

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Wednesday, February 5, 2025 at 7:00 PM**

The Board of Education of the City School District of Washington Court House, Fayette County, Ohio met in special session pursuant to the rules of section 3313.16 of the Ohio Revised Code, at 306 Highland Avenue, on Wednesday, February 5, 2025 at 7:00 PM and proceeded to consider business under section 3313.16 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 Lynch. Mrs. Lynch asked Mr. Streitenberger 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
Andrea Faulkner
Tim Wiseman
Richard T. Oakes
Steve Osborne
Joe Kimling
Brady Streitenberger
Jacob Hays
Sara Pfeifer
Matt Pfeifer
Joe Downing
James Bunch

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

None.

APPROVAL OF MINUTES (Agenda Item 4)

The minutes of the January 13, 2025 organizational meeting and the January 14, 2025 special meeting were dispensed of until the next regular board meeting scheduled for February 24, 2025.

EXECUTIVE SESSION (Agenda Item 5)

Motion 2025-16

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 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.” This executive session pertains to the appointment of an employee.

Mr. Upthegrove 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 Lynch declared the motion carried.

The Board entered into Executive Session at 7:02 PM.

The Board reentered Regular Session at 7:44 PM.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 6)

Mr. Oakes rescinded his request.

HEARING OF THE PUBLIC (Agenda Item 8) (Moved up)

(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.

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

The Superintendent recommended the approval of the following personnel items:

- A. Memorandum of Understanding with Washington Education Association to Address Certified/Licensed Personnel Employed in the Positions of Speech Language Pathologist, School Psychologist, and Board Certified Behavior Analyst. See attachment.**

Motion 2025-17

Mr. Chrisman moved to accept the Superintendent’s report A.

Mrs. Downing 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 Lynch declared the motion carried.

B. Change of Status:

1. John Clark from custodian to head custodian at Cherry Hill Primary School, effective February 17, 2025

Motion 2025-18

Mr. Upthegrove moved to accept the Superintendent's report B.

Mr. Chrisman 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 Lynch declared the motion carried.

C. Resignation:

1. David Everson – Strength and conditioning weight room coach for winter 2024 and spring 2025, effective January 14, 2025

Motion 2025-19

Mr. Chrisman moved to accept the Superintendent's report C.

Mr. Upthegrove 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 Lynch declared the motion carried.

D. Employment:

1. Corey Allen – Substitute teacher

Motion 2025-20

Mr. Chrisman moved to accept the Superintendent's report D 1.

Mr. Upthegrove 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 Lynch declared the motion carried.

2. Zachary Bambic – Substitute teacher

Motion 2025-21

Mrs. Downing moved to accept the Superintendent's report D 2.

Mr. Upthegrove 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)

3. Landen Coulter – Custodian at Cherry Hill Primary School, effective February 18, 2025

Motion 2025-22

Mr. Chrisman moved to accept the Superintendent's report D 3.

Mrs. Downing 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)

4. Kamryn Daulton – School psychologist for 2025-2026 school year (pending licensure and background checks)

Motion 2025-23

Mr. Chrisman moved to accept the Superintendent's report D 4.

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; Mr. Chrisman, yea (5 yeas)

5. Charles "Chuck" Williamson – Educational aide (Alternative Pathways Coordinator) for 2024-2025 school year, effective February 6, 2025; Educational aide (Alternative Pathways Coordinator) for 2025 – 2026 school year; Head football coach for 2025 season; Strength and conditioning weight room coach for spring 2025, summer 2025, fall 2025, winter 2025, spring 2026 and summer 2026 (pending certificates and background checks)

Motion 2025-24

Mr. Upthegrove moved to accept the Superintendent's report D 5.

Mrs. Downing 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 Lynch declared the motion carried.

ADJOURNMENT (Agenda Item 9)

Motion 2025-25

Mr. Chrisman moved to adjourn the meeting.

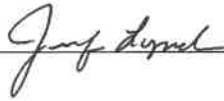
Mr. Upthegrove seconded the motion.

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 Lynch declared the meeting adjourned.

The Board Meeting adjourned at 7:52 PM.

ATTEST
President

Treasurer

