

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, September 16, 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, September 16, 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 Mr. Streitenberger to lead the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

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

Board Member Absent:

Mrs. Downing

Others Present:

Tom Bailey
Becky Mullins
Lisa Robinson
Andrea Faulkner
Erica Malone
April Self
Briton Sword
Kim Hays
Tim Wiseman
Louis Reid
Brady Streitenberger
Brian Cartwright

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 items:

H. Athletic Game Worker: Sam Adams – Game worker, effective September 1, 2024

The Superintendent recommended the approval of the following service items:

- I. Transportation Agreement with Parent for 2024-2025 School Year:** See attachment.
- J. Contract for School Psychologist Services:** See attachment.

Item #11 NEW BUSINESS:

- A. Policy for Review (Correction):** The following policy is for review with a recommendation for approval at the next scheduled meeting:
 - Policy 5200 Attendance (revise)
- D. Fraud Reporting and Training from The Ohio Auditor of State's Office for Board Members**

APPROVAL OF MINUTES (Agenda Item 4)

The minutes of the August 26, 2024 regular meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2024-59

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. 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)

- **Recognition of Students Achieving Perfect Scores on 2024 State Tests**
- **Blue Lion Athletic Boosters - Officers**
- **Washington High School – Mr. Brady Streitenberger and Mr. Scott Landrum**
- **Legislative Liaison Report –Zach Camp -No Report**

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

The Superintendent recommended the approval of the following personnel items:

A. Resignations:

1. Jessica Leisure – Study hall monitor, effective August 28, 2024
2. Mark Cumberland – Educational aide, effective September 13, 2024

B. Employment:

1. Jeri Bogard – Substitute cook, effective September 5, 2024
2. Tristan Hammock – Substitute educational aide, effective September 4, 2025
3. Terea Hatfield – Study hall monitor, effective September 16, 2024
4. Tiffany Kearns – Educational aide, effective September 3, 2024

5. (Michael) Shane Larch – Bus driver in training and casual, effective September 12, 2024
6. Holly Marrero – Educational aide, effective September 2, 2024
7. Cain Sever – Substitute educational aide, effective August 28, 2024
8. Kent Taylor – Custodian, effective September 23, 2024
9. Shay Carrig – Tutor, effective August 29, 2024

Substitute Teachers

10. Annetta Baker
11. Addison Campbell
12. Sydney Griffith
13. Stacey Howard
14. Samantha Jordan
15. Jessica Leisure
16. Christin Morris
17. Matthew Peters
18. Caleb Tong
19. Tiffany Vanzant
20. Sarah Wuellner

The Superintendent recommended the following operational items:

C. Rental and Facility Use Request:

1. Louis Reid, representing the Cobras Wrestling Club requested use of the field house at Gardner Park and the track building at Washington High School as practice facilities from November 2024 through March 2025 and the Washington HS gymnasium for a tournament on Sunday, January 5, 2025. A current liability policy has been requested.

D. Correction to Holidays for 260 Day Classified Employees for 2024-2025:

Thursday, November 28th (Thanksgiving); Friday, November 29th (Day after Thanksgiving)

The Superintendent recommended the approval of the following athletic items:

E. Athletic Volunteers:

1. Brandi Darling-Collins – Sideline photographer, effective September 6, 2024
2. Kathi Sommer - Sideline photographer, effective September 6, 2024

F. Athletic Supplemental Contract Change of Status:

1. Keisha Ryan – from middle school girls wrestling coach, non-certificated to reserve girls wrestling coach, non-certificated

G. 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. Scott Coe – Assistant football coach, non-certificated, effective August 27, 2024
2. Matt Massie – Volunteer football coach, non-certificated, effective September 4, 2024
3. Wes Gibbs – Head varsity girls wrestling coach, non-certificated, effective August 29, 2024
4. Marlin Ellis – Middle school girls wrestling coach, certificated, effective September 11, 2024
5. Craig Snyder – Assistant boys wrestling coach, non-certificated effective September 12, 2024
6. Todd Mustain – Volunteer wrestling coach, certificated, effective September 2, 2024
7. Dean Duros – Volunteer boys basketball coach, non-certificated, effective September 2, 2024
8. Jason Wynne – Volunteer boys and girls golf coach, non-certificated effective September 5, 2024

The Superintendent recommended the approval of the following athletic items:

- H. Athletic Game Worker:** Sam Adams – Game worker, effective September 1, 2024

The Superintendent recommended the approval of the following service items:

- I. Transportation Agreement with Parent for 2024-2025 School Year:** See attachment.
- J. Contract for School Psychologist Services:** See attachment.

Motion 2024-60

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

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mrs. Lynch, 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 August 2024.
- B.** The Treasurer recommended acceptance of the following donations:
1. \$5.00 – Board Member Support
 2. \$50.00 – Perez – Football Camp
 3. \$100.25 – Palaskas Scholarship
 4. \$300.00 – Blue Lion Athletic Boosters – Girls Soccer

5. \$1,500.00 – Fayette County Charitable Foundation – DECA
 6. \$2,000.00 – Blue Lion QB Club – Athletics (HUDL Ad package)
 7. \$3,075.00 – Blue Lion Athletic Boosters – Baseball (Rolling batting cage)
 8. \$13,000.00 – Blue Lion Athletic Boosters- Athletic (HUDL)
- C.** The Treasurer recommended the approval of permanent appropriations for FY25 as attached.
- 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. \$14,891.41 – Community Action Commission of Fayette County – salaries/leave accrual & fringe benefits for public pre-school

Motion 2024-61

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

Mrs. Lynch seconded the motion.

On roll call the members voted as follows:

Mrs. Lynch, 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)

- A. Policy for Review (Correction):** The following policy is for review with a recommendation for approval at the next scheduled meeting:
- Policy 5200 Attendance (revise)
- B. Lease Agreement with the City of Washington Court House:** Regarding premises located at 100 Circle Avenue consisting of tennis/pickleball courts and surrounding area.
- C. 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.

Motion 2024-62

Mrs. Lynch moved to accept the Lease and License Agreements with the City of Washington Court House B-C.

Dr. Camp seconded the motion.

On roll call the members voted as follows:

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

President Upthegrove declared the motion carried.

**D. Fraud Reporting and Training from The Ohio Auditor of State's Office
for Board Members**

ADJOURNMENT (Agenda Item 12)

Motion 2024-63

Mr. Chrisman moved to adjourn the meeting.

Mrs. Lynch seconded the motion.

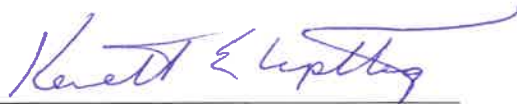
On roll call the members voted as follows:

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

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 8:22 PM

ATTEST
President



Treasurer

