

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, March 12, 2024
Central Office Conference Room**

I. Call to Order

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

II. 026-24 Roll Call

The roll was called and the following members were present:

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

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

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. 027-24 Adoption of Agenda

Mr. Feldmeier made a motion to adopt the agenda.
Mr. Thomas seconded the motion.

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

V. 028-24 Executive Session

Mrs. Broderick moved to have the Board of Education enter into Executive Session to consider the purchase of property and to consider the employment of public employees. Mrs. Zoller seconded the motion.

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

The Board of Education entered Executive Session at 7:36 a.m.
The Board of Education returned from Executive Session at 8:26 a.m.
The Board of Education reconvened its regular meeting at 8:27 a.m.

VI. 029-24 Superintendent's Report

A. Personnel

1. 2023-2024 Unpaid Days
Allred, Jon February 20 & March 4 – 8, 2024 / 6 Days

- 2. 2023-24 Athletic Supplemental Contract
Hancock, Aaron Spring Weightlifting 6%
- B. 2023-2024 Camp Proposal
Wyoming Science & Technology Camp WMS June 3 – 7, 2024
- C. Approve Superintendent's Report

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

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

VII. Policy Review Discussion: Bylaws 0142 through 0148.1

Mrs. Broderick led a review of the BOE Bylaws 0142 through 0148.1. There was interest in clarifying the final section of 0145B and adding "or designee as designated by the President" to 0148. Board members agreed to keep a list of all changes to be brought back to the board at one time for approval.

VIII. Update: 2024-25 District Goals

Mr. Weber reviewed the draft goals for the 24-25 school year in each of the five pillars of the strategic plan. In Teaching and Learning, goals are centered around establishing a comprehensive framework for professional learning communities and implementing a comprehensive guidance document for Artificial Intelligence. In Climate & Culture, the goal is to design and implement a tier 1 K-12 executive functioning scope and sequence aligned with the attributes of a learner. For Communication, the goal is to develop and implement a social media plan. In Social & Emotional Health, the goal area is around gathering student voice as feedback for continuous improvement. In Financial Stewardship, the goals include expanding school finance engagement, enhancing and expanding rhythms of communicating school finance information, and strategizing resources to maximize the primary facilities project.


IX. 030-24 Adjournment

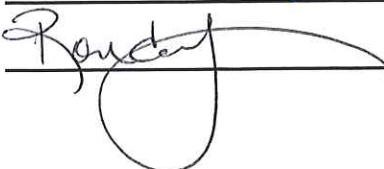
Mr. Feldmeier moved to adjourn the meeting.
Mrs. Yee seconded the motion.

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

The March 12, 2024 Board of Education Meeting was adjourned at 9:22a.m.

Board of Education Meeting Minutes Approved by:





Jeanie Zoller, Board President

Ronda Johnson, Treasurer