

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, December 3, 2019
Central Office
7:30 a.m.**

I. Call to Order

Due to a voice issue with Mrs. Zoller, Mrs. Broderick called the meeting to order at 7:35 a.m.

II. 144-19 Roll Call

The roll was called and the following members were present:

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

Mr. Thomas was absent.

Also in attendance Tim Weber, Ronda Johnson, Ashely Whitely, Tracy Quattrone, Suzy Henke and Board Attorney Gary Stedronsky.

III. 145-19 Executive Session

Mrs. Zoller moved to have the Board of Education enter into Executive Session to prepare for, conduct, or review negotiations. Mrs. Yee seconded the motion.

Yea – Meis, Yee, Zoller, Broderick

Absent - Thomas

Nay – None

Motion carried.

The Board of Education entered Executive Session at 7:36 a.m.

The Board of Education returned from Executive Session at 8:29 a.m.

The Board of Education reconvened its regular meeting at 8:30 a.m.

IV. Pledge of Allegiance

Mrs. Broderick led the Pledge of Allegiance.

V. Superintendent Discussion: Graduation Requirements

Mr. Weber and Dr. Whitely shared information from ODE regarding graduation requirements for the Classes of 2021 and 2022 and the Classes of 2023 and beyond. The requirements for each group were discussed: basic credits, graduation pathways, competency and readiness, and diploma seals.

VI. 146-19 Adjournment

Mr. Meis moved to adjourn the meeting.

Mrs. Zoller seconded the motion.

Yea – Yee, Zoller, Broderick, Meis

Absent - Thomas

Nay – None

Motion Carried

The December 3, 2019 Board of Education Meeting was adjourned at 8:56 a.m.

Board of Education Meeting Minutes Approved By:

Jeanie Zoller

Jeanie Zoller, Board President

Ronda Johnson

Ronda Johnson, Treasurer