

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF WORK SESSION
Westwood Elementary School - Dining Hall
February 4, 2020
6:00 P.M.**

President Murner called the meeting to order by asking for a roll call.

Present: Ratliff, Reynolds, McClafin, Murner

Absent: Stump

There will be an Informational Meeting on Sunday, February 9, 2020 at 6:00 p.m. in the Westwood Elementary School Dining Hall to discuss Levy Issue #16. There will be no action taken.

WORK SESSION

1. Discussions on Bond & Levy Issue #16
2. Academic Calendar Discussion for 2020-2021 and 2021-2022 School Years
3. Presentation from Finding Leaders
4. Dialogue with the Board of Education, February 15, 2020

#20-027 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Ratliff to move to Executive Session at 6:43 p.m. per the Ohio Revised Code 121.22 (G)(1); (G)(6) to discuss the Superintendent's Evaluation and to discuss union matters.

Yes: McClafin, Ratliff, Reynolds, Murner

No: None

President Murner declared this motion passed.

News Reporter, Jason Hawk questioned the Board about doing the Superintendent's Evaluation in Executive Session. Mr. Hawk stated the 2nd District Court of Appeals ruled in 2014 that employee evaluations could not be done in Executive Session. President Murner asked Steve with Ohio School Leadership his opinion on the matter. Steve mentioned all schools he has been involved with has done the evaluation in Executive Session and that once all evaluations are complete, they are always available to the public upon request. President Murner told Jason Hawk that the Board would look into the matter.

#20-028 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Ratliff and seconded by McClafin to return to Work Session at 9:50 p.m.

Yes: Ratliff, McClafin, Reynolds, Murner

No: None

President Murner declared this motion passed.

FUTURE MEETINGS

- A. Tuesday, February 18, 2020, Business Meeting, 6:00 PM, Wellington High School Dining Hall
- B. Tuesday, March 3, 2020, Work Session, 6:00 PM, Westwood Elementary School
- C. Tuesday, March 17, 2020, Business Meeting, 6:00 PM, Westwood Elementary School
- D. Tuesday, April 7, 2020, Work Session, 6:00 PM, Westwood Elementary School

FUTURE DIALOGUE WITH THE BOARD OF EDUCATION MEETINGS

- A. Saturday, February 15, 2020, Topic: Boys & Girls Club, 8:30 AM, Bread-n-Brew
- B. Saturday, March 14, 2020, Topic: State of the Schools Recap, 8:30 AM, Bread-n-Brew
- C. Saturday, April 11, 2020, Topic: Special Education Programs, 8:30 AM, Bread-n-Brew

#20-029 ADJOURNMENT

Motion was made by McClafin and seconded by Ratliff to adjourn the Work Session at 9:52 p.m.

Yes: McClafin, Ratliff, Reynolds, Murner

No: None

President Murner declared this motion passed.

Board President

Treasurer

Note: There is was an audio recording made of this meeting.