arian Nichole Taylor
Drake Zander Thibert
Connor James Tipton
Cameron Maguel Torres Gonzalez
Natalie Rhen Truex
Gabriel Harold Turner
Nathan Austin Upthegrove

Havannah Nicole Villalobos Burns
Tristan Jay Vires
Jason Lane Wagner
Maliki Sebastian Wagner
Garrett Michael Wahl
John Christian Wall
Tori Logan Lei Watson
Calleigh Catrina Wead-Salmi
Darrian Reece Whaley
Gabriel Todd Wightman
Isaiah Lee Wightman
Desaray Amari Williams
Bevin Maddox Wilson
Autumn Cheyenne Wolfe
Bryce Allen Yeazel
Michael Scott Yoho
Madison Lynn Elizabeth Young

L. 1. Foreign Exchange Student: An application for approval has been received from Alberto Pignataro of Italy as a foreign exchange student in grade 11 at Washington High School for the 2024-2025 school year. The host family is Manuela and Scott Dallmayer, 225 N. Hinde St., Washington Court House. The request is from Education First High School Exchange Year.

2. Memorandum of Understanding with University of Cincinnati and Washington High School: College Credit Plus. See Attached

The Superintendent recommended the approval of the following operational items:

M. Health Insurance Premium: Approval of the South Central Ohio Insurance Consortium for July through December 2024 health insurance premium increase of 14.46%.

N. Rental and Facility Use:

1. Fellowship of Christian Athletes requested the use of the Washington High School gym, band practice field and parking lots to host the regional Fields of Faith event with a **change of date** now to Wednesday, October 16, 2024.
2. Fayette County Early Learning Center requested to use Liberty Hall on Thursday, May 23, 2024 for their preschool graduation ceremonies to be held at 9:00 AM, 10:00 AM, 12:00 PM and 1:00 PM.

O. Miami Valley Educational Computer Association (MVECA)

Contracts/Agreement:

1. Service Provider Contract for Internet Services beginning July 1, 2024 and ending June 30, 2027 for recurring annual cost of \$111,732.00.
2. Service Provider Contract for Managed Internal Broadband Services beginning July 1, 2024 and ending June 30, 2027 for an annual charge of \$41,472.00.
3. Component Sales Agreement for Eligible Broadband Internal Connections Components with a bid total of \$30,913.75

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

- Policy 1615/3215/4215/7434 Tobacco Use Prevention (revise)
- Policy 2623 Student Assessment and Academic Intervention Services (revise)
- Policy 2623.02 Third Grade Reading Guarantee (revise)
- Policy 3120.04 Employment of Substitutes (revise)
- Policy 3140/4140 Termination and Resignation (revise)
- Policy 5200.01 Attendance (Trimester Grades 9-12) (rescind)
- Policy 5310 Health Services (revise)
- Policy 8600 Transportation (revise)
- Policy 8600.04 Bus Driver Certification (revise)

- Policy 8640 Transportation for Non-Routine Trips (revise)
- Policy 8650 Transportation by Vehicles Other than School Buses (revise)
- Policy 8660 Incidental Transportation of Students by Private Vehicle (revise)
- Policy 9160 Public Attendance at School Events (revise)

The Superintendent recommended the approval of the following service item:

- Q. Student Accident Insurance:** The plan offered by K & K Insurance Group to students for the 2024-2025 school year was in the agenda as an attachment.

The Superintendent recommended the approval of the following athletic items:

R. 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 applied for or accepted the positions. For the positions for which there were no qualified certificated individuals, qualified non-certificated individuals are recommended. All recommendations are pending valid pupil activity permits.

1. Ryan Barton – Assistant football coach, non-certificated
2. Marlin Ellis – Assistant football coach, certificated
3. Todd Keaton – Assistant football coach, non-certificated
4. Allen Hoosier – Assistant football coach, non-certificated
5. Matt Williams – Volunteer football coach, non-certificated
6. Tim Wiseman- Volunteer football coach, non-certificated
7. Ronnie Grim – Volunteer football coach, non-certificated
8. Roger Wilson – Volunteer football coach, non-certificated
9. Mike Phillips – Middle school assistant football coach, ½ contract, non-certificated

Motion 2024-34

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

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.

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

- A.** The Treasurer recommended the approval of the financial report for April 2024.

