

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, December 13, 2021
Central Office Conference Room**

I. Call to Order

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

II. 122-21 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 Suzy Henke.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. Special Presentation: Mental Wellness Presentation – A presentation on Mental Wellness and Social-Emotional Supports at Wyoming Primary Schools was made by Dr. Tracy Quattrone, Director of Pupil Services, Mrs. Gina Kirchner, Primary Principal, and Mrs. Elizabeth Dennemann, Primary Counselor. The presentation highlighted students supports and how they are deployed through the MTSS model. All students receive weekly curriculum delivered by school counselors covering topics such as bullying and conflict resolution. Students who are recommended by teachers or who are identified by parent questionnaire meet in small groups and receive curriculum covering topics as needed such as friendship, coping skills, and growth mindset. Students with identified intensive needs are served by a private partnership with Best Point Therapy Services on an individual basis.

V. Board Committee Reports

Finance Committee – Mrs. Johnson reported that the committee met earlier this evening to review the salary and benefit analytic, the completion of the FY21 Audit with a clean report, full-day kindergarten tuition, and the uses of Federal ESSER / COVID funding.

Citizens Advisory Committee – Mrs. Yee reported that the committee met on November 30 where study teams continued their work.

VI. Board Committee Liaison Reports

Belonging Committee – Mr. Weber reported that the committee has two future meetings scheduled to review feedback from the November community conversation.

Business Advisory Committee – No report.

Community Engagement – Board members reported on activities including Fortissimo To Go, JWC Light Up Wyoming, WHS holiday concerts, upcoming WMS holiday concerts and the WMS production of “A Holiday Dream.” Mr. Weber added that Strategic Planning work continues where staff and community members continue to define success. Upcoming community/staff feedback sessions and a community survey are scheduled for early January.

Facilities Committee – The CAC Study Team on primary facility planning is scheduling site visits to school districts in our region who have recently completed construction/renovation of primary schools.

Planning and Goal Setting – No report.

Policy Review Committee – No report.

Student Achievement – Mrs. Yee reported that DLT met to review student data and substitute coverage. Mr. Weber added that DLT reviewed the 22-23 school year calendar for an opportunity for staff to have professional development to discuss student growth data that becomes available in November.

VII. 123-21 Board of Education Report

A. First Read of the following Board Policies:

Policy #5111 Eligibility of Resident/Nonresident Students

B. Approve the following Board Policies:

Policy #	Title
0169.1	Public Participation at Board Meetings
1530	Evaluation of Principals and Other Administrators
1617	Weapons
2271	College Credit Plus Program
2370.01	Blended Learning
3217	Weapons
4217	Weapons
5111.02	Educational Opportunity for Military Children
5200	Attendance
5350	Student Mental Health and Suicide Prevention
5464	Early High School Graduation
5516	Student Hazing
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
6114	Cost Principals - Spending Federal Funds
7300	Disposition of Real Property/Personal Property
7450	Property Inventory
8330	Student Records
8400	School Safety
8462	Student Abuse and Neglect
8600	Transportation
8651	Nonroutine Use of School Buses
8740	Bonding

C. Appointment of President Pro-Tem for Organizational Meeting

Mrs. Yee nominated Kara Broderick
Mrs. Zoller seconded the nomination for Kara Broderick.

D. Approve Board of Education Report.

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

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

VIII. 124-21 Treasurer’s Report

A. Approve the minutes for the following Board Meetings:

November 22, 2021 Regular Meeting
 December 7, 2021 Planning Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending November 30, 2021.

C. FY22 Appropriations Adjustments - December

WYOMING CITY SCHOOLS					
PERMANENT APPROPRIATIONS FISCAL YEAR 2022					
September 27, 2021			25-Oct-21	22-Nov-21	13-Dec-21
001	GENERAL	\$ 27,882,309.36			
002	BOND RETIREMENT	\$ 3,310,800.00			
003	PERMANENT IMPROVEMENT	\$ 1,390,000.00			
006	FOOD SERVICE	\$ 7,000.00			
007	SPECIAL TRUST	\$ 103,431.97			
018	PUBLIC SCHOOL SUPPORT	\$ 138,747.67	\$ 22,475.00	\$ 13,000.00	\$ 2,980.00
200	STUDENT MANAGED ACTIVITIES	\$ 120,221.46	\$ 14,095.00	\$ 219.12	\$ 1,500.00
300	DISTRICT MANAGED ACTIVITY	\$ 239,867.86	\$ 19,700.00	\$ 10,446.00	\$ 5,265.00
467	STUDENT WELLNESS & SUCCESS	\$ 81,493.16			
499	DEWINE SAFETY GRANT	\$ 10,035.88			
507	ESSER COVID-19	\$ 1,285,438.84			
516	TITLE VI-B	\$ 362,709.63			
572	TITLE I	\$ 175,834.59			
572	EXPANDING OPPORTUNITIES	\$ 5,074.10			
584	TITLE IV	\$ 11,567.13			
587	PRESCHOOL	\$ 3,393.43			
590	TITLE II-A	\$ 35,904.95			
Grand Total All Funds =>		\$ 35,163,830.03	\$ 56,270.00	\$ 23,665.12	\$ 9,745.00

D. 2022-2023 All Day Kindergarten Tuition

\$3,500 for families with household income above \$26,500
 \$2,500 for families with household income below \$26,500

E. Approve Treasurer’s Report

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

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

IX. 125-21 Superintendent’s Report

A. Personnel

- 2021-2022 Rescind Athletic Supplemental Contract
 Hancock, Aaron WHS Varsity Wrestling Assistant Coach 5%

2. 2021-2022 Approve Athletic Supplemental Contract
Gunnell, Emma WHS Varsity Cross Country Assistant Coach 6%
3. 2021-2022 Athletic Event Workers
Knickel, Greg Up to \$80
Rudig Lora Up to \$80
Rutowski, Samantha Up to \$120
4. 2021-2022 Student Support at Curriculum Rate
Nyswonger, Sarah Up to 5 Hours
5. 2020-2021 Athletic Event Worker
Robinson, Veronica Up to \$80
6. 2020-2021 Approve Athletic Supplemental Contract
Lyons, Robert WHS Varsity Wrestling Assistant Coach 5%

B. 2022-2023 New and/or Changes to Course Proposals

AP Music Theory (WHS New)
Financial Literacy (WHS New)
K-2 Literacy Decoding: Phonemic Awareness and Phonics (Primary Change)
Latin V (WHS New)

C. Resolution Authorizing Payment of Stipends for Extra Work Responding to COVID-19 Pandemic

D. Approve Superintendent's Report.

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

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

X. Superintendent Update

Mr. Weber highlighted the intention and purpose of our staff in the great work that has happened over the first semester. With regard to pandemic planning, we continue to monitor data we have available to us (COVID transmission, vaccination rates, in-school cases), state and local guidance, and legislation. In November, discussion occurred revising the masking plan at WHS. At this time, we will pause on that and revisit moving to a recommended masking plan at WHS beginning Monday, January 10th. As data and information changes, we will review to determine if we need to make a change.

Mr. Weber also shared the importance of school safety and reinforced that the most important thing we can do is have an environment where students are safe.

XI. 126-21 Adjournment

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

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

The December 13, 2021 Board of Education Meeting was adjourned at 8:24 p.m.

Board of Education Meeting Minutes Approved by:

Jeanie Zoller

Jeanie Zoller, Board President

Ronda Johnson

Ronda Johnson, Treasurer