

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, January 7, 2020
Administration Center
6:00 P.M.**

I. Call to Order

Mrs. Zoller called the meeting to order at 6:01 p.m.

II. 001-20 Roll Call

The roll was called and the following members were present:

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

Mrs. Yee was absent.

Also in attendance: Ronda Johnson, Tim Weber, Ashley Whitely, Suzy Henke

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

IV. Swearing in of Board Members

Newly re-elected Board Members Illya Thomas and Jeanie Zoller were sworn in by District Treasurer, Ronda Johnson for the term beginning January 1, 2020 and ending December 31, 2023.

V. Executive Session

Mr. Meis moved to have the Board of Education enter into Executive Session for preparing for, conducting, or reviewing negotiations. Mrs. Broderick seconded the motion.

Yea – Meis, Thomas, Zoller, Broderick

Absent - Yee

Nay – None

Motion carried.

Mrs. Yee arrived at 6:49 p.m.

The Board of Education entered Executive Session at 6:13 p.m.

The Board of Education returned from Executive Session at 7:04 p.m.

The Board of Education reconvened its regular meeting at 7:04 p.m.

VI. Appointment of President Pro-Tem

Mrs. Zoller appointed Mrs. Broderick as President Pro-Tem.

VII. Nominations for Office of President

Mrs. Broderick asked for nominations for the office of President. Mr. Meis nominated Mrs. Zoller for the office of President. No other nominations came from the floor. Mr. Thomas seconded the nomination.

VIII. 002-20 Roll Call for the Election of President

Mr. Meis motioned to elect Mrs. Zoller as the President of the Wyoming City Schools Board of Education and Mr. Thomas seconded the motion.

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

IX. Nominations for the Office of Vice President

Mrs. Zoller asked for nominations for the office of Vice President. Mrs. Yee nominated Mrs. Broderick for the office of Vice President. No other nominations came from the floor. Mr. Meis seconded the nomination.

X. 003-20 Roll Call for the Election of Vice President

Mrs. Yee made the motion to elect Mrs. Broderick as the Vice President of the Wyoming City Schools Board of Education. Mr. Meis seconded the motion.

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

XI. 004-20 Board of Education Report

- A. Establish dates and times for Board meetings for the 2020-21 school year per attached.
- B. Approve District Organizational Chart – per attached
- C. Board Committee Appointments.
 1. Citizens Advisory Committee – Kara Broderick and Illya Thomas
 2. Finance Committee – Aaron Meis and Kara Broderick
- D. Designate Superintendent Committee and/or Liaison
 1. Business Advisory Committee – Superintendent
 2. City/School Joint Commission – President and Vice President of Board of Education
 3. Community Engagement Committee – Heather Yee and Kara Broderick
 - Wyoming Athletic Boosters – Aaron Meis
 - Wyoming Economic Development Commission – Grant Hoffman
 - Wyoming Recreation Commission – Kara Broderick
 - Wyoming School Foundation – Illya Thomas
 - Wyoming School Music Association – Kara Broderick
 4. Parent School Association – Heather Yee
 5. Planning and Goal Setting – President and Vice President of Board of Education
 6. Policy Review Committee – Heather Yee and Aaron Meis
 7. State Legislative Liaison – Jeanie Zoller
 8. Student Achievement Committee – Heather Yee and Illya Thomas
 9. Great Oaks Campus Board Member Liaison: Jeanie Zoller
- E. Appoint Treasurer as the representative to the Tax Incentive Review Council (TIRC).

F. Legal Counsel.

1. Scott, Scriven, LLP
2. Ennis Britton Co., LPA
3. Dinsmore & Shohl, LLP
4. Bricker & Eckler, LLP

G. Approve Board of Education Report.

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

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

XII. 005-20 Treasurer's Report

- A. Ronda Johnson, Treasurer, reported on the FY21 Tax Budget Public Hearing which was held at 4:00 PM and provided an overview of the FY21 Tax Budget.
- B. Approve Treasurer's Report.

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

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

XIII. 006-20 Superintendent's Report

A. Personnel

1. Resignation

Susan Sagan, WMS Educational Aide effective January 10, 2020

2. 2020 New Personnel

Ayala, Jose – WHS Second Shift Custodian effective January 6, 2020
Step 7/ \$16.33/hour

Kanyion, Ashanti – Primary Clinic Aide effective January 6, 2020
Step 0/ \$17.54/hour

Lippiatt, Rebekah – Primary Clinic Aide effective January 6, 2020
Step 0/ \$17.54/hour

- B. Approve Superintendent's Report.

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

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

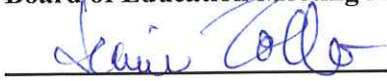
XIV. 007-20 Adjournment

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

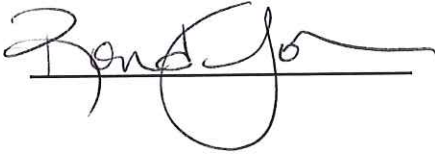
Yea – Thomas, Yee, Zoller, Broderick, Meis
Nay – None
Motion Carried

The January 7, 2020 Board of Education Meeting was adjourned at 7:30 p.m.

Board of Education Meeting Minutes Approved By:



Mr. Jeanie Zoller, Board President



Mrs. Ronda Johnson, Treasurer