

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF WORK SESSION  
Via Zoom  
February 2, 2021  
6:00 P.M.

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

Present: Ratliff, Reynolds, Stump, Murner

Absent: McClafin

#21-037 APPROVAL OF AMENDED MEETING AGENDA

Motion was made by Ratliff and seconded by Reynolds to approve the amended meeting agenda as follows:

1. Add to "II. WORK SESSION", "A. McCormick Middle School Live Stream Update" by Nathan Baxendale;
2. Add "3 State Income Tax." to the Mid-Year Financial Review.

Yes: Ratliff, Reynolds, Stump, Murner

No: None

President Murner declared this motion passed.

PRESENTATIONS & DISCUSSION

- A. Presentation from Nathan Baxendale - McCormick Middle School Live Stream Update
- B. Ohio School Boards Association's Standards-Based Board of Education Self-Assessment
- C. Elementary and Secondary School Emergency Relief Fund (Round 2) (ESSERII)
- D. Ohio Facilities Construction Commission Discussion
- E. Dickson Stadium Update
- F. Mid-Year Financial Review
  1. Athletics
  2. Food Service
  3. State Income Tax

**#21-038 APPROVAL TO MOVE TO EXECUTIVE SESSION**

Motion was made by Stump and seconded by Reynolds to move to Executive Session at 7:14 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: Stump, Reynolds, Ratliff, Murner  
No: None

President Murner declared this motion passed.

**#21-039 APPROVAL TO RETURN TO WORK SESSION**

Motion was made by Stump and seconded by Reynolds to return to Work Session at 8:08 p.m.

Yes: Stump, Reynolds, Ratliff, Murner  
No: None

President Murner declared this motion passed.

**FUTURE MEETINGS**

- A. Tuesday, February 10, 2021, Special Session/Evaluations, 6:00 PM, via Zoom
- B. Tuesday, February 16, 2021, Business Meeting, 6:00 PM, via Zoom
- C. Tuesday, March 2, 2021, Work Session, 6:00 PM, via Zoom
- D. Tuesday, March 16, 2021, Business Meeting, 6:00 PM, via Zoom

**#21-040 ADJOURNMENT**

Motion was made by Reynolds and seconded by Stump to adjourn the Work Session at 8:10 p.m.

Yes: Reynolds, Stump, Ratliff, Murner  
No: None

President Murner declared this motion passed.

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Board President

Treasurer

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