

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, October 12, 2021
Central Office Conference Room**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:30 a.m.

II. 103-21 Roll Call

The roll was called and the following members were present:

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

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

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. Superintendent Update: Enrollment

Mrs. Johnson noted the key reasons why we review enrollment projections: funding, staffing, facility needs, and resource allocation. Mrs. Johnson reviewed actual enrollment history from FY09 – FY22, noting the overall stability of our enrollment but highlighting pockets where larger class sizes are moving through the District. The process for forecasting enrollment was discussed, including using birth rate data to forecast incoming kindergarten students and applying mobility trends to forecast grades 1-9.

V. Superintendent Update: Facilities

Mrs. Wilking shared an update from the Facility Committee. The Committee has been using three tools, a comprehensive facility assessment, vendor reports on HVAC and Roofing, and financial projections from permanent improvement voted levies. As CAC works this year on the study of primary facilities and Strategic Plan work begins, facility committee will continue to prioritize needs against resources.

Mrs. Wilking also updated the Board on the Tennis Court renovation, which was a recently completed project in partnership with the City of Wyoming. The Track renovation is scheduled to be completed by the end of the month and has been impacted by supply chain and labor issues. The Kaia Grant '05 Memorial Entrance sign location is recommended to be changed from the Burns gate area to the Wyoming Athletics Memorial Entrance.

VI. 104-21 Executive Session

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

Yea – Buckner, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

The Board of Education entered Executive Session at 8:14 a.m.

The Board of Education returned from Executive Session at 8:45 a.m.

The Board of Education reconvened its regular meeting at 8:45 a.m.


VII. 105-21 Adjournment

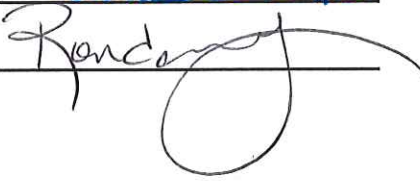
Mrs. Yee moved to adjourn the meeting.
Mr. Buckner seconded the motion.

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

The October 12, 2021 Board of Education Meeting was adjourned at 8:45 a.m.

Board of Education Meeting Minutes Approved by:





Jeanie Zoller, Board President

Ronda Johnson, Treasurer