

Winton Woods Board of Education
Minutes
Regular Meeting – July 8, 2024

The Winton Woods Board of Education met in Regular Session on Monday, July 8, 2024 at the Winton Woods Community Building, Room 105, 8 Enfield Street, Cincinnati, Ohio. President Bryant called the meeting to order at 6:32 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mr. Brandon Smith, Dr. Viola Johnson, Mrs. Angela Knighten, Ms. Debra Bryant. Absent Mr. Bill Speelman. Also present were Mr. Steve Denny, Pro-Tempore Superintendent and Mr. Randy Seymour, Treasurer.

SUPERINTENDENT’S REPORT

- Board Meeting Location for Future Meetings
It was decided that the Board Meetings would move to the Early Childhood Central Campus, 825 Waycross Road, Cincinnati, Ohio when the building renovations are completed.
- Update on Community Eligibility Provision for Student Lunch Program
- Student Achievement and Technology Committee Update
After careful consideration and deliberation by the Board the following motion was made.

Student Achievement and Technology Committee

07-80-24 On a motion by Ms. Bryant, seconded by Mrs. Knighten to present Student Achievement and Technology information at the regular board meetings as Reports of the Superintendent.

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

President Bryant declared the motion carried.

- Former Forest Fair Development Update
- Model Policy Released by ODEW (Ohio Department of Education and Workforce) for Cell Phone Use in School – Update
Pro-Tempore Superintendent Denny shared administrative survey results for student cell phone use in school.

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TREASURER’S REPORT

- Proposed School Fees for School Year 2024 – 2025
The proposed school fees for school year 2024 – 2025 were presented for the Board’s review. The schedule will be brought back to the July 22, 2024 regular meeting for approval.
- Quarterly Financial Report
Mr. Seymour presented the fourth quarter financial update for the general fund expenditures and the five-year forecast.
- Records Commission Meeting
The Records Commission will meet on August 8, 2024 at 6:15 p.m. at Winton Woods Community Building, Room 105, 8 Enfield Street, Cincinnati, Ohio. A meeting notice will be sent.

EXECUTIVE SESSION

07-81-24 On a motion by Ms. Bryant, seconded by Mr. Smith to move into Executive Session at 8:25 p.m. for the following purpose: “Compensation of a Public Employee”.

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

President Bryant declared the motion carried.

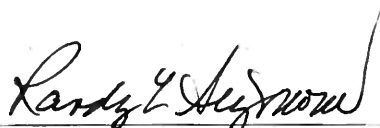
At 8:30 p.m. President Bryant declared the Executive Session concluded for the following purpose: “Compensation of a Public Employee”. On the roll call the following members were present: Mr. Brandon Smith, Dr. Viola Johnson, Mrs. Angela Knighten, Ms. Debra Bryant.

ADJOURNMENT

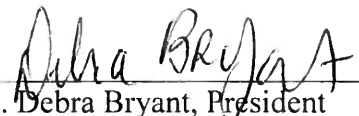
There being no further business, President Bryant declared the meeting adjourned at 8:31 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer



Ms. Debra Bryant, President