

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Thursday, May 29, 2025 at 3:00 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 Thursday, May 29, 2025 at 3:00 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 3:00 PM 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.

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

Added Addendum –

Item #6 ACTION AS APPROPRIATE FOLLOWING EXECUTIVE SESSION

A. Motion to approve a Release and Separation Agreement with Dr. Bailey

APPROVAL OF MINUTES (Agenda Item 4)

The minutes of the May 19, 2025 regular meeting were dispensed until the regular meeting on June 23, 2025.

EXECUTIVE SESSION (Agenda Item 5)

Motion 2025-49

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 3:04 PM

Reentered Regular Session at 5:33 PM

ACTION AS APPROPRIATE FOLLOWING EXECUTIVE SESSION (Agenda Item 6)

A. Motion to approve a Release and Separation Agreement with Dr. Bailey

Motion 2025-50

Dr. Camp made a motion to approve a Release and Separation Agreement with Dr. Bailey

Mr. Upthegrove 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. Hiring of Interim Superintendent

Motion 2025-51

Dr. Camp made a motion to hire Dr. Chris Briggs as Interim Superintendent

Mr. Upthegrove 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.

ADJOURNMENT (Agenda Item 7)

Motion 2025-52

Mr. Chrisman moved to adjourn the meeting.

Mrs. Downing seconded the motion.

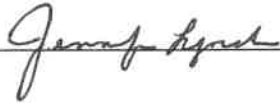
On roll call the members voted as follows:

Mrs., Lynch, yea; Mr. Upthegrove, yea; Dr. Camp, yea; Mr. Chrisman, yea; Mrs. Downing, yea (5 yeas)

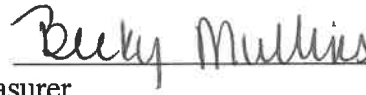
President Lynch declared the meeting adjourned.

Meeting adjourned at 5:35 PM

ATTEST
President

Handwritten signature of Jennifer Lynch in cursive script, written over a horizontal line.

Treasurer

Handwritten signature of Becky Mullins in cursive script, written over a horizontal line.