

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, October 28, 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, October 28, 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 Alex Weller to lead the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

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

Board Member Absent:

Mrs. Lynch

Others Present:

Tom Bailey
Becky Mullins
Lisa Robinson
Andrea Faulkner
Erica Malone
April Self
Kim Hays
Jennifer Weller
Alex Weller
Debbie Weller
Brady Streitenberger
Joy Story

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:

15. Katy Joseph – Tutor, effective October 28, 2024
16. Katelyn Davis – Substitute cook

Item #11 NEW BUSINESS:

2. Kings Island Incentive Trip for Students in Grades 9-12
3. Ohio Public Education Appreciation Week Proclamation

APPROVAL OF MINUTES (Agenda Item 4)

The minutes of the September 16, 2024 regular meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2024-64

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; 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)

- **Belle Aire Intermediate School – Mr. Brian Cartwright and Mrs. Angie Haithcock**
- **2023-2024 Report Card**
- **Legislative Liaison Report –Zach Camp**

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

The Superintendent recommended the approval of the following personnel items:

A. Resignations:

1. Trista Mount – Substitute teacher, effective September 18, 2024
2. Ashley Poole – Educational aide (library), effective November 1, 2024
3. Mary Ann Victor – Substitute educational aide, effective October 17, 2024
4. Haven McGraw – Educational aide, effective October 25, 2024
5. Jessica Leisure – Substitute teacher, effective October 28, 2024

B. Change of Status:

1. Johnny Daugherty – from Maintenance 2 to Maintenance 3, effective October 6, 2024
2. Brayeson Self – from Casual to Maintenance 1, effective October 6, 2024

C. Employment:

1. Jessica Leisure – Educational aide (library), effective October 29, 2024
2. (Mahala) Haley Henson – Substitute educational aide, effective October 28, 2024
3. Alizae Ryan – Substitute educational aide, effective September 20, 2024
4. Dawn Ventry – Substitute bus driver, effective October 3, 2024
5. Kay Kimmet – Tutor, effective October 9, 2024

6. Kevin Evans – Sound for these concerts: \$100.00 for MS/HS on October 6, 2024; \$100.00 for Belle Aire on October 22, 2024; \$100.00 for MS/HS on December 15, 2025; \$100.00 for Belle Aire on December 19, 2024; \$100.00 for HS on March 2, 2025
7. Kevin Evans – Sound for musicals: \$750.00 for HS; \$500.00 for MS
8. Kevin Evans – Costumer for MS musical, \$300.00
9. Kevin Evans – Sound for Encore/OSU clinic and concert, \$200.00

Substitute Teachers

10. David Evans
11. Brock Haines
12. Ingrid Moore
13. Beatrice Pettiford
14. Ryan Pontius
15. Katy Joseph – Tutor, effective October 28, 2024
16. Katelyn Davis – Substitute cook

The Superintendent recommended the following operational items:

- D. Policy:** The following policy is recommended for adoption:
 - Policy 5200 Attendance (revise)
- E. Contract for Homeless Transportation:** For WCHCS and Wilmington City School District to equally share the transportation cost for homeless students for the 2024-2025 school year. See attachment.
- F. Program Agreement with Quadient Leasing for the Postage Machine:** See attachment.
- G. Wellness Incentives:** Wellness incentives outlined in the Physician Screening Form to cover plan years of 2025 and 2026 when completed and returned by December 15, 2024 and December 15, 2025. See attachment.
- H. Fundraising by a Charitable Organization:** As directed by Policy 9700, Relations with Special Interest Groups, any outside organization desiring to solicit funds on school property must receive permission to do so from the Superintendent and Board upon meeting the criteria established in the District's administrative guidelines. Approval is requested by Cheri Bailey through the Inspiration Academy group at Belle Aire called the C. (caring) A. (artistic) K. (kind) E. (enthusiastic) Club to raise money for hurricane victims by selling root beer floats during each lunch period. This money will be donated through International Disaster Emergency Service, Noblesville, Indiana for that cause.
- I. Health Insurance Premium:** Approval of the South Central Ohio Insurance Consortium health insurance total monthly premiums for January through June 2025 as follows: PPO Single - \$1,285.45; PPO Family - \$3,526.25; HDHP Single - \$867.43; HDHP Family - \$2,382.79
- J. Rental and Facility Use Requests:**
 1. Chad Blakeley, on behalf of the Fayette County Special Olympics requested use of the Gardner Park football field for a fundraiser flag football game against Guns and Hoses on November 2, 2024 at 5:00

PM. He agrees to cooperate with scheduling. A current liability policy is on file.

2. Chad Blakeley, representing Fayette County Special Olympics requested use of the gym at Cherry Hill Primary for their basketball and cheer practices and games on Tuesday and Thursday evenings from 5:00 PM – 9:00 PM beginning October 8, 2024 through April 1, 2025. He understands that school events take precedence. A current liability policy is on file.
3. Buckie Caulley, representing the Blue Lion Youth Basketball program requested use of the school gymnasiums for practices and games beginning November 1, 2024 through February 28, 2025. They requested to hold their tournament on February 12, 13, 15 and 16, 2025. They agree to work in full cooperation with administrators and the athletic department regarding scheduling in the event of a conflict. A current liability policy was received.
4. Andrea Faulkner, representing Ohio Kids for Creativity requested use of the Washington Middle School gym, cafeteria and up to 15 classrooms to host an Affiliate (State) Instant Challenge day for Destination Imagination to be held on Saturday, January 11, 2025 from 7:00 AM to 2:00 PM. A current liability policy was received.

