

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF WORK SESSION

Via Zoom
January 4, 2021
6:31 P.M.

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

Present: Ratliff, Reynolds, McClafin, Murner

Absent: Stump

PRESENTATIONS & DISCUSSION

1. Ohio Facilities Construction Commission, Presentation and Discussion from Steve Roka
2. Update on McCormick Bond Refinancing
3. Presentation from Principal Baxendale, McCormick STEM Initiative
4. Discussion on the EdChoice Voucher Expansion
5. Discussion on Ohio School Board Association Membership and Legislative Action Committee
6. Academic Calendar Discussions for 2020/2021, 2021/2022, 2022/2023

#21-015 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Reynolds to move to Executive Session at 7:57 p.m. per the Ohio Revised Code 121.22 (G)(1); (G)(6) to consider the appointment, employment, or compensation of a public employee or official; to discuss safety and security, union matters and legal matters to be kept confidential.

Yes: McClafin, Reynolds, Ratliff, Murner

No: None

President Murner declared this motion passed.

#21-016 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Ratliff and seconded by Reynolds to return to Work Session at 9:15 p.m.

Yes: Ratliff, Reynolds, McClafin, Murner

No: None

President Murner declared this motion passed.

FUTURE MEETINGS

- A. Wednesday, January 13, 2021, Special Meeting, 6:00 PM, via Zoom
- B. Tuesday, January 19, 2021, Business Meeting, 6:00 PM, via Zoom
- C. Tuesday, February 2, 2021, Work Session, 6:00 PM, via Zoom
- D. Tuesday, February 16, 2021, Business Meeting, 6:00 PM, via Zoom

#21-017 ADJOURNMENT

Motion was made by Reynolds and seconded by McClafin to adjourn the Work Session at 9:17 p.m.

Yes: Reynolds, McClafin, Ratliff, Murner

No: None

President Murner declared this motion passed.

Board President

Treasurer

Note: An audio recording of this meeting is available upon request to the Treasurer.