

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, April 7, 2020**

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

I. Call to Order

Mrs. Zoller called the meeting to order at 7:33 a.m.

II. 028-20 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, and Suzy Henke.

III. 029-20 Executive Session

Mrs. Broderick moved to have the Board of Education enter into Executive Session to for preparing, conducting, or reviewing negotiations and 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 7:33 a.m.

The Board of Education returned from Executive Session at 8:26 a.m.

The Board of Education reconvened its regular meeting at 8:26 a.m.

IV. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

V. 030-20 Board of Education Report.

- A. Approve Renewal and Upgrade to Premium Registration Gateway Product July 1, 2020 – June 30, 2021
- B. WHS Athletic Champion Center Deed of Acceptance
- C. WHS Athletic Champion Center Grant of Easement
- D. WEA Contract July 1, 2020 – June 30, 2023
- E. Approve Board of Education Report.

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

Mrs. Yee seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick, Meis

Nay – None

Motion carried

VI. 031-20 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

February 24, 2020 Regular Meeting
 February 11, 2020 Planning Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending February 29, 2020.

C. Appropriation Adjustments

WYOMING CITY SCHOOLS PERMANENT APPROPRIATIONS FISCAL YEAR 2020 September 23, 2019			October 10/28/2019	November 11/25/2019	December 12/16/2019	January 1/27/2020	February 2/24/2020	April 4/7/2020
001	GENERAL	\$ 27,634,319.00						
002	BOND RETIREMENT	\$ 3,193,375.00						
003	PERMANENT IMPROVEMENT	\$ 1,007,900.00						
006	FOOD SERVICE	\$ 4,000.00						
007	SPECIAL TRUST	\$ 136,560.98						
018	PUBLIC SCHOOL SUPPORT	\$ 375,026.60	Special Revenue \$ 46,788.17	\$ 2,503,652.00	\$ 350.33	\$ 3,315.39	\$ 5,681.96	\$ 1,500.00
019	OTHER GRANT	\$ 7,923.88	Special Revenue					\$ 627.00
200 & 022	STUDENT MANAGED ACTIVITIES	\$ 136,489.28	Agency \$ 30,395.45	\$ 50.00		\$ 7,763.00	\$ 1,268.00	\$ 504.70
300	DISTRICT MANAGED ACTIVITY	\$ 311,882.70	Special Revenue			\$ 6,149.00		
467	HB166 STUDENT WELLNESS/SUCCESS	\$ -	Special Revenue			\$ 58,165.70		
499	SAFETY GRANT	\$ -	Special Revenue	\$ 8,849.59	\$ (1.00)			
516	IDEA PART B GRANTS	\$ 348,514.31	Special Revenue			\$ (1,509.70)		\$ (5.26)
572	TITLE I DISADVANTAGED CHILDREN	\$ 182,645.20	Special Revenue					\$ 3,707.54
587	IDEA PRESCHOOL - HANDICAPPED	\$ 3,359.06	Special Revenue					
599	TITLE IV-A STUDENT SUPPORT	\$ 14,820.60	Special Revenue					
590	IMPROVING TEACHER QUALITY	\$ 45,199.47	Special Revenue			\$ 66.93		
Grand Total All Funds =>		\$ 33,402,016.08	\$ 77,183.62	\$ 2,512,551.59	\$ 349.33	\$ 73,950.32	\$ 6,949.96	\$ 6,333.98
			\$ 33,479,199.70	\$ 35,991,751.29	\$ 35,992,100.62	\$ 36,066,050.94	\$ 36,073,000.90	\$ 36,079,334.88

D. Approve Treasurer's Report

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

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

VII. 032-20 Superintendent's Report

A. Personnel.

- Resignation for the Purpose of Retirement
 David Kaiser, WMS Teacher, Effective August 10, 2020
- Resignation Per Attached
 Rod King, WMS Counselor, Effective August 10, 2020
- Approve Resignation Agreement for Victoria Dicks
- 2019-20 Extra Bell effective March 30 – May 29, 2020
 Abbs, Becky \$1302
 Ambrose, David \$1302
 Schreiner, Lori \$1302
 Simons, Stacy \$1302
 Weinhart, Brenda \$1302

5. 2019-2020 Athletic Supplemental Contracts and Volunteers

Galentine, Emily	HS Track Varsity Assistant Coach	5%
Owens, Anastacia	HS Girls Basketball Varsity Assistant Coach	4.5%

6. 2019-2020 Winter Game Athletic Workers

Edmonds, Angie	Up to \$500	Pitman, Brian	Up to \$500
Norris, Joyce	Up to \$500	Warmack, Donna	Up to \$500

B. 2019-20 Extended Excursions Revised Travel Dates

Costa Rica	July 24 – August 1, 2020
France	July 25 – August 3, 2020

C. Approve Superintendent's Report.

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

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

VIII. Superintendent Updates

Mr. Weber provided an update on activities of Wyoming City Schools during the pandemic. He indicated that while so much has happened over the past month that created incredible challenges for teachers, families, and students, the response from the entire school community in pulling together to support each other has been amazing. Mr. Weber summarized the remote learning plan and highlighted support activities which included food distribution, laptop deployment for grades 2-8 for online learning, instructional packets provided for grades K-1, and new daily structures to support remote instruction while recognizing unique challenges of individual families during this time. Finally, Mr. Weber noted that the District is carefully watching the situation to possibly reschedule end-of-year activities, recognitions and celebrations. Mrs. Yee added thanks to our teaching staff and Mrs. Broderick added thanks to Mr. Weber and the WHS teachers.

IX. 033-20 Adjournment

Mr. Thomas moved to adjourn the meeting.
Mr. Meis seconded the motion.

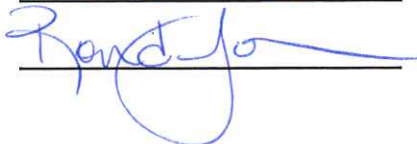
Yea – Zoller, Broderick, Meis, Thomas, Yee
Nay – None
Motion Carried

The April 7, 2020 Board of Education Meeting was adjourned at 9:00 a.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer