

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: JANUARY 22, 2018

The Wadsworth City Board of Education met in Special Session on Monday, January 22, 2018, at 5:30 P.M. at the Charles R. Parsons Administration Building, 524 Broad Street.

Present	Batey, Gordon, Kramer, McComas, McDougal
Absent	0
Administrators	3
Staff	0
Visitors	2

18-01-15 APPROVAL OF BOARD MINUTES

The motion was made by **Batey**, seconded by **McComas**, to approve the Board of Education Organizational Meeting and Regular Meeting Minutes from January 3, 2018.

VOTE: Yea – Gordon, Kramer, McComas, McDougal, Batey
Nay – None Motion Carried,

ADMINISTRATIVE ITEMS:

18-01-16 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Gordon**, to adopt the Personnel Consent Items from the January 22, 2018, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Employments:

a) Lisa Schmidt Health Aide (eff. 01/22/18)

2. Resignations:

a) Kimberly Daniels Administrative Assistant (eff. 01/27/18)

VOTE: Yea – Kramer, McComas, McDougal, Batey, Gordon
Nay – None Motion Carried,

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BOARD DISCUSSION

A. Review District Employee Climate/Culture Survey Results and Determine Next Steps

The Board of Education reviewed and had lengthy discussion on the results of the District Employee Climate/Culture Survey. The Board discussed action steps regarding how to move forward with the information in the survey.

B. Establish a Process for Shadowing Students and/or Teachers

The Board of Education discussed the Shadowing Day and determined the action steps. Dr. Hill will get a list of staff and students that have agreed to be shadowed.

C. Establish a Public Feedback Process on the Central Intermediate School Committee's Recommendation to the Board of Education

Dates were set for community forums on the Central Intermediate School Survey as follows:

February 13, 2018 at 7:00 p.m.

February 17, 2018 at 11:00 a.m.

February 22, 2018 at 9:30 a.m.

18-01-17 ADJOURNMENT

The motion was made by **Batey**, seconded by **Gordon**, to adjourn at **8:05** p.m.

VOTE: Yea – McComas, McDougal, Batey, Gordon, Kramer

Nay – None

Motion Carried,

(Signed) _____
Jody McDougal, President

(Attested) _____
Douglas D. Beeman, Treasurer