Winton Woods Board of Education
Minutes
Regular Meeting – July 14, 2025

The Winton Woods Board of Education met in Regular Session on Monday, July 14, 2025 at the Winton Woods Early Childhood Central Campus, Office Conference Room, 825 Waycross Road, Cincinnati, Ohio. President Smith called meeting to order at 6:37 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION

07-90-25 On a motion by Mr. Speelman, seconded by Mrs. Knighten to move into Executive Session at 6:38 p.m. for the following purpose: "Discussion of Employment Matters of a Public Employee".

Vote: Mrs. Knighten, Aye; Mr. Speelman, Aye; Mr. Smith, Aye

President Smith declared the motion carried.

At 7:08 p.m. President Smith declared the Executive Session concluded for the following purpose: "Discussion of Employment Matters of a Public Employee".

On the roll call the following members were present: Mrs. Knighten, Mr. Speelman, Mr. Smith.

SUPERINTENDENT'S REPORT

- Student Achievement Report Preview - Data Dashboards
  The report will be presented to the Board at the regular meeting of July 28, 2025.
- Mr. Denny reviewed for the Board a Teacher will be on special assignment as an Instructional Coach for WWIS beginning in the 2025-2026 school year. This position will be funded by grant funding.
- Drees Homes MSD Sewer Easement Request
  Mr. Denny updated the Board concerning an easement request. This will be presented to the Board at the regular meeting of July 28, 2025.
- Update on Halesworth Site Development
- Update on City of Forest Park Halesworth Property TIF
- Update on Kingsbury Site Development with Maronda Homes
- Change in date for the November Regular Board Meeting from November 17, 2025 to November 10, 2025 due to conflict with the Ohio School Board's 2025 Annual Conference

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TREASURER'S REPORT

- Quarterly Financial Report
  Mr. Seymour reviewed the quarterly financial update of the general fund.
- Investment Report
  Mr. Seymour reviewed the investment report for the month of June, 2025.
- The Records Commission will meet on Monday, August 11, 2025 at 6:15 p.m. in the conference room of the Early Childhood Central Campus.

EXECUTIVE SESSION

07-91-25 On a motion by Mrs. Knighten, seconded by Mr. Speelman to move into Executive Session at 8:12 p.m. for the following purpose: "Discussion of Compensation of a Public Employee".

Vote: Mrs. Knighten, Aye; Mr. Speelman, Aye; Mr. Smith, Aye

President Smith declared the motion carried.

At 8:30 p.m. President Smith declared the Executive Session concluded for the following purpose: "Discussion of Compensation of a Public Employee".

On the roll call the following members were present: Mrs. Knighten, Mr. Speelman, Mr. Smith.

ADJOURNMENT

There being no further business, President Smith declared the meeting adjourned at 8:31 p.m.

ATTEST:

Randy L. Seymour, Treasurer

APPROVED:

Mr. Brandon Smith, President