

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, November 10, 2020**

Available on Facebook Live: <https://www.facebook.com/wyomingcityschools/>

I. Call to Order

Mrs. Zoller called the meeting to order at 7:30 a.m.

II. 104-20 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 Tim Weber, Ronda Johnson, Ashley Whitely, Suzy Henke, Tracy Quattrone, and Jan Wilking.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

IV. Discussion: School Plan Update

Mr. Weber shared an update of the 20-21 Pandemic Return to School Plan and a new Learning Mode Decision Matrix. The new matrix uses more timely, more relevant data with respect to the spread of COVID in our community. Our focus is to monitor the science and the spread of COVID in our community to inform our decisions on our learning model. A Science Advisory Team has been formed to help us review the weekly data and make a recommendation on our learning mode. Mr. Weber reviewed the community measures and thresholds followed by data on new COVID cases. The Science Advisory Team will meet on Tuesday mornings to review data and to plan pro-actively for the following week.

Mr. Weber also shared a potential plan where all K-1 students would attend in-person five days per week. Class sizes in grades K-1 are smaller than other grade levels so social distance may be achievable. The District is reviewing each classroom space before making the final determination.

V. Discussion: Permanent Improvement Plan

Mrs. Johnson shared information regarding a Wyoming High School HVAC plan as the focus of the District Permanent Improvement Plan. A timeline was reviewed beginning in 1998 that explained the status of HVAC equipment at WHS and the need for a replacement plan. The HVAC project will be accomplished in phases and be funded by the Permanent Improvement fund which receives revenue from voted permanent improvement levies.

VI. Board of Education Report

Board Review: Policies 0123-0144

Mrs. Yee reviewed the policies and shared highlights of each policy.

VII. 105-20 Adjournment

Mr. Thomas moved to adjourn the meeting.

Mr. Yee seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick

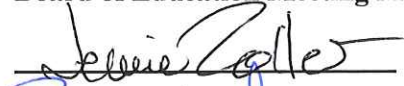
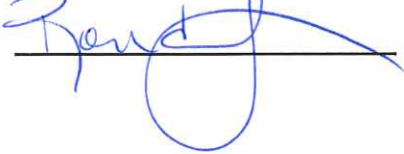
Absent - Meis

Nay – None

Motion Carried

The November 10, 2020 Board of Education Meeting was adjourned at 8:36 a.m.

Board of Education Meeting Minutes Approved by:

Jeanie Zoller, Board President

Ronda Johnson, Treasurer