

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, January 4, 2022
Central Office Conference Room**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:02 p.m.

II. 001-22 Roll Call

The roll was called and the following members were present:

Mr. Buckner, Mrs. Yee and Mrs. Zoller

Mrs. Broderick and Mr. Thomas were absent

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

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

IV. 002-22 Election of President Pro-Tem

In the absence of Mrs. Broderick, who was elected President Pro-Tem at the December 13, 2021 meeting, Mrs. Zoller called for nominations for a President Pro-Tem. Mr. Buckner nominated Heather Yee. No other nominations came from the floor. Mrs. Zoller seconded the nomination.

Yea – Buckner, Yee, Zoller

Absent – Thomas, Broderick

Nay – None

Motion carried.

V. Nominations for Office of President

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

VI. 003-22 Roll Call for the Election of President

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

Yea – Yee, Zoller, Buckner

Absent – Thomas, Broderick

Nay – None

Motion carried.

VII. Nominations for the Office of Vice President

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

VIII. 004-22 Roll Call for the Election of Vice President

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

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

IX. 005-22 Board of Education Report

- A. Establish dates and times for Board meetings for the 2022-23 school year per attached.
- B. Board Committee Appointments.
 - 1. Citizens Advisory Committee – Illya Thomas and Heather Yee
 - 2. Finance Committee – Jeanie Zoller and Kara Broderick
- C. Designate Superintendent Committee and/or Liaison
 - 1. Belonging Committee – Kara Broderick and Justin Buckner
 - 2. City/School Joint Commission – President and Vice President of Board of Education
 - 3. Community Engagement Committee – Heather Yee and Kara Broderick
 - 4. Planning and Goal Setting – President and Vice President of Board of Education
 - 5. Policy Review Committee – Jeanie Zoller and Justin Buckner
 - 6. State Legislative Liaison – Jeanie Zoller
 - 7. OSBA Delegate and Alternate – Kara Broderick and Heather Yee
 - 8. Student Achievement Committee – Heather Yee and Illya Thomas
 - 9. Great Oaks Campus Board Member Liaison: Justin Buckner (Year 3 / 3)
- D. Appoint Treasurer as the representative to the Tax Incentive Review Council (TIRC).
- E. Appoint Treasurer as designee to attend public record access training.
- F. Legal Counsel.
 - 1. Ennis Britton Co., LPA
 - 2. Dinsmore & Shohl, LLP
 - 3. Bricker & Eckler, LLP
- G. OSBA 2022 Membership Dues - \$7541
- H. Approve Board of Education Report.

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

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

X. 006-22 Treasurer's Report

- A. Ronda Johnson, Treasurer, reported that the FY23 Tax Budget Public Hearing was held at 3:00 PM and provided an overview of the FY23 Tax Budget.
- B. Approve Treasurer's Report.

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

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

XI. 007-22 Superintendent's Report

- A. Personnel

- 1. 2021-2022 New Personnel – Kindergarten Intervention Tutor
Gaffey, Mary Up to 130 Hours / Curriculum Rate

- B. Approve Superintendent's Report.

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

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

XII. Superintendent Update

Dr. Whitely shared a brief update that WHS has paused on the plan to move to recommended masking and will remain at mandatory masking. Mrs. Henke added that school-based cases have increased and we continue to partner with the City for vaccination opportunities.

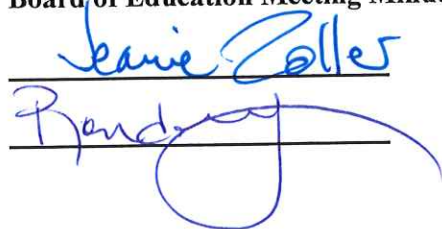
XIII. 008-22 Adjournment

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

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

The January 4, 2022 Board of Education Meeting was adjourned at 7:28 p.m.

Board of Education Meeting Minutes Approved By:



Mrs. Jeanie Zoller, Board President



Mrs. Ronda Johnson, Treasurer