

**City Board of Education  
Washington Court House City Schools  
Board Meeting  
Monday, February 8, 2021 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, February 8, 2021 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 led the Pledge of Allegiance.

**ROLL CALL (Agenda Item 2)**

Board Members Present:

Mr. Chrisman  
Mr. Garrison  
Mrs. Lynch  
Mr. Upthegrove  
Mr. Winkle

Others Present:

Becky Mullins  
Tom Bailey  
Lisa Robinson  
Erica Malone  
Trevor Patton

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

Agenda Item #6 – Removed Board Student Achievement Liaison Report – Jennifer Lynch  
Agenda Item #6 - Added Presentation on Financial Impact and Other Considerations of  
    Covid-19 – Becky Mullins

**PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 4)**

None

**APPROVAL OF MINUTES (Agenda Item 5)**

The minutes of the Organizational Meeting of January 11, 2021 were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2021-12

Mrs. Lynch moved to accept the approval of the minutes.

Mr. Garrison seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Garrison, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea; Mr. Winkle yea  
(5 yeas)

President Upthegrove declared the motion carried.

**PRESENTATIONS** (Agenda Item 6)

- **Board Legislative Liaison Report** – Dennis Garrison
- **Financial Impact and Other Considerations of Covid-19** – Becky Mullins

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

*The Superintendent recommended the approval of the following personnel items:*

**A. Resignations**

1. Jeff Conroy – Principal at Belle Aire Intermediate School, effective May 28, 2021
2. Bonnie Joseph – Substitute teacher, effective January 15, 2021
3. Myrna Reisinger – Substitute secretary, effective July 1, 2020
4. John Ristau – 6<sup>th</sup> grade ELA teacher at Washington Middle School, effective May 31, 2021

**B. Employment:**

1. JoLynn VanRhoden – Substitute bus driver (at van driver rate of pay), effective January 26, 2021
2. Phillip Gilmore – Substitute teacher
3. Morgan Grover – Substitute teacher
4. Erica Hilton – Substitute teacher
5. Catherine “Katy” Smith – Substitute teacher
6. Brian Cartwright – Principal at Belle Aire Intermediate School, effective August 1, 2021 (2 year contract)

*The Superintendent recommended the approval of the following instructional item:*

- C. Washington High School Course Description Handbook for 2021-2022:** Handbook with changes as cover sheet

*The Superintendent recommended the approval of the following operational items:*

**D. Rental and Facility Use Requests:**

1. Mark Schwartz, representing the Washington Middle School Club Baseball Program is requesting the use of the HS baseball facilities and the old middle school gym training area beginning February through May 2021. They will cooperate with the athletic department regarding scheduling to avoid conflicts with the HS softball/baseball teams.
2. Rick Foose, representing the Washington Middle School Club Softball program is requesting the use of the HS softball facilities and the old middle school gym training area beginning February through May 2021. They will cooperate with the athletic department

regarding scheduling to avoid conflicts with the HS softball/baseball teams.

3. Ashley DeAtley, representing Spiketown Volleyball Club, is requesting use of the Washington High School gym (subject to availability) for practices on Sundays 2:00 PM – 6:00 PM and Wednesdays from 5:00 PM – 8:30 PM from February 17– May 20, 2021. She understands and agrees that school events take precedence at all times. A current liability policy (09/01/2020 – 09/01/2021) has been received.
4. Greg Knisley, representing the local girls softball club team WCH Cougars is requesting use of the HS softball facilities from June through August 2021 when not in use by the HS teams and MS club team. A current liability policy (05/01/2020 – 05/01/2021) is on file with a request for an updated policy prior to expiration.
5. Brian Yeazel and Greg Wall, representing Tri-County Cats Baseball Team, (15 and under) is requesting use of the baseball facilities from June 1 through July 31, 2021. They understand the priority is with the high school program and agree that all scheduling details will take place in full cooperation with those coaches, district administrators and athletic department. A current liability policy (03/05/2020 – 03/05/2021) is on file with a request for an updated policy prior to expiration.
6. Theresa Chapman, representing Terrie’s Dance Spectrum and Cheer Center, has requested use of the historic auditorium on Friday, May 28 and Saturday, May 29, 2021 for her dance recital. The rental amount is \$810.00 with a down payment of \$500.00 made with the balance to follow. A current liability policy (10/07/2020-10/07/2021) has been received. Please note: This request must follow Ohio’s public gathering order at the time and must receive approval from the Fayette County Health Department.