The Superintendent recommended the approval of the following athletic items:

K. Non-Acceptance of Athletic Supplemental Contract:

1. Heidi Phipps – Game worker for 2024-2025

L. Athletic Supplemental Contract Change of Status:

1. Tim Wiseman – from volunteer football coach to assistant football coach, effective October 11, 2024

M. Athletic Game Worker:

1. Lisa Massie – effective October 18, 2024

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. Isic Sword – Middle school assistant football coach, ½ contract, effective September 27, 2024
2. Joe Kimling – Volunteer coach, effective October 18, 2024

Motion 2024-65

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

Mrs. Downing seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mrs. Downing, yea; Mr. Upthegrove, yea; Dr. Camp, 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 September 2024.
- B.** The Treasurer recommended acceptance of the following donations:
 - 1. Stadium wraps, donated by the QB Club, value of \$5,425.00
 - 2. \$5.00 – Board Member Support
 - 3. \$25.00 – Blue Lion Athletic Boosters – Cheer
 - 4. \$50.00 - Blue Lion Athletic Boosters – Girls Soccer
 - 5. \$99.96 – Palaskas Scholarship
 - 6. \$100.00- Blue Lion Athletic Boosters – Boys Golf
 - 7. \$125.00 - Blue Lion Athletic Boosters – Girls Tennis
 - 8. \$500.00 – Key Realty – Lady Lion basketball
 - 9. \$518.00- VFW – Lady Lion Basketball
 - 10. \$565.41 – Stella Doster Hendryx and Elizabeth H Devins Palaskas Scholarship
 - 11. \$1,260.00 – Blue Lion QB Club – Football
 - 12. \$2,500.00 – VFW – Lady Lion Basketball
 - 13. \$2,791.30 – Blue Lion Athletic Boosters- Athletics
 - 14. \$3,500.00 – Ohio State Eagles Charity Fund – Baseball (Field Equipment)
 - 15. \$5,000.00 – Fayette Co Farm Bureau – Washington Great Oaks FFA (Farm to Fork 2024)
- C.** The Treasurer recommended acceptance of the following funds:
 - 1. \$706.64 – McKinney Vento Homeless
 - 2. \$1,977.14 – State Systemic Improvement Grant – Each Child on Track
 - 3. \$4,166.44 – Title IV Part A Student Support & Academic Enrichment Programs
 - 4. \$6,411.96 – Public School Preschool
 - 5. \$6,704.62 – ARP Homeless
 - 6. \$9,029.87 – Comprehensive Literacy State Development
 - 7. \$9,826.94 – ARP Homeless Round 2
 - 8. \$11,336.16 – Stronger Connections
 - 9. \$27,306.68 – Title IIA Improving Teacher Quality
 - 10. \$53,735.36 – Miscellaneous Federal Grant
 - 11. \$64,608.94 – Comprehensive Literacy State Development – Round 2
 - 12. \$82,183.22 – Public School Preschool
 - 13. \$97,080.61 – IDEA Part B Grants
 - 14. \$131,757.91 – Title I – Disadvantaged Children

15. \$329,092.05 – Elementary and Secondary School Emergency Relief Fund

- 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:
 - 1. \$7,188.00 – Archive Social, Inc. for past social media archiving subscription
- E. The Treasurer recommended approval to write of \$1,314.98 in uncollectible debt (students' withdrawn or past graduates FY2024 and prior) for accounts of less than \$100 each, and transfer \$59.94 of that from the general fund to the food service fund.

Motion 2024-66

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

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

Mrs. Downing, yea; Mr. Upthegrove, yea; Dr. Camp, yea; Mr. Chrisman, 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)

- 1. Bathroom Pass System
- 2. Kings Island Incentive Trip for Students in Grades 9-12

Motion 2024-67

Dr. Camp moved to approve the Kings Island Incentive Trip for Students in Grades 9-12

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
(4 yeas)

- 3. Ohio Public Education Appreciation Week Proclamation

Motion 2024-68

Mr. Chrisman moved to approve the Ohio Public Education Appreciation Week Proclamation.
Dr. Camp seconded the motion.

On roll call the members voted as follows:

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

ADJOURNMENT (Agenda Item 12)

Motion 2024-69

Mr. Chrisman moved to adjourn the meeting.
Dr. Camp seconded the motion.

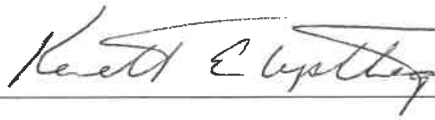
On roll call the members voted as follows:

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

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 8:33 PM

ATTEST
President



Treasurer

