

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 26, 2023
DISTRICT OFFICE

The Wilmington City School Board of Education met for a Regular Meeting on June 26, 2023 at 7:15 AM at the District Office Board Room, 341 S Nelson Ave., Wilmington, OH. The meeting was called to order by Carrie Zeigler, President. The Treasurer was asked to call the roll:

Members Present: Carrie Zeigler, President
Kevin Snarr, Vice President
Marty Beaugard, Sr., Member
Brian Shidaker, Member
Members Absent: Michael Flanigan, Member

Also present were James Brady, Superintendent; Curt Bone, Director of Business; Kimberly DeWeese, Treasurer; and other staff and members of the community.

160-023 APPROVAL OF AGENDA

Motion by Snarr, seconded by Beaugard to approve the agenda with the removal of Item X-C Approve Transfers/FY2023. Voting aye on the roll call: Snarr, Shidaker, Beaugard, and Zeigler. Nays: None. Motion carried.

RECOGNITION OF PUBLIC RELATIVE TO AGENDA ITEMS

Will Allen addressed the Board concerning the lack of support to pass an income tax for operating purposes. He thinks that bringing back neighborhood schools would go a long way towards getting community support.

Dustin Pierce shared the results of the survey that was conducted by "Friends of WCS" which is a group that has been formed to support the schools.

161-023 APPROVAL OF MINUTES

Motion by Beaugard, seconded by Shidaker to approve the minutes from the regular meeting on May 22, 2023. Voting aye on the roll call: Snarr, Shidaker, Beaugard, and Zeigler. Nays: None. Motion carried.

162-023 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR MAY 2023

Motion by Beaugard, seconded by Shidaker to approve the Treasurer's financial report which provided an update on the District's current financial status. Included in the report were Cash Reconciliation, May 2023 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	23,210,299.22
PERMANENT IMPROVEMENT	54,778.82
LUNCH ROOM	669,497.90
PRINCIPAL'S FUNDS	90,841.89

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LOCAL GRANTS	149,707.05
TOURNAMENT FUND	468.46
CLASSROOM FACILITIES (.5 MILL)	350,677.53
STUDENT ACTIVITIES	97,000.47
ATHLETICS	35,153.06
ATHLETICS FUNDRAISERS	52,610.68
STATE AND FEDERAL GRANTS	(1,000,250.88)
TOTAL OF ALL FUNDS	23,710,784.20

*Federal Funds have been requested from ODE.

Voting aye on the roll call: Beaugard, Shidaker, Snarr, and Zeigler. Nays: None. Motion carried.

163-023 APPROVAL OF FINAL AMENDED CERTIFICATE FOR FY2023

Motion by Beaugard, seconded by Shidaker to approve the final Amended Certificate for FY2023 which represents final estimates of resources for the district. Voting aye on the roll call: Shidaker, Snarr, Flanigan, Beaugard, and Zeigler Nays: None. Motion carried.

164-023 APPROVAL OF FINAL APPROPRIATIONS FOR FY2023

Motion by Beaugard, seconded by Shidaker to approve final appropriations for FY2023. Voting aye on the roll call: Snarr, Shidaker, Beaugard, and Zeigler. Nays: None. Motion carried.

FUND	SCC	Description	Permanent Appropriations
001	0000	GENERAL	28,337,277.00
003	9030	PERMANENT IMPROVEMENT	201,200.00
006	0000	LUNCHROOM	1,225,000.00
007	9000	JAMIE MINTON SCHOLARSHIP FUND	1,733.00
007	9013	BECKY VANPELT MEMORIAL FUND	2,003.68
007	9014	IN MEMORY OF JANE PETTY	50.00
007	9108	IN MEMORY OF JOYCELYN MARTIN	470.00
007	9187	IN MEMORY OF FRED SUMMERS	920.00
018	9000	TRANSPORTATION GRANT	2,154.00
018	9101	PRINCIPAL'S FUND - DENVER	61,000.00
018	9102	PRINCIPAL'S FUND - HOLMES	8,000.00
018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	15,000.00
018	9108	PRINCIPAL'S FUND - EAST END	6,000.00
018	9198	PROJECT TRUST FUND	15,700.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	7,000.00
019	9006	IN MEMORY OF JOY AMES - FOR MUSIC	1,420.00
019	9007	IN MEMORY OF RITA HOWELL	245.00

