

SPECIAL MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JULY 9, 2018  
BOARD OF EDUCATION OFFICE

The Wilmington City School Board of Education met for a Special Meeting on July 9, 2018, at 7:15 AM at the Board of Education Office, 341 S. Nelson Avenue, Wilmington, OH. The meeting was called to order by Marty Beaugard, President. The following members were present and answering the Roll Call:

Members Present: Marty Beaugard, Sr., President  
Michael Flanigan, Vice-President  
Steve Murphy, Member  
Larry Roberts II, Member

Members Absent: Kevin N. Snarr, Member

Also present were Melinda McCarty-Stewart, Superintendent; Kimberly DeWeese, Treasurer; and Curt Bone, Director of Business.

**183-018 APPROVAL OF AGENDA**

Motion by Murphy, seconded by Roberts to approve the agenda. Voting aye on the roll call: Roberts, Murphy, Flanigan and Beaugard. Nays: None. Motion carried.

**184-018 APPROVAL OF STUDENT HANDBOOKS / WILMINGTON MIDDLE SCHOOL AND ELEMENTARY**

Motion by Murphy, seconded by Flanigan to approve the following student handbooks for 2018-19:

*Wilmington Middle School Planner  
Elementary Handbook*

Voting aye on the roll call: Murphy, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

**185-018 APPROVAL OF ADMINISTRATIVE CONTRACT / 2018-19**

Motion by Roberts, seconded by Murphy to approve the following Certified Administrative Contract beginning August 1, 2018:

*Heather Davis                      Assistant Principal (Holmes/Denver)                      2-year contract*

Voting aye on the roll call: Murphy, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

**186-018 APPROVAL OF EXTENDED DAYS / ADMINISTRATORS**

Motion by Roberts, seconded by Murphy to approve five (5) extended days for the following administrators:



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**191-018 APPROVAL TO RESCIND/APPROVE NON-TEACHING SUPPLEMENTAL CONTRACTS / 2018-19**

Motion by Roberts, seconded by Murphy to approve the following non-teaching supplemental contracts for the 2018-19 school year pending completion of all requirements for employment:

**Rescind:**

*Nathan McLoney*  
*Wayne Stacey*

*Assistant Varsity Football Coach*  
*Assistant Freshman Football Coach*

**Approve:**

*Brian Spurlock*

*Head Varsity Softball Coach*

Voting aye on the roll call: Roberts, Murphy, Flanigan and Beaugard. Nays: None. Motion carried.

**ADJOURNMENT**

Motion by Flanigan, seconded by Roberts to adjourn the meeting at 7:20 AM. Voting aye on the roll call: Roberts, Murphy, Flanigan and Beaugard. Nays: None. Motion carried.

ATTEST

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Treasurer

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Board President