

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF WORK SESSION
Westwood Elementary School and Via Zoom
May 4, 2021
6:00 P.M.

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

Present: Ratliff, Reynolds, McClafin, Murner
Absent: Stump

#21-091 APPROVAL TO AMEND THE AGENDA

Motion was made by McClafin and seconded by Reynolds to approve the meeting agenda as amended.

1. Add to Presentations, OSBA, to honor Ayers Ratliff for 20 years of service.

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

President Murner declared this motion passed.

PRESENTATIONS AND DISCUSSION ITEMS

- A. OSBA - Recognition given to Mr. Ayers Ratliff for his 20 years of service on the Board of Education for Wellington Exempted Village School District.
- B. Five Year Financial Forecast Presentation - Treasurer, Mark Donnelly
- C. Capital Projects:
 1. Paving/Asphalt
 2. High School Energy Study
 3. Bleacher Repairs - High School

#21-092 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Reynolds to move to Executive Session at 7:01 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 Union matters, and legal matters to be kept confidential.

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

President Murner declared this motion passed.

#21-093 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Ratliff and seconded by McClafin to return to Work Session at 8:35 p.m.

Yes: Ratliff, McClafin, Reynolds, Murner

No: None

President Murner declared this motion passed.

FUTURE MEETINGS

- A. Tuesday, May 18, 2021, Business Meeting, 6:00 PM, Westwood and via Zoom
- B. Tuesday, June 1, 2021, Work Session, 6:00 PM, Westwood and via Zoom
- C. Tuesday, June 29, 2021, Business Meeting, 6:00 PM, Westwood and via Zoom

Graduation is June 6, 2021 at 2:30 PM, Athletic Field

#21-094 ADJOURNMENT

Motion was made by Reynolds and seconded by McClafin to adjourn the Work Session at 8:36 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.