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019	9014	STUDENT SCHOLARSHIPS	2,000.00
019	9022	HSTW ELEMENTARY PILOT-HOLMES	844.07
019	9112	SCHOOL COUNSELOR ASSOC GRANT	5.00
019	9114	ALUMNI FIELD RENOVATIONS	50,000.00
019	9116	SOESC PROFESSIONAL DEVELOPMENT	9,734.31
019	9212	CLINTON FOUNDATION SCHL SUPPLIES	1,731.36
019	9217	COUNSELOR'S CLOSET FUND	543.25
022		TOURNAMENT FUND	8,776.20
034	9198	CLASSROOM FACILITIES	341,126.06
200		STUDENT ACTIVITY FUNDS	173,025.00
300	0000	ATHLETIC FUNDRAISER ACCT	120,000.00
300	9200	ATHLETICS	137,500.00
401	9022	AUXILIARY GRANT	284,328.16
451	9023	INTERCONNECTIVITY GRANT	7,200.00
461	9022	HIGH SCHOOLS THAT WORK FY2022	3,260.27
461	9023	HIGH SCHOOLS THAT WORK FY2023	10,000.00
467	9021	STUDENT WELLNESS & SUCCESS	477,298.65
499	9023	OFCC SAFETY GRANT FY23	400,000.00
499	9123	SCHOOL SAFETY GRANT FY23	12,315.24
507	9022	ESSER II	1,528,548.16
507	9023	ESSER ARP	4,027,906.76
507	9123	ESSER ARP HOMELESS	2,616.75
516	9022	IDEA TITLE VI-B FY 2022	89,571.02
516	9023	IDEA TITLE VI-B FY 2023	536,936.17
516	9122	ARP IDEA TITLE VI-B	16,508.50
516	9123	ARP IDEA TITLE VI-B	45,971.10
536	9022	NON-COMPETITIVE SCHOOL IMPROVEMENT FY22	12,082.70
536	9023	NON-COMPETITIVE SCHOOL IMPROVEMENT FY23	45,745.32
572	9022	TITLE I FY2022	180,622.08
572	9023	TITLE I FY2023	874,659.69
572	9122	EXPANDING OPPORTUNITIES GRANT FY22	800.00
572	9123	EXPANDING OPPORTUNITIES GRANT FY23	10,676.05
572	9222	SCHOOL QUALITY IMPROVEMENT FY22	15,211.46
572	9223	SCHOOL QUALITY IMPROVEMENT FY23	3,998.89
584	9022	TITLE IV-A STUDENT SUPPORT 2022	10,258.72
584	9023	TITLE IV-A STUDENT SUPPORT 2023	58,549.81
584	9124	STRONGER CONNECTIONS GRANT FY24	4,029.38
587	9022	PRESCHOOL FY 2022	2,666.27
587	9023	PRESCHOOL FY 2023	17,741.78
587	9122	ARP PRESCHOOL GRANT FY22	1,176.15

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587	9123	ARP PRESCHOOL GRANT FY23	2,587.82
590	9022	TITLE II-A IMPROV TEACHER QLTY 2022	24,147.35
590	9023	TITLE II-A IMPROV TEACHER QLTY 2023	105,290.89
599	9023	V-B RURAL & LOW INCOME FY23	61,044.00
			39,604,207.07

165-023 APPROVAL OF TEMPORARY APPROPRIATIONS FOR FY2024

Motion by Beaugard, seconded by Shidaker to approve Temporary Appropriations for FY2024. Voting aye on the roll call: Beaugard, Shidaker, Snarr, and Zeigler. Nays: None. Motion carried.

