

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, August 6, 2024
Central Office**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:32 a.m.

II. 110-24 Roll Call

The roll was called and the following members were present:

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

Also in attendance: Tim Weber and Ronda Johnson

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. 111-24 Adoption of Agenda

Mrs. Yee made a motion to adopt the agenda.

Mrs. Broderick seconded the motion.

Yea – Broderick, Feldmeier, Thomas, Yee, Zoller

Nay – None

Motion carried.

V. 112-24 Treasurer's Report

A. Donations

\$7,179.95	Wyoming School Foundation Foundation Fund and Caring Cowboy Fund WPS Prevention & Intervention for Social & Emotional Wellbeing
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\$7,000.00	Wyoming School Foundation Fund a Need and Foundation Fund WMS Smart Boards
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B. Approve 24-25 Transportation Routes

**C. 2024-25 Property & Casualty Insurance Renewal: Liberty Mutual
Effective August 1, 2024 \$190,035**

D. Approve Treasurer's Report

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

Mr. Thomas seconded the motion.

Yea – Feldmeier, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

VI. 113-24 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. 2024-2025 New Personnel

Nixon, Anita	MS Educational Aide	Aide/Step 8/189 Days
Rogers, Crisa	MS Educational Aide	Aide/Step 11/189 Days
Smith, Theodore	Primary Educational Aide	Aide/Step 3/189 Days

2. 2024-2025 Non-Athletic Supplemental Contracts

Science Materials	Primary	Jervis, Taylor	2.5%
Drama Director	MS	Huey, Nancy	7%
Musical Director	MS	Huey, Nancy	9%

3. 2024-2025 Athletic Supplemental Contracts

Brinegar, Ashley	HS Varsity Golf Head Coach	7%
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B. Approve Superintendent's Report

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

Yea – Thomas, Yee, Zoller, Broderick, Feldmeier

Nay – None

Motion carried.

VII. Board of Education Work Session

1. 2024-2025 District Goals - Mr. Weber reviewed the objectives, strategies, goals and actions, timelines, and evidence measures in the following areas:
Teaching and Learning: Professional Learning Communities and Artificial Intelligence
Climate and Culture: Executive Functioning/Attributes of a Learner Scope and Sequence
Communication: Social Media Plan
Social and Emotional: Student Voice
Financial Stewardship: Communication, engagement and maximizing resources
2. Financial Update – Mrs. Johnson led a review of FY24 year end reporting, including a review of revenue, expenditures and ending cash balance.
3. Citizens Advisory Committee – Mr. Weber led a review of the recommendations and actions from the 2023-24 studies in the areas of Student Internships, Artificial Intelligence and Food Service. Potential study topics for 24-25 were considered with consensus on moving forward with two studies: Best practices in planning for instruction during school building construction and Social Media use for middle school and high school students.
4. BOE Monthly Planning Topics – Mr. Weber led a review of a calendar of topics for inclusion on planning meeting agendas during the 24-25 school year.
5. BOE and Superintendent Committee Planning – Board members discussed committee assignments and structures for the 24-25 school year with assignments to be included on the next agenda for approval.

6. High Performing Teams – Mr. Weber facilitated a discussion on Relentless Leadership, building trust and achieving results through the six pillars of character, competence, connection, clarity, accountability and support. The Board reviewed the operating protocols through this lens and discussed areas of celebration and growth.


VIII. 114-24 Adjournment

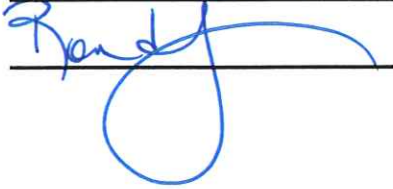
Mr. Feldmeier moved to adjourn the meeting.
Mrs. Yee seconded the motion.

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

The August 6, 2024 Board of Education Meeting was adjourned at 11:47 a.m.

Board of Education Meeting Minutes Approved by:





Jeanie Zoller, Board President

Ronda Johnson, Treasurer