

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, November 25, 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, November 25, 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 Natalie Johns to lead the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

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

Board Member Absent:

Mr. Chrisman

Others Present:

Tom Bailey
Becky Mullins
Lisa Robinson
Andrea Faulkner
Kim Hays
Jake Hays
Richard Oakes
Brad Bennett
Braedon Curl
Kim Bennett
Tim Wiseman
Tracy Semler
Beth Gerber
Amy Joseph
Ben Streitenberger

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 athletic item:

K. Athletic Supplemental Contract Resignation:

1. David Everson – Head football coach, effective November 24, 2024

A. Policies for Review – The following policies are for review with a recommendation for approval at the next scheduled meeting:

- Policy 2265 – Protection of Individual Beliefs, Affiliations, Ideals, or Principals of Political Movements and Ideology (new)

APPROVAL OF MINUTES (Agenda Item 4)

The minutes of the October 28, 2024 regular meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2024-70

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

President Upthegrove declared the motion carried.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

PRESENTATIONS (Agenda Item 6)

- **Preschool – Mrs. Amy Joseph, CAC of Fayette County and Dr. Andrea Faulkner**
- **Washington Middle School – Ms. Meghan Griffith and Mr. Anthony Sheets**
- **Legislative Liaison Report –Zach Camp**

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

The Superintendent recommended the approval of the following personnel items:

A. Resignation:

1. Tammy Williams – Custodian, effective November 20, 2024 (ending the unpaid leave of absence, effective May 6, 2024)

B. Changes of Status:

1. Jeri Bogard from substitute cook to cook, effective December 8, 2024
2. (Mahala) Haley Henson from substitute aide to aide, effective November 21, 2024
3. (Michael) Shane Larch from bus driver in training to bus driver, effective November 20, 2024

C. Employment:

1. Amanda Blakeley – Substitute educational aide, effective November 25, 2024
2. Debbie Gragg – Substitute cook, effective November 25, 2024

3. Shea Haycook – Substitute cook, effective November 25, 2024
4. (Michael) Shane Larch – Van driver, effective November 4, 2024
5. Carter Stanley – Educational aide, effective November 25, 2024
6. Christy Larrick – Substitute teacher
7. Brandi Montgomery – Substitute teacher
8. Trista Mount – Substitute teacher
9. Bailey Wilson – Substitute teacher
10. David Penwell - \$400.00 stipend for high school musical accompanist for performances and rehearsals

Motion 2024-71

Dr. Camp moved to accept the Superintendent's report A-C 10.

Mrs. Downing seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the motion carried.

11. Robyn Fryer – Substitute cook, effective November 25, 2024

Motion 2024-72

Dr. Camp moved to accept the Superintendent's report C 11.

Mrs. Lynch seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the motion carried.

D. Memorandum of Understanding with Washington Education

Association: Regarding a bargaining unit member's use of paternity leave

E. Memorandum of Understanding with Washington Education

Association: Regarding a bargaining unit member and their professional license as the teacher of record for online credit recovery purposes

The Superintendent recommended the following operational item:

- F. Contract for Homeless Transportation:** For WCHCS and Southeastern Local School District to equally share the transportation cost for homeless students for the 2024-2025 school year. See attachment.

The Superintendent recommended the approval of the following athletic items:

G. Indoor Track and Field: A recommendation was made to sponsor indoor track and field for the 2024-2025 school year. There are meets in January and February and the State Championship in March. Also, Raquel Warner and Molly Dye were recommended as volunteer coaches. Indoor track and field is a non-recognized sport with the Ohio High School Athletic Association but may be sponsored as a school sport for interscholastic competition.

H. Request for Overnight Stays for Wrestling: Head wrestling coaches Louis Reid and Wes Gibbs requested permission for overnight stays on the following dates: December 5 and 6, 2024 to Walsh for girls wrestling, December 13, 2024 to Barnesville for boys wrestling, December 27, 2024 to GMVWA Vandalia for boys wrestling, January 11 and 12, 2025 to Olentangy for girls wrestling, February 28, 2025 for sectionals for boys wrestling and February 2025 to be announced for state duals. Coaches, chaperones and parents will supervise.

I. Athletic Supplemental Contract Employment:

The following personnel were 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. (Michael) Shane Larch - Reserve boys wrestling coach, effective November 7, 2024
2. Mallory Pavey – Girls basketball community assistant, effective November 5, 2024
3. John Wall – Boys basketball volunteer coach, non-certificated, effective November 21, 2024

J. Athletic Supplemental Contract Changes of Status:

1. Travis O'Connor – from freshman girls basketball coach to reserve girls basketball coach, effective October 30, 2024
2. Caitlin Chrisman – from reserve girls basketball coach to 7th grade girls basketball coach, effective October 30, 2024

The Superintendent recommended the approval of the following athletic item:

K. Athletic Supplemental Contract Resignation:

1. David Everson – Head football coach, effective November 24, 2024

Motion 2024-73

Mrs. Lynch moved to accept the Superintendent's report D–K.

Dr. Camp seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the motion carried.