FUND	SCC	Description	Temporary Appropriations
001	0000	GENERAL	28,996,289.96
003	9030	PERMANENT IMPROVEMENT	169,978.82
006	0000	LUNCHROOM	1,225,000.00
007	9000	JAMIE MINTON SCHOLARSHIP FUND	1,733.00
007	9013	BECKY VANPELT MEMORIAL FUND	2,003.68
007	9014	IN MEMORY OF JANE PETTY	50.00
007	9108	IN MEMORY OF JOYCELYN MARTIN	470.00
007	9187	IN MEMORY OF FRED SUMMERS	920.00
018	9000	TRANSPORTATION GRANT	2,154.00
018	9101	PRINCIPAL'S FUND - DENVER	9,500.00
018	9102	PRINCIPAL'S FUND - HOLMES	8,000.00
018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	10,000.00
018	9108	PRINCIPAL'S FUND - EAST END	5,000.00
018	9198	PROJECT TRUST FUND	16,000.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	7,000.00
019	9006	IN MEMORY OF JOY AMES - FOR MUSIC	1,420.00
019	9007	IN MEMORY OF RITA HOWELL	245.00
019	9014	STUDENT SCHOLARSHIPS	2,000.00
019	9112	SCHOOL COUNSELOR ASSOC GRANT	5.00
019	9114	ALUMNI FIELD RENOVATIONS	50,000.00
019	9116	SOESC PROFESSIONAL DEVELOPMENT	8,900.14
019	9212	CLINTON FOUNDATION SCHL SUPPLIES	1,731.36
019	9217	COUNSELOR'S CLOSET FUND	543.25
022		TOURNAMENT FUND	10,000.00
034	9198	CLASSROOM FACILITIES	350,000.00
200		STUDENT ACTIVITY FUNDS	173,480.58

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300	0000	ATHLETIC FUNDRAISER ACCT	120,000.00
300	9200	ATHLETICS	130,250.00
401	9022	AUXILIARY GRANT	64,285.88
451	9023	INTERCONNECTIVITY GRANT	184.40
467	9021	STUDENT WELLNESS & SUCCESS	33,507.82
499	9023	OHIO SAFETY GRANT FY23	46,721.29
507	9023	ARP/ESSER III	1,717,397.69
507	9123	ARP HOMELESS GRANT FY23	14,440.21
516	9023	IDEA TITLE VI-B FY 2022	124,671.59
516	9123	ARP IDEA TITLE VI-B	2,167.90
536	9023	NON-COMPETITIVE SCHOOL IMPROVEMENT	58,251.43
572	9023	TITLE I FY2023	258,384.84
572	9123	EXPANDING OPPORTUNITIES GRANT FY23	56,386.72
572	9223	SCHOOL QUALITY IMPROVEMENT FY23	5,894.08
584	9023	TITLE IV-A STUDENT SUPPORT 2023	14,246.13
584	9124	STRONGER CONNECTIONS GRANT FY24	15,000.00
587	9023	PRESCHOOL FY 2023	4,285.62
587	9123	ARP PRESCHOOL GRANT FY23	5,657.49
590	9023	TITLE II-A IMPROV TEACHER QLTY 2023	25,619.01
			33,749,776.89

166-023 APPROVAL OF RESOLUTION OF NECESSITY / SCHOOL DISTRICT EARNED INCOME TAX

**RESOLUTION DECLARING THE NECESSITY
OF RAISING \$5,000,000 ANNUALLY FOR
SCHOOL DISTRICT PURPOSES**

BE IT RESOLVED by the Board of Education of the Wilmington City School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code, it is necessary to raise \$5,000,000 for school district purposes (as defined in Section 5748.01(I) of the Ohio Revised Code), specifically current expenses and ongoing permanent improvement expenses of the School District. The income that is to be subject to the tax is taxable income of individuals as defined in divisions E(1)(b) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. If the income tax is approved by the electors at the election to be conducted on November 7, 2023, such tax shall be effective for a five (5) year period of time and the effective date of such tax shall be January 1, 2024. The ballot measure for the income tax shall be submitted to the entire territory of the School District. The School District has territory in Clinton County and Greene County, Ohio.

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SECTION 3. That pursuant to such Section 5748.02, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

SECTION 4. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Motion by Beaugard seconded by Shidaker to approve the Resolution of Necessity in order to place a NEW School District Earned Income Tax on the November 7, 2023 election ballot. Voting aye on the roll call: Snarr, Shidaker, Beaugard, and Zeigler. Nays: None. Motion carried.

