OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 3, 2019
DISTRICT OFFICE

The Wilmington City School Board of Education met for a Special Meeting on October 3, 2019 at 8:00 PM at Wilmington City Schools District Office, 341 S. Nelson Avenue, Wilmington OH. The meeting was called to order by Michael Flanigan, President. The following members were present and answering the Roll Call:

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

Also present were Mindy McCarty-Stewart, Superintendent; Kimberly DeWeese, Treasurer; Natalie Harmeling, Director of Pupil Services; Nicole Quallen, Director of Instruction; and Curt Bone, Director of Business.

279-019 APPROVAL OF AGENDA

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

BEGIN WORK SESSION

Administration updated the board on the many resources that we have and provide to our students such as Therapy and case managers through Solutions, Child Intervention Team, Trauma Informed Care, Restorative Practices, PBIS Training, CPI (Crisis Prevention Institute Training), and CPS Model (Collaborative & Proactive Solutions). Also discussed were discipline board policies and in school restriction rules.

The Superintendent and Treasurer updated the Board on the NEW Wellness and Success Dollars that WCS is receiving over the next two years. These funds are restricted for specific purposes related to student wellness and success. In 2020, schools will receive the same amount as last year for foundation payments but will receive this additional funding to eliminate barriers to students' educational success.

ADJOURNMENT

Motion by Beaugard seconded by Snarr to adjourn the meeting at 10:33 PM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

ATTEST

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 Treasurer   Board President