

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, December 18, 2023
Central Office**

I. Call to Order

Mrs. Zoller called the meeting to order at 6:35 p.m.

II. 109-23 Roll Call

The roll was called and the following members were present:

Mr. Feldmeier, Mrs. Yee and Mrs. Zoller

Mrs. Broderick was in attendance on zoom.

Mr. Thomas was absent.

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

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. 110-23 Executive Session

Mr. Feldmeier moved to have the Board of Education enter into Executive Session to consider the purchase of property. Mrs. Zoller seconded the motion.

Yea – Feldmeier, Yee, Broderick

Absent – Broderick, Thomas

Nay – None

Motion carried.

The Board of Education entered Executive Session at 6:35 p.m.

The Board of Education returned from Executive Session 7:02 p.m.

The Board of Education reconvened its regular meeting at 7:02 p.m.

Mr. Thomas joined the meeting via zoom at 7:04 p.m.

V. Recognition of the Public

None.

VI. Primary Facilities Update: Mike Ruetschle, Ruetschle Architects

Mike Ruetschle from Ruetschle Architects shared an update on the progress of primary facilities planning, including a recommendation to move from the eight original renovation/new building options down to three new building options. Mrs. Henke shared results from a feedback exercise during the community forum held on October 30 and results from an online survey held during November. The Primary Facilities Steering Committee reviewed this feedback and has recommended continuing to investigate three options and sharing the configurations and programming options as we prepare for the next community forum. In the new year, the District will hold another community forum on the refined

options and engage a survey company to conduct a statistically valid survey on the preference of those options. It is anticipated that the results of the survey will be available in mid-March.

VII. Board Committee Reports

Finance Committee – Mrs. Johnson reported that Finance Committee met earlier this evening and reviewed the salary and benefit analytic, the FY23 District Profile report recently issued by the Ohio Department of Education and Workforce, calculations for FY24 optional full day K tuition rate, the finalization of 2023 (payable in 2024) tax values, median income and effective tax rate data in Hamilton County, and the passage of HB187 (homestead exemption) in the Senate. The committee moved the regularly scheduled January 22nd meeting to December 1st at 4:00 PM.

Citizens Advisory Committee – Mrs. Zoller and Mr. Weber reported that study teams continue to meet individually with reports beginning in February.

VIII. Superintendent Committee Liaison Reports

Belonging Committee – Mr. Weber reported that the committee met on December 13 to review goals and actions within the culture and climate pillar of the strategic plan, discussed the work of BIC and future building plans.

Community Engagement – Mrs. Yee noted that the City-Schools joint commission met on November 29 where the District shared a Primary Facilities Update and a financial update with information from the recently approved five year forecast. The City shared updates on the Village Green Project and long-term road project planning. BOE and City Council meeting dates were also shared. Mrs. Henke then highlighted upcoming events on the school calendar for the months of November and December.

Facilities Committee – This information was included in the Primary Facilities Update.

Planning and Goal Setting – No report.

Policy Review Committee – No report.

Student Achievement – No report.

IX. 111-23 Board of Education Report

A. Appointment of President Pro-Tem for January, 2024 Organizational Meeting
Heather Yee

B. 2024 OSBA Annual Membership Dues - \$8286

C. Approve Board of Education Report.

Mr. Feldmeier made a motion to approve the Board of Education Report.
Mrs. Zoller seconded the motion.

Yea – Yee, Zoller, Feldmeier

Absent – Thomas, Broderick

Nay – None

Motion carried.

X. 112-23 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

- B. Approve the Statement of Revenues and Expenditures for the month ending November 30, 2023.
- C. Donations

\$189.22	Wyoming School Foundation Misc English Department Fund Books for WMS 6th Grade Students
\$250.00	McDonald's Wyoming Athletics
\$10,000.00	Wyoming Boosters Athletic Association Wyoming Athletics Curtain in Champion Center
\$16,870.00	Wyoming Boosters Athletic Association Wyoming Athletics Gate Reimbursement
\$55,000.00	Wyoming Boosters Athletic Association Wyoming Athletic Budget

- D. FY24 Appropriations Adjustments – December
- E. 2024-25 Optional Full Day Kindergarten Tuition
 - \$3,500.00 for families with household income above \$36,450
 - \$2,000.00 for families with household income below \$36,450
- F. Resolution Requesting County Auditor to Make Advance Payment of Taxes
- G. Approve Treasurer's Report

Mr. Feldmeier made a motion to approve the Treasurer's Report.
Mrs. Yee seconded the motion.