167-023 APPROVAL OF RESOLUTION / EPC BUS AND VAN BID PARTICIPATION

Motion by Snarr, seconded by Beaugard to approve a resolution to participate in the EPC's Bus and Van Bid. By participating, the District is not obligated to purchase any buses or trucks, but it gives us access to the bid and meets the requirements to bid. Voting aye on the roll call: Snarr, Shidaker, Beaugard, and Zeigler. Nays: None. Motion carried.

168-023 APPROVAL OF AGREEMENT / JOHNSON CONTROLS INC.

Motion by Snarr, seconded by Beaugard to approve an agreement with Johnson Controls Inc (JCI), our current camera vendor, to install security cameras at Wilmington Middle School. JCI will use our current camera cables and existing camera licenses when they are able to. We will be upgrading cameras, relocating cameras, and adding new cameras to cover spaces that do not have camera coverage. Camera will be added to the outside of the building to complete the coverage of the building. The project cost is \$78,996.80 and will be funded through two Safety Grants. Voting aye on the roll call: Shidaker, Beaugard, Snarr, and Zeigler. Nays: None. Motion carried.

169-023 ANNUAL REVIEW / FOOD SERVICE COMPLIANCE REPORT

Motion by Snarr, seconded by Beaugard to review the annual Food Service Compliance Report. Voting aye on the roll call: Snarr, Beaugard, Shidaker, and Zeigler. Nays: None. Motion carried.

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170-023 APPROVAL OF AGREEMENTS / WEA

Motion by Snarr, seconded by Beaugard to approve Licensure Agreements between the Board, the Wilmington Education Association (WEA), and 2 teachers who are in the process of completing their licensure requirements. Voting aye on the roll call: Snarr, Beaugard, Shidaker, and Zeigler. Nays: None. Motion carried.

171-023 APPROVAL OF OUT-OF-STATE FIELD TRIP / MARCHING BAND

Motion by Snarr, seconded by Beaugard to approve an out-of-state field trip for the Marching Band to attend the Bands of America Grand Nationals Competition in Indianapolis, IN on November 9, 2023. Voting aye on the roll call: Beaugard, Snarr, Shidaker, and Zeigler. Nays: None. Motion carried.

172-023 APPROVAL OF BOARD POLICY REVISIONS / 1st READING / NEOLA VOL 41, #2 / POLICIES 0131.1, 2114, 2271, 2412, 5310, 5460, 5610, 6325, 7540, 7540.01, 7540.02, 7540.03, 7540.04, 8300, 8305, 8400, 8420, 8462

Motion by Snarr, seconded by Beaugard to approve revisions to the Board policies listed in order to remain compliant with current law. This is the 1st reading. Voting aye on the roll call: Snarr, Beaugard, Shidaker, and Zeigler. Nays: None. Motion carried.

173-023 APPROVAL OF BOARD POLICY RESCISSION AND REPLACEMENT / 1st READING / NEOLA VOL. 41, # 2 / POLICIES 3120.09, 4120.09, 8120

Motion by Snarr, seconded by Beaugard to rescind policies *3120.09 and 4120.09* regarding volunteers and approve a new replacement policy *8120 - Volunteers*. The new policy 8120 updates the policies and moves them from staff categories to the more appropriate category of Operations. This is the 1st reading. Voting aye on the roll call: Beaugard, Shidaker, Snarr, and Zeigler. Nays: None. Motion carried.

174-023 APPROVAL OF NEW BOARD POLICY / 1st READING / NEOLA VOL. 41, # 2 / POLICIES 5223

Motion by Snarr, seconded by Beaugard to consider adoption of new Board policy *5223 - Released time for Religious Instruction*. This is the 1st reading. Voting aye on the roll call: Snarr, Beaugard, Shidaker, and Zeigler. Nays: None. Motion carried.

