

Winton Woods Board of Education
Minutes
Regular Meeting – December 2, 2024

The Winton Woods Board of Education met in Regular Session on Monday, December 2, 2024 at the Winton Woods Community Building, Room 105, 8 Enfield Street, Cincinnati, Ohio. President Bryant called the meeting to order at 6:30 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

BOARD ITEMS

The Board briefly discussed the time and location for the Calendar Year 2025 Organizational Meeting. It was a consensus of the Board to tentatively set the date for the 2025 Organizational Meeting for January 3, 2025 at 1:00 p.m. at the at Early Childhood Central Campus Stage, Room 184, 825 Waycross Road, Cincinnati, Ohio. The date, time and location will be brought back to the Board for approval at the December 16, 2024 regular meeting.

SUPERINTENDENT'S REPORT

- Student Achievement Report Preview - Each Child on Track and Early Warning Systems
Mr. Steve Denny briefly reviewed the report for the Board. It will be formally presented at the December 16, 2024 regular meeting.
- Briefing on the K-6 Literacy Curriculum Adoption
- First Read: New Policy 2265 - Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology
- Briefing for the Upcoming Policies for Review and Approval Process for Fall 2024 Neola Update (total of 43 policies)
- Update on Board Meeting Location for Future Meetings
- Update on Forest Fair Development
- Update on Kingsbury Site Development with Maronda Homes
- OSBA (Ohio School Boards Association) Capital Conference review and feedback
The Superintendent and Board members shared with the group topics from sessions they attended at the Capital Conference.

TREASURER'S REPORT

- Mr. Seymour reviewed the Policy on Conflict of Interest. The Board and Administration must each year verify that they have reviewed the Winton Woods Board Policy 0141.2 - Conflict of Interest.

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EXECUTIVE SESSION

12-143-24 On a motion by Mr. Speelman, seconded by Mr. Smith to move into Executive Session at 8:22 p.m. for the following purpose: “To Confer with Legal Counsel Regarding Pending Legal Matters”.

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

President Bryant declared the motion carried.

At 9:23 p.m. President Bryant declared the Executive Session concluded for the following purpose: “To Confer with Legal Counsel Regarding Pending Legal Matters”. On the roll call the following members were present: Mr. Brandon Smith, Mr. Bill Speelman, Dr. Viola Johnson, Ms. Debra Bryant.

ADJOURNMENT

There being no further business, President Bryant declared the meeting adjourned at 9:24 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer



Ms. Debra Bryant, President