*The Superintendent recommended the approval of the following athletic items:*

**E. Athletic Supplemental Contracts:**

1. Mark Schwartz – Head baseball coach
2. Brian Yeazel – Reserve baseball coach
3. Brandon Runk – Assistant baseball coach (1/3 contract)
4. Roy “Buff” Mustain - Assistant baseball coach (1/3 contract)
5. Trevor Mustain - Assistant baseball coach (1/3 contract)
6. Mike Barrett – Volunteer baseball coach
7. Rick Foose – Head softball coach
8. Trevor Patton – Reserve softball coach
9. Wendy Hawk – Assistant softball coach (1/3 contract)
10. Greg Knisley - Assistant softball coach (1/3 contract)
11. Caleb McKinney - Assistant softball coach (1/3 contract)
12. Kyle Hoppes – Volunteer softball coach
13. Greg Phipps – Head boys tennis coach (1/2 contract)

14. Josh Clifford – Head boys tennis coach (1/2 contract)
15. Brian Ream – Volunteer boys tennis coach
16. Tim Walters – Head varsity boys track coach
17. Louis Reid – Head varsity girls track coach
18. Taylor Alsop – High school assistant girls track coach
19. Marlin Ellis – Head middle school boys track
20. Michelle Gernert – Head middle school girls track
21. Tyler Flora – Middle school assistant track coach (1/2 contract)
22. Eric Downey – Middle school assistant track coach (1/2 contract)

Motion 2021-13

Mrs. Lynch moved to accept the Superintendent's report A-E.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

Mr. Garrison, yea; Mrs. Lynch, yea; Mr. Upthegrove, yea; Mr. Winkle, yea; Mr. Chrisman, yea (5 yeas)

President Upthegrove declared the motion carried.

**TREASURER'S REPORT - Mrs. Mullins (Agenda Item 8)**

- A. The Treasurer recommended approval of the January 2021 financial reports as attached.
- B. The Treasurer recommended the acceptance of the following donations:
  1. \$5.00 – Board Member Support
  2. \$25.00 – Juanita Bennett Wolfe – Historic Asset Preservation
  3. \$40.00 – Tom Bath – Boys Basketball Sponsorship
  4. \$40.00 – Keith Eckles – Boys Basketball Sponsorship
  5. \$100.00 – Robert & Theresa Rice – Big Blue Bus
  6. \$250.00 – Crossroads Christian Church – Big Blue Bus
  7. \$325.00 - Alana & Tim Walters – Benches/Flip your Lid
  8. \$350.00 - Fayette Co Family YMCA – Benches/Flip your Lid
  9. \$585.00 - Susan & James McCracken – Benches/ Flip your Lid
  10. \$630.00 – Belle Aire PTO – Benches/Flip your Lid
  11. \$630.00 – Cherry Hill PTO – Benches/Flip your Lid
  12. \$1,170.00 – JR Lemaster – Boys Basketball Sponsorship
- C. The Treasurer recommended the acceptance of the following funds:
  1. \$273.85 - Auditor of State – Spec Ed IDEA Part B Restorative
  2. \$5,771.50 - Auditor of State – CRF – Broadband Ohio Connectivity
  3. \$9,733.66 - Auditor of State – Title II A
  4. \$27,492.15 - Auditor of State – Early Childhood Education – Entitlement

5. \$68,526.56 - Auditor of State – Title I

- 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 recommends the approval of the following payments:
1. \$2,561.35 to Janton Company for custodial supplies
  2. \$3,064.00 to Miami Valley Education Computer Association for technology
  3. \$7,362.77 to Community Action Commission of Fayette County for Comprehensive Literacy State Development Instructional Coaching
  4. \$24,475.50 to FutureEd Solutions LTD for digital academy enrollment at daily rate and course rate
- E.** The Treasurer requested the approval of amended appropriations for FY21 as attached.

Motion 2021-14

Mrs. Lynch moved to accept the Treasurer’s report A-E.

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

Mrs. Lynch, yea; Mr. Upthegrove, yea; Mr. Winkle, yea; Mr. Chrisman, yea; Mr. Garrison, yea (5 yeas)

President Upthegrove declared the motion carried.

- F.** Identity Protection Reimbursement Option – The District will reimburse employees, who have been identified as having fraudulent unemployment claims made in their name, for identity protection/monitoring services. Reimbursement will be made up to \$30 per month not to exceed 12 months, beginning in the month the fraudulent claim was received by the District. Employees must request reimbursement and provide detailed receipts.

Motion 2021-15

Mrs. Lynch moved to accept the Treasurer’s report F.

Mr. Winkle seconded the motion.

On roll call the members voted as follows:

Mr. Upthegrove, yea; Mr. Winkle, yea; Mr. Chrisman, yea; Mr. Garrison, nay; Mrs. Lynch, yea (4 yeas)  
(1 nay)

President Upthegrove declared the motion carried.

**HEARING OF THE PUBLIC** (Agenda Item 9)

None