175-023 APPROVAL OF ATHLETIC CODE OF CONDUCT

Motion by Snarr, seconded by Beaugard to approve the Athletic Code of Conduct. Voting aye on the roll call: Snarr, Beaugard, Shidaker, and Zeigler. Nays: None. Motion carried.

176-023 ACCEPT RESIGNATION / ELEM ASST PRINCIPAL / LACY / 2023-24

Motion by Beaugard, seconded by Snarr to accept the resignation of *Alexandra Lacy, Elementary Assistant Principal (Denver)*, effective July 31, 2023. Voting aye on the roll call: Shidaker, Snarr, Beaugard, and Zeigler. Nays: None. Motion carried.

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177-023 ACCEPT RESIGNATION / DISTRICT DATA COACH / NEARY / 2023-24

Motion by Beaugard, seconded by Snarr to accept the resignation of *Nick Neary, Data Coach*, effective July 31, 2023. Voting aye on the roll call: Shidaker, Beaugard, Snarr, and Zeigler. Nays: None. Motion carried.

178-023 APPROVAL OF EMPLOYMENT / ASST PRINCIPAL WMS / K. SEEGER / 2023-24

Motion by Beaugard, seconded by Snarr to approve the employment of *Kirby Seeger* on a two (2) year contract as *WMS Assistant Principal* effective August 1, 2023 pending completion of all requirements of employment. Voting aye on the roll call: Shidaker, Beaugard, Snarr, and Zeigler. Nays: None. Motion carried.

179-023 APPROVAL OF EMPLOYMENT /ASST PRINCIPAL DENVER / M. SEXTON / 2023-24

Motion by Beaugard, seconded by Snarr to approve the employment of *Milissa Sexton* on a two (2) year contract as *Elementary Assistant Principal* effective August 1, 2023 pending completion of all requirements of employment. Voting aye on the roll call: Shidaker, Beaugard, Snarr, and Zeigler. Nays: None. Motion carried.

180-023 ACCEPT RESIGNATION REQUESTS / 2023-24

Motion by Snarr, seconded by Shidaker to accept the following resignations.

<i>Cathleen McLaughlin, Intervention (Denver)</i>	<i>Effective 8/13/2023</i>
<i>Anna Marie Velasco, Art (WHS)</i>	<i>Effective 8/02/2023</i>
<i>Ryan Bouts, Teacher (MS)</i>	<i>Effective 8/13/2023</i>
<i>Emily Tubbs, Intervention (East End)</i>	<i>Effective 8/02/2023</i>
<i>Ryan Hutcherson, Music (MS, WHS)</i>	<i>Effective 8/02/2023</i>
<i>Tiffany Rushing, Intervention (Denver)</i>	<i>Effective 8/13/2023</i>
<i>Stephanie Manso, Spanish (WHS)</i>	<i>Effective 8/02/2023</i>
<i>Cassandra Findley, Student Advisor (MS)</i>	<i>Effective 8/02/2023</i>
<i>Michael Marshall, PhysEd (Holmes)</i>	<i>Effective 8/02/2023</i>
<i>Anna Sollenberger, Band (MS)</i>	<i>Effective 8/13/2023</i>
<i>Dustin Brown, Teacher (MS)</i>	<i>Effective 8/02/2023</i>
<i>Jamie Floyd, Teacher (MS)</i>	<i>Effective 8/13/2023</i>
<i>Caylee Freytag, Teacher (Holmes)</i>	<i>Effective 8/13/2023</i>
<i>Daniel Hellmund, Teacher (MS)</i>	<i>Effective 8/13/2023</i>
<i>Clenda Norrod, Permanent Sub (Holmes)</i>	<i>Effective 5/24/2023</i>
<i>Zachary Black, Teacher (WMS)</i>	<i>Effective 8/02/2023</i>
<i>Cora Kramer, Teacher (WHS)</i>	<i>Effective 8/02/2023</i>
<i>Milissa Sexton, Intervention (Denver)</i>	<i>Effective 8/02/2023</i>

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Voting aye on the roll call: Shidaker, Beaugard, Snarr, and Zeigler. Nays: None. Motion carried.