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

- A. The Treasurer recommended approval of the financial reports for October 2024.
- B. The Treasurer recommended acceptance of the following donations:
 - 1. Stadium wraps, donated by the QB Club, value of \$5,425.00
 - 2. \$4.00 – Board Member Support
 - 3. \$15.00 Anonymous – Musicals
 - 4. \$85.09 – Palaskas Scholarship
 - 5. \$500.00- IBEW Local Union No. 71 – Volleyball Camp
 - 6. \$500.00 – Varsity Calendar Larry Ging- Athletics
 - 7. \$2,000.00 – VFW 3762 – Musicals
 - 8. \$4,000.00 – Ohio State Eagles – Girls Basketball
 - 9. \$6,182.85 – Ruth Willis Estate – Nathan Willis Scholarship
 - 10. \$6,330.00 – Joseph White – White Scholarship
- C. The Treasurer recommended acceptance of the following funds:
 - 1. \$4,000.00 – School Management Services/EMIS ITC/OECN ITC/K-12 Connectivity/EdTech subsidy payments
 - 2. \$540,515.90 – ARP ESSER
- 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 \$17,992.50 – Mid-Ohio Electric Co. – Supply technicians to remove & install water pressure pumps – all 4 buildings
- E. The Treasurer recommended the approval of the Five-Year Forecast. See attachment.

Motion 2024-74

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

Mrs. Lynch seconded the motion.

On roll call the members voted as follows:

Dr. Camp, yea; Mrs. Downing, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea
(4 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)

None

NEW BUSINESS (Agenda Item 11)

A. Policies for Review – The following policies are for review with a recommendation for approval at the next scheduled meeting:

- Bylaw 0100 – Definitions (revised)
- Bylaw 0142.1 – Oath (revised)
- Bylaw 0151 – Organizational Meeting (revised)
- Bylaw 0152 – Officers (revised)
- Bylaw 0155 – Presiding Officer (technical correction)
- Bylaw 0163 – Presiding Officer (technical correction)
- Bylaw 0164 – Notice of Meetings (revised)
- Bylaw 0165 – Board Meetings (new)
- Bylaw 0165.01 – Regular Meeting (rescind)
- Bylaw 0165.2 – Special Meetings (rescind)
- Bylaw 0166 – Agendas (new)
- Bylaw 0167.2 – Executive Session (renumbered)
- Bylaw 0167.7 – Use of Personal Communication Devices (renumbered/revised)
- Bylaw 0173 – Board Officers (rescind)
- Policy 1130/3113/4113 – Conflict of Interest (revised)
- Policy 4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (revised)
- Policy 4121 – Criminal History Record Check (revised)
- Policy 5131 – Student Transfers (revised)
- Policy 5136 – Personal Communication Devices (revised)
- Policy 5200 – Attendance (revised)
- Policy 5500 – Student Conduct (revised)
- Policy 5780 – Student/Parent Rights (revised)
- Policy 6110 – Grant Funds (revised)
- Policy 6111 – Internal Controls (revised)
- Policy 6112 - Cash Management of Grants (revised)
- Policy 6114 – Cost Principles – Spending Federal Funds (revised)
- Policy 6220 – Budget Preparation (revised)
- Policy 6320 – Purchasing and Bidding (revised)
- Policy 6325 – Procurement – Federal Grants/Funds (revised)
- Policy 6460 – Vendor Relations (revised)
- Policy 6550 – Travel Payment & Reimbursement/Relocation Costs (revised)
- Policy 7310 – Disposition of Surplus Property (revised)
- Policy 7450 – Property Inventory (revised)

- Policy 7530.01 V1- Cellular Telephone Allowance (revised)
- Policy 7530.02 – Staff Use of Personal Communication Devices (revised)
- Policy 7540.03 – Student Technology Acceptable Use and Safety (revised)
- Policy 7540.04 – Staff Technology Acceptable Use and Safety (revised)
- Policy 7540.09 – Artificial Intelligence (“AI”) – (new)
- Policy 8310 – Public Records (revised)
- Policy 9160 – Public Attendance at School Events (revised)
- Policy 2265 – Protection of Individual Beliefs, Affiliations, Ideals, or Principals of Political Movements and Ideology (new)

B. Review of Board Meeting Dates for 2025: Monday, January 13 (organizational), Monday, February 24, Monday, March 24, Monday, April 28, Monday, May 19, Monday, June 23, Monday, July 28, Monday, August 25, Monday, September 29, Monday, October 27, Monday, November 24, Monday, December 15. All meetings will be held at 306 Highland Avenue at 7:00 PM unless a change is announced in advance. Upon request to the Superintendent, the District shall make a reasonable accommodation for a disabled person to be able to participate in this activity.

ADJOURNMENT (Agenda Item 12)

Motion 2024-75

Dr. Camp moved to adjourn the meeting.

Mrs. Downing seconded the motion.

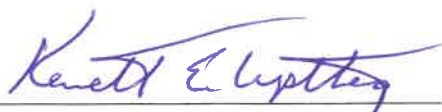
On roll call the members voted as follows:

Mrs. Downing, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea; Dr. Camp, yea (4 yeas)

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 8:20 PM

ATTEST
President



Treasurer