B. The Treasurer recommended acceptance of the following donations:

1. \$5.00 – Board Member Support
2. \$20.00- Miscellaneous donations – FFA
3. \$50.00 – Steve & Georgianna Soltis – in memory of Jo Ann Langdon – Big Blue Bus
4. \$70.91 – Palaskas Scholarship
5. \$82.00 – Miscellaneous donation – Football camp
6. \$150.00 – Bill & Kathy Stevenson – in memory of Jo Ann Langdon – Big Blue Bus
7. \$1,500.00 – Ohio State Eagles – Scholarship
8. \$2,000.00 – Walmart – Spark Good Local Grant – Boys basketball
9. \$2,500.00 – YUSA – Scholarship
10. \$3,000.00 – Good Hope Lions Club - Scholarship

C. The Treasurer recommended the acceptance of the following funds:

1. \$338.94 – Title VI Rural & Low Income
2. \$1,385.38 – State Systemic Improvement Grant – Each Child on Track
3. \$3,253.96 – ARP Homeless Round 2
4. \$5,651.90 – Stronger Connections
5. \$6,138.51 – Comprehensive Literacy State Development
6. \$8,618.19 – Title IIA – Improving Teacher Quality
7. \$11,243.32 – Title IV Part A Student Support & Academic Enrichment Programs
8. \$16,869.11 – IDEA Preschool – Handicapped
9. \$17,045.46 – Title I Expanding Opportunities
10. \$22,920.40 – Public School Preschool
11. \$62,332.49 – Comprehensive Literacy State Development – Round 2
12. \$188,508.67 – Elementary & Secondary School Emergency Relief Fund
13. \$207,377.93 – IDEA Part B Grants
14. \$360,223.99 – Title I- Disadvantaged Children

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 \$3,173.00 for FAC high school track admissions.**E. The Treasurer recommended Adam Bailey for a casual contract, effective May 28, 2024 for the 2023/2024 school year and the 2024/2025 school year.****F. The Treasurer recommended Mary Bailey for a 1 year contract as a certified teacher for the 2024-2025 school year.**

- G. The Treasurer recommended Mary Bailey as a teacher for the Summer School at Belle Aire, up to 20 days at \$40.00 per hour at 4 hours per day from June 3, 2024 through June 28, 2024. There is no summer school on June 19 (includes 1 planning day of 4 hours).
- H. The Treasurer recommended approval of amended appropriations for FY24 as attached.
- I. The Treasurer recommended the approval of the Five Year Forecast as attached.

Motion 2024-35

Mr. Chrisman moved to accept the Treasurer's report A-I.

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 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)

Capital Facility Updates

NEW BUSINESS (Agenda Item 11)

None

ANNOUNCEMENTS (Agenda Item 12)

- A. **Inter-District Open Enrollment:** Inter-district open enrollment applications for the 2024-2025 school year will be available and accepted during **the entire month of May 2024**. Applications will be available at Central Office and must be turned in at Central Office beginning Wednesday, May 1, 2024 and ending Friday, May 31, 2024. Instructions will be mailed to current open enrollment students and an announcement will be made public in the Record-Herald and Shoppers Guide newspapers 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 2024-2025 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 the summer of 2024 serving kids 1 – 18 years of age a grab and go lunch and breakfast beginning May 29 - August 2, except July 4 and 5 and the week of July 15-19. 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	Belle Aire School – 1120 High St.
1:00 PM – 1:20 PM	Hands of Christ Ministry – 301 W. Elm St.
1:25 PM – 1:45 PM	Christman Park – 1183 S. Elm St.

11:00 AM – 1:00 PM Washington High School – 400 S. Elm St.

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	94 Jamison Rd. NW (Wash. Manor Estates – Mobile Park)
12:00 PM – 12:30 PM	103 Main Street in Bloomingburg (Dollar General)
12:30 PM – 1:00 PM	3819 Main St. SE Good Hope Township Hall(Parking Lot)
1:00 PM – 1:30 PM	9 Egypt Pike in New Holland (Park)

EXECUTIVE SESSION (Agenda Item 13)

Motion 2024-36

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:

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

President Upthegrove declared the motion carried.

The Board entered into Executive Session at 8:27 PM
Reentered Regular Session at 8:55 PM

ADJOURNMENT (Agenda Item 14)

Motion 2024-37

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

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 8:55 PM

ATTEST Kenneth E. Upthegrove Bucky Mullins
President Treasurer