

SPECIAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 8, 2020
DISTRICT OFFICE

6481

The Wilmington City School Board of Education met for a Special Meeting on June 8, 2020, at 7:15 AM in 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; Nicole Quallen, Director of Curriculum, Natalie Harmeling, Director of Pupil Services/Gifted, Curt Bone, Director of Business and Kimberly DeWeese, Treasurer.

CONVENE TO EXECUTIVE SESSION

Motion by Beaugard, seconded by Murphy to convene to Executive Session for consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr, and Murphy. Nays: None. Motion carried.

President convenes executive session at 7:17 AM.

President resumes regular session at 7:28 AM

130-020 APPROVAL OF AGENDA

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

131-020 OLD AND NEW BUSINESS OF THE BOARD

Mrs. McCarty-Stewart discussed the Reset/Reopen of school.

132-020 APPROVAL OF CLASSIFIED ADMINISTRATIVE SALARY SCHEDULE

Motion by Roberts, seconded by Beaugard to approve the Classified Administrative Salary Schedule effective July 1, 2020. Voting aye on the roll call: Beaugard, Flanigan, Roberts, Snarr and Murphy. Nays: None. Motion carried.

133-020 APPROVAL OF CLASSIFIED SALARY SCHEDULE / BUS DRIVER CLASSIFICATION

Motion by Roberts, seconded by Snarr to approve the revisions to the Classified Salary Schedule under the Bus Driver Classification. This is necessary to retain and attract

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qualified bus drivers. Changes are effective 7/1/2020. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None. Motion carried.

134-020 ACCEPT RESIGNATIONS / 2019-20

Motion by Snarr, seconded by Beaugard to accept the following administrative resignations:

<i>Jennifer Martin, Elementary Principal</i>	<i>Effective 7/31/2020</i>
<i>Samantha Woodruff, Asst WHS Principal</i>	<i>Effective 7/31/2020</i>

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

135-020 APPROVAL OF EMPLOYMENT / CERTIFIED ADMINISTRATION / 2020-21

Motion by Snarr, seconded by Beaugard to approve the following administrative contracts effective 8/1/2020:

<i>Jennifer Martin, Co- Principal WMS</i>	<i>3 year contract</i>
<i>Samantha Woodruff, WHS Principal</i>	<i>3 year contract</i>
<i>Dustin James, WHS Asst Principal</i>	<i>2 year contract</i>

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

136-020 APPROVAL OF EMPLOYMENT / CLASSIFIED ADMINISTRATION / 2020-21

Motion by Snarr, seconded by Beaugard to approve the following administrative contract effective 7/1/2020:

<i>George Maringer, Transportation Supervisor</i>	<i>2 year contract</i>
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Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None. Motion carried.

137-020 ACCEPT RESIGNATIONS / 2019-20

Motion by Beaugard, seconded by Roberts to accept the following resignations:

<i>Dustin James, Intervention (WHS)</i>	<i>Effective 7/31/2020</i>
<i>Margaret Parsons, Math (WHS)</i>	<i>Effective 8/1/2020</i>
<i>Emily Brautigam, VoAg (WHS)</i>	<i>Effective 06/30/2020</i>

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

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138-020 APPROVAL OF EMPLOYMENT / ONE YEAR LIMITED CONTRACT/ 2020-21

Motion by Beaugard, seconded by Roberts to approve the following for a one year limited contract for the 2020-21 school year pending completion of all requirements of employment. Salary and benefits as per the WEA negotiated agreement and salary schedule.

Donald Trusty Teacher, WMS Math

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

139-020 APPROVAL OF EMPLOYMENT / SUMMER LUNCH PROGRAM (SSO)

Motion by Beaugard, seconded by Roberts to approve employment of the following for summer lunch program employment positions. These positions are in addition to our normal summer lunch program positions due to COVID-19 regulations that allow us to serve at off-site locations for the safety of our students.

<i>John Smith, Bus Driver</i>	<i>Brittany Starkey, Aide</i>
<i>Greg Cox, Bus Driver</i>	<i>Kay Walt, Aide</i>
<i>Julia Rogers, Bus Driver</i>	<i>Jo Piatt, Aide</i>
<i>Dori Ann Allen, Bus Driver</i>	<i>Stephanie Wheeler, Sub Aide</i>
<i>Yvette Lykins, Sub Bus Driver</i>	

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

140-020 APPROVAL OF EMPLOYMENT / SUMMER BUS CLEANING

Motion by Beaugard, seconded by Roberts to approve the following employees for summer bus cleaning in the transportation department. Compensation will be at the substitute bus driver rate of pay.

Sharon Carter Yvette Lykins

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

141-020 ACCEPT RESIGNATION / WALKER / COOK / 2019-20

Motion by Beaugard, seconded by Roberts to accept the resignation from the following:

Thelma Walker, Cook (Holmes) Effective 5/21/2020

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

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ADJOURNMENT

Motion by Roberts, seconded by Beaugard to adjourn the meeting at 7:37 AM. Voting aye on the roll call: Beaugard, Flanigan. Roberts, Snarr and Murphy. Nays: None. Motion carried.

ATTEST

Treasurer

Board President