181-023 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACTS / 2023-24

Motion by Snarr, seconded by Shidaker to approve the following on a one-year limited contracts for the 2023-24 school year pending completion of all requirements of employment. Salary and benefits as per the WEA negotiated agreement.

<i>Alyssa Hickey</i>	<i>Teacher (Holmes)</i>
<i>Katie Curry</i>	<i>Art (WHS)</i>
<i>Jamie Clark</i>	<i>Teacher (MS)</i>
<i>Kristen Moxley</i>	<i>Teacher, (Denver)</i>
<i>Rachel Charlesworth</i>	<i>Music (MS, WHS)</i>
<i>Ingrid Moore-Stickel</i>	<i>Teacher (MS)</i>
<i>Angela Baker</i>	<i>MH (Denver)</i>
<i>Trina Kadlubowski</i>	<i>Intervention (Denver)</i>
<i>Jessica Somerfield</i>	<i>Teacher (Denver)</i>
<i>Stefani Bagford</i>	<i>Teacher (WMS)</i>
<i>Matthew Sexton</i>	<i>Teacher (Denver)</i>
<i>Rachel Robinson</i>	<i>Dean of Students (Holmes)</i>
<i>Sydney Burcham</i>	<i>Teacher (Holmes)</i>
<i>Caitlyn Fletcher</i>	<i>Counselor (WMS)</i>
<i>Crystal Humphries</i>	<i>Intervention (WHS)</i>
<i>Connor Hendrickson</i>	<i>Teacher (Holmes)</i>
<i>Toni Seeger</i>	<i>Teacher, (WMS)</i>
<i>Adam Gulette</i>	<i>Teacher, (WHS)</i>

Voting aye on the roll call: Beaugard, Shidaker, Snarr, and Zeigler. Nays: None. Motion carried.

182-023 APPROVAL OF LONG-TERM SUBSTITUTE / FAUCETT / 2023-24

Motion by Snarr, seconded by Shidaker to approve *Abbey Faucett* as a *long-term substitute at Denver* for the 2023-24 school year. Voting aye on the roll call: Shidaker, Beaugard, Snarr, and Zeigler. Nays: None. Motion carried.

183-023 APPROVAL OF EMPLOYMENT / HIGH SCHOOL SUMMER SCHOOL / 2022-23

Motion by Snarr, seconded by Shidaker to approve employment of the following teachers for the High School Summer School Program beginning on June 5, 2023 through July 29, 2023.

<i>Cindy Culberson</i>	<i>Dustin Brown</i>	<i>Brittany Gregory</i>
<i>Sheena Henry</i>	<i>Amy Faris</i>	

Voting aye on the roll call: Beaugard, Shidaker, Snarr, and Zeigler. Nays: None. Motion carried.

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184-023 APPROVAL OF EMPLOYMENT / ELEMENTARY SUMMER SCHOOL / 2022-23

Motion by Snarr, seconded by Shidaker to approve employment of the following teachers for the Elementary Summer School Program beginning on June 5, 2023 through July 29, 2023.

Alexus Andrews
Milissa Sexton

Patrick Kelley

Jennifer Nagel

Voting aye on the roll call: Beaugard, Shidaker, Snarr, and Zeigler. Nays: None. Motion carried.

185-023 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS/ 2023-24

Motion by Snarr, seconded by Shidaker to approve employment of the following substitute teachers on an "as needed" basis for the 2023-24 school year at the current Board approved substitute rate pending completion of all requirements for employment.

Julie Carter
Phyllis Hutchinson
S. Veronica Stewart
Callynne Cockerill

Julie Dean-Garnai
Mark Peters
Rebecca Waits
Kristeen D'Aurizio

Amy Frary
Katie Purdin
Tiffany Whalen

Voting aye on the roll call: Beaugard, Shidaker, Snarr, and Zeigler. Nays: None. Motion carried.

186-023 APPROVAL OF SUPPLEMENTAL CONTRACTS/ 2023-24

Motion by Snarr, seconded by Shidaker to approve the following supplemental contracts for the 2023-24 school year.

