

**Winton Woods Board of Education
Minutes
Special Meeting – May 9, 2024**

The Winton Woods Board of Education met in Special Session on Thursday, May 9, 2024 at the Winton Woods Board of Education Office, 825 Waycross Road, Cincinnati, Ohio. President Bryant called the meeting to order at 5:02 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Dr. Viola Johnson, Mrs. Angela Knighten, Mr. Brandon Smith, Mr. Bill Speelman, Ms. Debra Bryant.

TREASURER PRO-TEMPORE

Ms. Bryant appointed Mr. Bill Speelman Treasurer Pro-Tempore.

EXECUTIVE SESSION

05-52-24 On a motion by Mr. B. Smith, seconded by Mrs. Knighten to move into Executive Session at 5:03 p.m. for the following purpose: “To Discuss Personnel Matters, Including the Appointment, Employment, and/or Compensation of a Public Employee or Official”.

Vote: Dr. Johnson, Aye; Mrs. Knighten, Aye; Mr. B. Smith, Aye; Mr. Speelman, Aye;
Ms. Bryant, Aye

President Bryant declared the motion carried.

At 6.25 p.m. President Bryant declared the Executive Session concluded for the following purpose: “To Discuss Personnel Matters, Including the Appointment, Employment, and/or Compensation of a Public Employee or Official”.

On the roll call the following members were present: Dr. Viola Johnson, Mrs. Angela Knighten, Mr. Brandon Smith, Mr. Bill Speelman, Ms. Debra Bryant

ADMINISTRATIVE LEAVE

05-53-24 On a motion by Mr. B. Smith, seconded by Mrs. Knighten, to place Mr. Anthony G. Smith, Superintendent on administrative leave for an indefinite period effective immediately.

Vote: Dr. Johnson, Nay; Mrs. Knighten, Aye; Mr. B. Smith, Aye; Mr. Speelman, Aye;
Ms. Bryant, Aye

President Bryant declared the motion carried.

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APPOINTEMENT OF PRO-TEMPORE SUPERINTENDENT

05-54-24 On a motion by Mr. Speelman, seconded by Mr. B. Smith to appoint Mr. Steve Denny to serve as Pro-Tempore Superintendent effective immediately and request Ms. Bryant to prepare a contract for Mr. Denny as Pro-Tempore Superintendent.

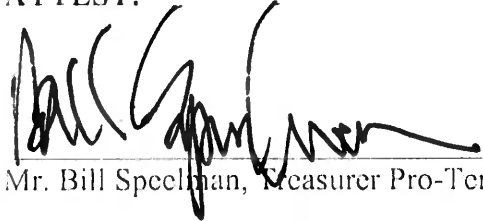
Vote: Dr. Johnson, Nay; Mrs. Knighten, Aye; Mr. B. Smith, Aye; Mr. Speelman, Aye;
Ms. Bryant, Aye

President Bryant declared the motion carried.

ADJOURNMENT

There being no further business, President Bryant declared the meeting adjourned at 6:38 p.m.

ATTEST:


Mr. Bill Speelman, Treasurer Pro-Tempore

APPROVED:


Ms. Debra Bryant, President