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

XI. 113-23 Superintendent's Report

The Superintendent recommends approval of new personnel (except as otherwise noted) subject to the possession of a teaching certificate as required by 3319.30 of the Ohio School Code and/or the Policies of the Wyoming Board of Education. Salary is in accordance with the salary schedule, subject to verification and documentation of degrees, experience and satisfactory results of required BCI/FBI Background Checks

- A. Personnel
 - 1. 2023-2024 Unpaid Leave Request
 - Jordan, Lauren 29 Days/April 8 - May 16, 2024
 - 2. 2023-2024 Athletic Supplemental Contracts

Hiegl, Mark	HS Boys Basketball Assist/Reserve	9%
Kemphaus, Alex	HS Boys Basketball Assist/Reserve	9%
Lyons, Bobby	HS Wrestling Varsity	11%

- | | | |
|-----------------|-------------------------------|----|
| Obringer, Corey | MS Wrestling | 7% |
| Stewart, Marta | MS 7th Grade Girls Basketball | 6% |
3. 2023-2024 Athletic Volunteer
Edmonds, Tim HS Boys Basketball Volunteer
 4. 2023 Athletic Football Worker
Schnee, Matt \$2000
 5. 2023-2024 Athletic Event Workers
Back, Aaron
Robson, Brandon
 6. 2023-2024 Student Auditorium Workers
Axel, Morgan
Churchwright, Risty
Garza, Greta
 7. 2023-2024 Student Support at Extracurricular Events
Stoppenhagen, Stephanie Up to 3 Hours/Hourly Rate
 8. 2024-2025 Approve New Student Clubs

American Sign Language (ASL)	Middle School	Colts and Cowboys Mentorship	High School
Coding Club	High School		
Crazy Crafters	Middle School		
Just Write Team	High School		
Sewing and Quilting	Middle School		
Wyoming Debate Club	High School		
 9. 2024-2025 Curricular Based Club
Marching Band and Pep 9-12 High School
 10. 2024-2025 Renew Student Clubs

Academic Team	High School
Advancing Cultural Equality & Success (ACES)	High School
American Sign Language (ASL)	High School
Art Club	High School
Art Club	Middle School
Band Enrichment 5-12	Middle School/High School
Chess Club	High School
Chess Club	Middle School
Color Guard	High School
Color Guard	Middle School
Drama/Theatre	High School
Drama/Theatre	Middle School
Dungeons and Dragons	High School
Environmental Club (formerly H.O.P.E.)	High School
eSports	High School
French Club	High School
French Club	Middle School
Green Team	Middle School
Horizon	High School
Icarus	High School
INTERalliance Club	High School

Latin Club	High School
Latin Club	Middle School
Math Counts	Middle School
Mock Trial	High School
Model UN	High School
Model UN	Middle School
National Honor Society	High School
Ping Pong Club	Middle School
Political Science Club	High School
Power of the Pen	Middle School
Project LEAD	High School
Science Olympiad	High School
Science Olympiad	Middle School
Spanish Club	Middle School
String Orchestra Enrichment 5-12	Middle School/High School
Student Council	High School
Student Council	Middle School
The Alliance	High School
The Alliance	Middle School
Vocal Music Enrichment 5-12	Middle School/High School
Winterguard	High School
Yearbook	High School
Yearbook	Middle School
Young Strings Enrichment	Primary

11. 2023-2024 Active Volunteers in Raptor as of December 8, 2023

B. 2024-2025 Project, Course or Program Proposals--New Courses

Advanced Ceramics (Semester) High School Art
 Genetics (Semester) High School Science
 Zoology (Semester) High School Science

C. 2024-2025 Project, Course, or Program--Phase-Outs

Philosophy and Human Conflict High School Social Studies
 Terrorism and the Middle East High School Social Studies

D. 2024-2025 Project, Course, or Program--Name Change

From History of American Law to Law and Justice (Semester) High School Social Studies

E. Approve Superintendent's Report.

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

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

XII. Nutrition Standards Update

Mr. Weber shared an update on nutrition standards from the 22-23 school year, including standards for meals and service, number of meals served to students,

XIII. Superintendent's Update

Mr. Weber shared that winter break is forthcoming and congratulated students and staff on a great first semester. He wished everyone a wonderful and relaxing winter break.

XIV. 114-23 Adjournment

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

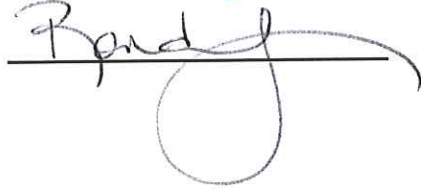
Yea – Feldmeier, Yee, Zoller
Absent – Broderick, Thomas
Nay - None
Motion Carried

The December 18, 2023 Board of Education Meeting was adjourned at 7:57 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer