

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Saturday, June 14, 2025 at 9:00 AM**

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 Saturday, June 14, 2025 at 9:00 AM 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 9:00 AM by President Lynch. Mrs. Lynch led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

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

Others Present:

Dan Leffingwell, K-12 Business Consulting, Inc.
Chris Mohr, K-12 Business Consulting, Inc.

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

None

APPROVAL OF MINUTES (Agenda Item 4)

The minutes of the May 19, 2025 regular meeting, the minutes of the May 29, 2025 and June 2, 2025 special meetings were dispensed until the regular meeting on June 23, 2025.

HEARING OF THE PUBLIC (Agenda Item 5)

(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

EXECUTIVE SESSION (Agenda Item 6)

Motion 2025-56

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.”

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 9:03 AM

Reentered Regular Session at 10:38 AM

ADJOURNMENT (Agenda Item 7)

Motion 2025-57

Mr. Upthegrove moved to adjourn the meeting.

Dr. Camp 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 meeting adjourned.

Meeting adjourned at 10:39 AM

ATTEST
President



Treasurer

