SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION JUNE 2, 2020 DISTRICT OFFICE

The Wilmington City School Board of Education met for a Special Meeting on June 2, 2020, at 7:30 AM at the Wilmington City Schools District Office, 341 S Nelson Avenue. Social distancing was observed. The meeting was called to order by Steve Murphy, President. The Treasurer was asked to call the roll:

Members Present: Steve Murphy, President

Marty Beaugard, Sr., Vice President

Michael Flanigan, Member Larry Roberts II, Member Kevin N. Snarr, Member

Also in attendance were Mindy McCarty-Stewart, Superintendent; Curt Bone, Director of Business, and Kimberly DeWeese, Treasurer.

129-020 APPROVAL OF AGENDA

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

BEGIN WORK SESSION

- 1. Transportation Salary Schedules Mr. Bone presented the Board with information concerning the disparity of the salary schedule for the bus drivers and transportation supervisor. Currently there is a shortage of bus drivers across the State and there are many more employment requirements for bus drivers than in the past for safety purposes. When comparing our salaries to other districts in the county and similar districts, our salaries need reviewed and increased in order to stay competitive.
- 2. Budgetary Update Mrs. DeWeese updated the Board on recent State funding reductions and the effect unemployment rates and business closures are expected to have on School District Income Tax and Casino revenue. Due to declining enrollment, we were able to reduce 9 positions through attrition/resignations to help with the expected shortfall in State Funding for FY2021. We are expected to lose \$1.5 million dollars in State Funding, \$40,000 reduction in Casino Revenue, and predicting a 5% reduction in School District Income Tax for FY2021.
- **3.** Mrs. McCarty-Stewart discussed moving 5th grade to Denver (from East End) for the FY2021 school year. This would allow some cost savings by being able to close most of East End other than the pre-school hallway. This would save on salaries and food service costs. This would also allow us to use East End in the event that we need to spread out kids with the re-opening of school.

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ADJOURNMENT

Motion by Beaug on the roll call: carried.	•	•	•	•		_		0 ,
ATTEST								
Treasurer				Boa	ard P	resident		