

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, December 8, 2020**

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

I. Call to Order

Mrs. Zoller called the meeting to order at 7:01 a.m.

II. 111-20 Roll Call

The roll was called and the following members were present:

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

Also in attendance Tim Weber, Ronda Johnson, Ashley Whitely, Suzy Henke and Jan Wilking.

III. 112-20 Executive Session

Mr. Thomas moved to have the Board of Education enter into Executive Session to consider the employment of public employees. Mr. Meis seconded the motion.

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

The Board of Education entered Executive Session at 7:02 a.m.

The Board of Education returned from Executive Session at 7:32 a.m.

The Board of Education reconvened its regular meeting at 7:33 a.m.

IV. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

V. Board of Education Discussion

A. Board Review: Policies 0145 – 0157 – Mr. Thomas reviewed the policies and shared highlights of each policy.

B. Board Meeting Update: HB 404 – Mrs. Zoller shared an update on options available for recognition of the public under the provisions of HB404. HB404 extended the option for the Board to meet virtually through July 1, 2021. Mrs. Broderick asked about options for streaming outside of Facebook, and a plan to investigate Zoom meetings on YouTube was discussed. Options and logistics for Recognition of the Public were discussed and board members discussed reaching out to other districts to identify best practices in this area.

VI. 113-20 Treasurer's Report

A. Resolution Requesting Authorization to File Modified Tax Budget

B. Approve Treasurer's Report.

Mr. Meis made a motion to approve the Treasurer's Report.

Mrs. Broderick seconded the motion.

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

VII. 114-20 Superintendent’s Report

- A. Resolution Authorizing Request for Qualifications to Provide Professional Design-Build Services for Wyoming High School HVAC Project – Phase I
- B. Approve Superintendent’s Report

Mrs. Yee made a motion to approve the Superintendent’s Report.
Mr. Thomas seconded the motion.

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

VIII. Superintendent’s Update: Second Semester Planning

Mr. Weber shared updates to the second semester plan. Updates include a revised timeline for notification from families, hybrid schedule on a two-week rotation by cohort, calendar adjustments for K-12 independent learning days on January 15, February 12 and March 19, no field trips during the third quarter, formation of a well-being team for staff and student wellness activities, and continuation of equity/access practices as well as school protective protocols.

IX. Discussion: Science Advisory Team

Members Nicole Murphy, Dr. Kathy Auger, and Dr. Robert Kahn joined the meeting with team members Tim Weber, Suzy Henke and Jeanie Zoller. Mr. Weber noted that the team meets weekly to review data related to the science and spread of COVID in order to make decisions about the learning model for the following week. Team members answered questions that were submitted regarding their work.

Mr. Meis left the meeting at 9:12 a.m.

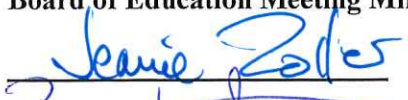
X. 115-20 Adjournment

Mr. Thomas moved to adjourn the meeting.
Mrs. Zoller seconded the motion.

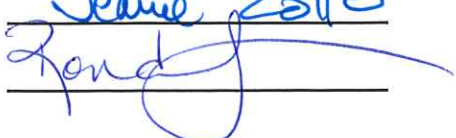
Yea – Zoller, Broderick, Thomas, Yee
Absent - Meis
Nay – None
Motion Carried

The December 8, 2020 Board of Education Meeting was adjourned at 9:25 a.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer