

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, November 23, 2020**

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

I. Call to Order

Mrs. Zoller called the meeting to order at 7:00 p.m.

II. 106-20 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, Ashley Whitely, and Suzy Henke

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

Following the Pledge of Allegiance, Mrs. Zoller reminded the community that although in-person recognition of the public is suspended during virtual meetings, community members may continue to email info@wyomingcityschools.org or board members directly with email information available on the web site.

IV. Superintendent Update

Mr. Weber provided an update on the school plan. Second semester plans will be shared at the Board planning meeting on December 8th and families will be asked to choose remote or in-person learning for second semester. Mr. Weber noted that he had received an updated community petition asking for full in-person learning and asking for removal of the hybrid option. He responded that the District wants to have our students back in person five days per week, but we lean on the data and our professional partners with scientific knowledge to help us make decisions about our model. After reviewing data as of 11/22/20 related to the number of COVID cases per 100,000, he reflected on the components of the hybrid model which include safety protocols such as the ability to maintain social distancing in the hybrid model.

Mrs. Broderick added that the Board has received equal communication and feedback regarding a desire to maintain the hybrid model. A suggested parent survey was discussed and Mr. Weber responded that many interests have been communicated and our plan is based on the science of COVID along with health and safety factors, as opposed to preference or consensus, which will continue to change as the impact of the virus changes.

Mrs. Zoller asked about a path to 5 days of in person learning. Mr. Weber responded that the answer lies in community health as the conditions of COVID within our community will drive our plan.

V. Board Committee Reports

Finance Committee – Mrs. Johnson reported that the committee met on November 4th to review the CAC study on financial planning, October income tax collection data, 5 year forecast revenue and expenditure highlights, and WHS HVAC project planning.

Citizens Advisory Committee – Mr. Weber reported that the committee met on November 12th to determine study teams and begin the studies of financial planning and school start times.

VI. Superintendent Committee Liaison Reports

Business Advisory Committee – No report.

Community Engagement – No report.

Equity, Inclusion and Anti-Racism Committee – Mrs. Broderick reported that information is available on the website regarding the Belonging and Inclusion Collaborative, including applications due by November 30th. Mr. Weber reported that he attended a WHS event sponsored by Wyoming Speaks where Dr. Adam Clark from Xavier University shared his research on discrimination in early childhood education. Mrs. Broderick noted that she attended a zoom event with Ibram Kendi, author of How To Be An Antiracist and shared a summary of his comments about the importance of teaching about racism.

Planning and Goal Setting – Mrs. Zoller reported on the City/School meeting with the City of Wyoming leadership where positive information was shared. Items discussed included the search for a new City Manager, technology information regarding the City YouTube Channel, Wyoming Recreation Foundation, and Equity/Inclusion efforts.

Policy Review Committee – Policies are included on the agenda for a first reading.

Student Achievement – Mr. Weber reported that the District Leadership Team met on October 29th to review feedback from the October professional development day and new metrics being used to influence our learning model.

VII. Five Year Forecast Presentation

Mrs. Johnson shared highlights from the Five Year Forecast. Assumptions for key revenue line items, including property taxes, income taxes and state funding were shared. Revenue reductions due to COVID were highlighted. Assumptions for key expenditure line items, including wages, benefits and purchased services were also shared. Mrs. Johnson noted that the District is carefully watching the economic recovery and the impact on State and local revenue, deferring expenditures when possible in an effort to stretch to a 2022 levy. Finally, Mrs. Johnson noted that any additional pressure on revenue sources would impact that timeline.

VIII. 107-20 Board of Education Report

A. First Read of the following policy:

Policy #	Description
1520	Employment of Administrators (Revised)
1530	Evaluation of Principals and Other Administrators
2270	Religion in the Curriculum (Revised)
2431	Interscholastic Athletics
5111	Eligibility of Resident/Non resident Students
5517.02	Sexual Violence (RESCIND/DELETE)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)

- 5611 Due Process Rights (Revised)
- 6114 Cost Principles
- 6144 Investments (Revised)
- 6152 Student Fees, Fines, and Charges (Revised)
- 6152.01 Waiver of School Fees for Instructional Materials (Revised)
- 6325 Procurement – Federal Grants/Funds (Revised)
- 6424 Procurement Cards (Replacement)
- 8450.01 Protective Facial Coverings During Pandemic/Epidemic (Revised)
- 8800 Religious/Patriotic Ceremonies and Observances (Revised)

B. Approve 2021-22 District Calendar

C. Approve Board of Education Report.

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

Yea – Meis, Yee, Zoller, Broderick
Absent - Thomas
Nay – None
Motion carried.