<i>Chad Fields</i>	<i>Girls Varsity Golf</i>	\$3,666
<i>Zach Williams</i>	<i>Boys Varsity Golf</i>	\$3,666

Voting aye on the roll call: Beaugard, Shidaker, Snarr, and Zeigler. Nays: None. Motion carried.

187-023 APPROVAL OF EMPLOYMENT / AIDES / 2023-24

Motion by Beaugard, seconded by Snarr to approve employment of the following as *direct service aides* for the 2023-24 school year pending completion of all requirements of employment.

Christy Addison (Denver)
Angel Dusseau (Denver)

Ashley Howard (MS)

Voting aye on the roll call: Beaugard, Shidaker, Snarr, and Zeigler. Nays: None. Motion carried.

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188-023 APPROVAL OF EMPLOYMENT / COOKS / 2023-24

Motion by Beaugard, seconded by Snarr to approve employment of the following as cooks for the 2023-24 school year.

<i>Melissa Taylor</i>	<i>Denver, 7-hour head cook</i>	<i>Effective 8/14/2023</i>
<i>Jody (Dawna)Mangan</i>	<i>MS/WHS, 5.5 hour cook</i>	<i>Effective 8/14/2023</i>

Voting aye on the roll call: Beaugard, Shidaker, Snarr, and Zeigler. Nays: None. Motion carried.

189-023 ACCEPT RESIGNATION / RETIREMENT / MORETON / 2023-24

Motion by Beaugard, seconded by Snarr to accept the resignation from *Stephanie Moreton, Denver Head Cook*, for retirement purposes effective August 1, 2023. Voting aye on the roll call: Shidaker, Beaugard, Snarr, and Zeigler. Nays: None. Motion carried.

190-023 ACCEPT RESIGNATIONS / EDUCATIONAL AIDES / 2023-24

Motion by Beaugard, seconded by Snarr to accept resignations from the following classified employees.

<i>Emma Hatfield</i>	<i>Educational Aide (Holmes)</i>	<i>Effective 6/20/23</i>
<i>Susan Burley</i>	<i>Educational Aide (Holmes)</i>	<i>Effective 6/16/23</i>
<i>Kristen Reese</i>	<i>Educational Aide (Holmes)</i>	<i>Effective 8/10/23</i>

Voting aye on the roll call: Shidaker, Beaugard, Snarr, and Zeigler. Nays: None. Motion carried.

191-023 RESCIND EMPLOYMENT / NON-TEACHING SUPPLEMENTALS / RHODES / 2023-24

Motion by Beaugard, seconded by Snarr to rescind the non-teaching supplemental contracts issued to *Savannah Rhodes* for *WMS Cross Country (.5)* and *WHS Cross Country (.5)* that were Board approved on May 22, 2023. Voting aye on the roll call: Shidaker, Snarr Beaugard, and Zeigler. Nays: None. Motion carried.

192-023 APPROVE EMPLOYMENT / NON-TEACHING SUPPLEMENTALS / PARKS / 2023-24

Motion by Beaugard, seconded by Snarr to approve the employment of *Tyler Parks* for *WMS Cross Country (.5)* and *WHS Cross Country (.5)* for the 2023-24 school year pending completion of all requirements of employment. Voting aye on the roll call: Shidaker, Snarr Beaugard, and Zeigler. Nays: None. Motion carried.

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 26, 2023
DISTRICT OFFICE

6843

193-023 APPROVE VOLUNTEERS / 2023-24

Motion by Beaugard, seconded by Snarr to approve the following volunteers for the 2023-24 school year.

<i>Josh Harris</i>	<i>Girls Soccer</i>
<i>Reece Ibaugh</i>	<i>Boys Soccer</i>
<i>Dustin Stonebreaker</i>	<i>MS Football</i>
<i>Savannah Rhodes</i>	<i>Cross Country</i>

Voting aye on the roll call: Shidaker, Beaugard, Snarr, and Zeigler. Nays: None. Motion carried.

ADJOURNMENT

Motion by Shidaker, seconded by Snarr to adjourn the meeting at 7:40 AM. Voting aye on the roll call: Snarr, Beaugard, Shidaker, and Zeigler. Nays: None. Motion carried.

ATTEST

Treasurer

Board President