

**Minutes of the Meeting of the  
Wyoming City School District Board of Education  
Friday, August 10, 2018  
Wyoming High School Conference Room  
7:30 A.M.**

**I. Call to Order**

Mrs. Zoller called the meeting to order at 7:32 a.m.

**II. 098-18 Roll Call**

The roll was called and the following members were present:

Mrs. Broderick, Mr. Thomas, Mrs. Yee and Mrs. Zoller

Mr. Meis was absent.

Also in attendance: Dr. Lang, Ronda Johnson, Dr. Whitely, Dr. Quattrone

**III. Pledge of Allegiance**

Mrs. Zoller led the Pledge of Allegiance.

**IV. 099-18 Board of Education Report**

**A. Resolution Authorizing Superintendent to Hire Staff Between Board Meetings.**

WHEREAS the Superintendent is hereby authorized, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employees acceptance of the Superintendent's offer.

WHEREAS nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

BE IT RESOLVED that the authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board commencing on August 1, 2018 and remaining in effect through July 31, 2019.

**B. Approve Superintendent's Report**

Mr. Thomas left the meeting at 7:45 a.m.

Mrs. Yee made a motion to approve the Board of Education Report.

Mrs. Zoller seconded the motion.

Yea – Yee, Zoller, Broderick

Nay – None

Absent – Meis, Thomas

Motion carried.

V. 100-18 Superintendent's Report

A. Personnel

2018-19 New Personnel

Kelly James, Primary Schools Music Teacher BA/Step 1

Alexandra Weimer, One Year Long Term Kindergarten Substitute BA/Step 0

B. Approve Superintendent's Report

Mrs. Broderick made a motion to approve the Superintendent's Report.

Mrs. Yee seconded the motion.

Yea – Yee, Zoller, Broderick

Nay – None

Absent – Meis, Thomas

Motion carried.

VI. 101-18 Adjournment

Mrs. Yee moved to adjourn the meeting.

Mrs. Broderick seconded the motion.

Yea – Yee, Zoller, Broderick

Nay – None

Absent – Meis, Thomas

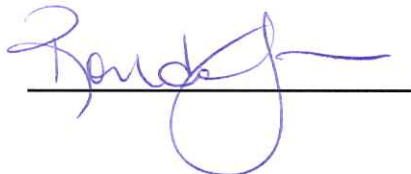
Motion Carried

The August 10, 2018 Board of Education Meeting was adjourned at 7:47 a.m.

Board of Education Meeting Minutes Approved By:

  
\_\_\_\_\_

Jeanie Zoller, Board President

  
\_\_\_\_\_

Ronda Johnson, Treasurer