

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, January 24, 2022
Central Office Conference Room**

I. Call to Order

Mrs. Zoller called the meeting to order at 6:31 p.m.

II. 009-22 Roll Call

The roll was called and the following members were present:

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

Mrs. Broderick was absent.

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

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. 010-22 Executive Session

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

Yea – Buckner, Thomas, Yee, Zoller

Absent - Broderick

Nay – None

Motion carried.

The Board of Education entered Executive Session at 6:31 p.m.

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

The Board of Education reconvened its regular meeting at 7:05 p.m.

V. Recognition of the Public

Wendy Dorn addressed the Board in support of the music program, sharing positive experiences and urging expansion of music staff in long-term planning.

Klarysa Benge, WSMA President, encouraged continued support of music programming and staff.

VI. Board Committee Reports

Finance Committee – Mrs. Johnson reported that the committee is scheduled to meet Monday, January 31st at 3:30 PM.

Citizens Advisory Committee – Mrs. Yee and Mr. Weber reported that the committee met virtually on January 11th with Mrs. Johnson sharing a financial update. Study teams then worked together on their focus areas: bullying, primary standards-based grading, and primary facilities.

VII. Board Committee Liaison Reports

Belonging Committee – Mr. Weber reported that the committee is scheduled to meet on January 28th to continue review feedback from the Community Conversation on Belonging.

Business Advisory Committee – No report.

Community Engagement – Mrs. Yee and Mr. Thomas reported that the Wyoming School Foundation event Blue, White and Local has an online auction currently open with the drive-thru dinner event forthcoming this weekend. Mrs. Yee added that the PSA Directory is also available for purchase. Mr. Weber added that February 2nd and 3rd are the re-scheduled dates for the community to give feedback on Strategic Planning efforts.

Facilities Committee – Mrs. Yee reported that the next meeting is scheduled for February 8th.

Planning and Goal Setting – No report.

Policy Review Committee – No report.

Student Achievement – Mrs. Yee and Mr. Thomas reported on the DLT meeting held on January 20th where Professional Growth data was shared, evaluation data and trends were discussed and future school year calendars were reviewed to leverage PD days.

VIII. 011-22 Board of Education Report

- A. Approve Policy #5111 Eligibility of Resident/Nonresident Students
- B. Approve Board of Education Report

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

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

IX. 012-22 Treasurer's Report

- A. Approve the minutes for the following Board Meetings:

December 13, 2021	Regular Meeting
January 4, 2022	Organizational Meeting

- B. Approve the Statement of Revenues and Expenditures for the month ending December, 2021.
- C. Donations

\$2,433.90

Wyoming School Foundation
Fund A Need
Graphic Novels for WHS Social Studies/Women's Studies
& AP Psychology

\$4,839.67

Wyoming School Foundation
Judy Hand Memorial Fund (\$835)
Mantel Education Fund (\$3000)
WSF Endowment Fund (\$1004.67)
3D Printers for Primary

\$2,519.00

Wyoming Boosters Athletic Association
WHS Athletics - Boys Basketball

\$120.00

Lonnie and Erica Grayson
WHS Athletic

D. FY22 Appropriations Adjustments – January, 2022

WYOMING CITY SCHOOLS						
PERMANENT APPROPRIATIONS FISCAL YEAR 2022						
September 27, 2021			25-Oct-21	22-Nov-21	13-Dec-21	24-Jan-22
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	\$ 13,872.57
200	STUDENT MANAGED ACTIVITIES	\$ 120,221.46	\$ 14,095.00	\$ 219.12	\$ 1,500.00	\$ 1,275.00
300	DISTRICT MANAGED ACTIVITY	\$ 239,867.86	\$ 19,700.00	\$ 10,446.00	\$ 5,265.00	\$ 2,519.00
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	\$ 17,666.57

E. Request for Use of Part B Funds for Construction

F. Approve Treasurer’s Report

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

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

X. 013-22 Superintendent's Report

A. Personnel

1. 2021-2022 Resignations for the Purpose of Retirement

	Knickel, Mary Ellen	WHS Guidance Admin Assistant	effective August 1, 2022
	Rudig, Lora	WHS Attendance Admin Assistant	effective June 14, 2022

2. 2021-2022 Resignations per attached

	Couch, Gary	WHS Custodian	effective December 31, 2021
	McDaniels, Holly	Primary Schools Admin Assistant	effective January 6, 2022

3. 2021-2022 Primary Personnel Change effective January 24, 2022

Jervis, Patti - from Building Administrative Assistant A3/Step 9 to Principal's Administrative Assistant A2/Step 9/93 Days

4. 2021-2022 Unpaid Leave Requests

	Kanyion, Ashanti	1 Day/March 11, 2022	
	McDaniels, Holly	1 Day/January 4, 2022	
	Woodson, Anne	1 Day/January 3, 2022	

5. 2021-2022 Non Athletic Supplemental Contract

	Knopp, Liz	World Language Department Chair	3%
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6. 2021-2022 Middle School Color Guard Flex Position

	DeWitt, Nikki		\$884.62
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7. 2021-2022 New Van Driver

	Warmack, Donna		
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8. 2021-2022 WMS Math Camp Stipends

	Hayden, Garry		\$1511
	Jones, Josh		\$1511
	Kunkel, Eric		\$1511
	Miller, Lori		\$1511
	Saadallah, Julia		\$1511
	Smith, Beth		\$1511
	Vickous, Paul		\$1511

B. Approve Superintendent's Report.

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

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

XI. Superintendent Update

Mr. Weber shared an update on the Strategic Planning Process and highlighted the survey with upcoming opportunities for community members to offer feedback. Mr. Weber also shared an update on pandemic planning, noting increased case data resulting in our masking plan remaining in place. The District continues to monitor data every day, specifically attendance and our ability to fill vacant staff positions.

For School Board Recognition Month, Mr. Weber thanked the Board members for the incredible work that they do every single day. He noted that leadership matters and we are lucky to have five board members who are passionate and invest in the work.

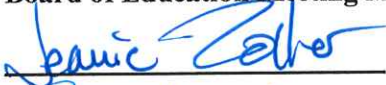
XII. 014-22 Adjournment

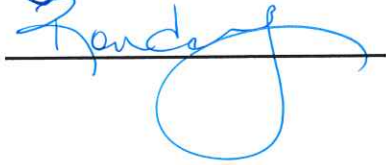
Mr. Buckner moved to adjourn the meeting.
Mr. Thomas seconded the motion.

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

The January 24, 2022 Board of Education Meeting was adjourned at 7:43 p.m.

Board of Education Meeting Minutes Approved by:





Jeanie Zoller, Board President

Ronda Johnson, Treasurer