IX. 108-20 Treasurer’s Report

A. Approve the minutes for the following Board Meetings:

October 26, 2020 Regular Meeting

November 10, 2020 Planning Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending October 31, 2020

C. FY21 Appropriations Adjustments

WYOMING CITY SCHOOLS				
PERMANENT APPROPRIATIONS FISCAL YEAR 2021				
September 21, 2020				
			26-Oct-20	23-Nov-20
001	GENERAL	27,804,434.00	\$ 163,708.84	
002	BOND RETIREMENT	3,206,275.00		
003	PERMANENT IMPROVEMENT	915,378.00	\$ 10,000.00	
006	FOOD SERVICE	1,373.22		
007	SPECIAL TRUST	39,580.00		
018	PUBLIC SCHOOL SUPPORT	844,448.32		
019	OTHER GRANT	4,736.00		
200	STUDENT MANAGED ACTIVITIES	75,197.00	\$ 1,726.00	
300	DISTRICT MANAGED ACTIVITY	203,677.26	\$ 3,039.25	\$ 750.00
499	DeWine Safety Grant	4,050.46		
510	BROADBAND CONNNECTIVITY	-	\$ 34,563.61	
516	IDEA PART B GRANTS	344,002.19		\$ 42,814.02
572	TITLE I EXPANDING OPPORTUNITIES	-		\$ 3,230.87
572	TITLE I DISADVANTAGED CHILDREN	149,082.81		\$ 18,309.01
587	IDEA PRESCHOOL - HANDICAPPED	3,417.99		
599	TITLE IV-A STUDENT SUPPORT	14,964.40		\$ 11,677.31
590	IMPROVING TEACHER QUALITY	36,562.62		\$ 29,855.66
507	ESSER FY21 COVID-19	132,345.87		
510	CoronaVirus Relief Fund	75,246.30		
467	Student Wellness & Success	123,445.01		
Grand Total All Funds =>		33,978,216.45	213,037.70	106,636.87

D. Approve Five Year Forecast

E. Approve Treasurer's Report

Mrs. Broderick made a motion to approve the Treasurer's Report.
Mrs. Zoller seconded the motion.

Yea – Yee, Zoller, Broderick, Meis
Absent - Thomas
Nay – None
Motion carried.

X. 109-20 Superintendent's Report

A. Personnel

1. 2020-21 Resignations for the purpose of retirement

Teddy Bolton	WMS Teacher	Effective June 30, 2021
Karen Gaski	WHS Teacher	Effective May 28, 2021
Anne Keen	Primary Teacher	Effective May 31, 2021

2. 2020-21 New Personnel

Mike Murray	Substitute Van Driver	\$15.23/Hour
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3. 2020-21 Non-Athletic Supplemental Contracts

Bell, Stephanie	MS Student Council	2.5%
Brown, Denny	MS Science Olympiad	1%
Brown, Christy	MS Science Olympiad	1%
Jessee, Bo	HS Mock Trial	3%
Murley, Laura Lee	MS Science Olympiad	1%
Taulbee, Kelly	MS Student Council	2.5%

4. 2020-21 Athletic Supplemental Contracts

Stall, Emily	MS Girls Tennis	3%
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5. 2020-21 Fall Athletic Workers

Pollington, Connie	Up to \$1000
Softko, Nick	Up to \$1000

6. 2020-21 Supplemental Flex Positions

Bolton, Teddy	MS Remote Learners After School Club	\$289.82
Hilgenberg, Hayley	Middle School Jumps	\$289.80
Knepp, Jason	Primary Technology Mentor	\$434.71
Robbins, Chrissie	Primary Technology Mentor	\$434.71
Shirley, Tracy	Middle School Jumps	\$289.80

7. 2020-21 Home Instruction - Rate \$37.75/Hour

DeZeeuw, Alyssa

MS Intervention Specialist

Up to 20 Hours

B. Approve Superintendent's Report

Mr. Meis made a motion to approve the Superintendent's Report.
Mrs. Yee seconded the motion.

Yea – Yee, Zoller, Broderick, Meis
Absent - Thomas
Nay – None
Motion carried.

XI. Superintendent Updates

Mr. Weber shared his hope that families, staff and students are able to relax over break, enjoy time with family and have a Happy Thanksgiving.


XII. 110-20 Adjournment

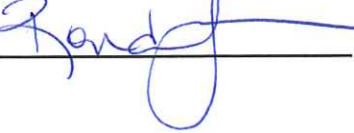
Mr. Meis moved to adjourn the meeting.
Mrs. Yee seconded the motion.

Yea – Zoller, Broderick, Meis, Yee
Absent - Thomas
Nay – None
Motion Carried

The November 23, 2020 Board of Education Meeting was adjourned at 8:32 p.m.

Board of Education Meeting Minutes Approved by:





Jeanie Zoller, Board President

Ronda Johnson, Treasurer