SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION JUNE 5, 2023 CENTRAL OFFICE BOARD ROOM

The Wilmington City School Board of Education met for a Special Meeting on June 5, 2023, at 4:00 PM at the Central 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 N. Snarr, Vice-President Brian Shidaker, Member Marty Beaugard, Sr., Member Michael Flanigan, Member

Also in attendance were James Brady, Superintendent; Curt Bone, Director of Business Operations; Natalie Harmeling, Pupil Services Director; Nicole Quallen, Curriculum Director; and Kimberly DeWeese, Treasurer.

159-023 APPROVAL OF AGENDA

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

RECOGNITION OF PUBLIC RELATIVE TO AGENDA ITEMS

- A. One Mission Board Policy Consideration
 - a. Mr. Dowe Tippett spoke on behalf of One Mission concerning the adoption of Board Policy 5223 (Release Time for Religious Instruction). Several community churches have come together in order to form "One Mission" which is working together on this initiative.

BEGIN WORK SESSION

- A. Policy 5223 Consideration Released Time for Religious Instruction
- B. Levy Options / Consideration for November 2023
 - a. Mrs. DeWeese updated the Board on the estimates from the State for the different types of school district income tax (traditional and earned).
 - b. In order to go to an earned income tax instead of a traditional, we would have to go to the voters for 1%. If we continue forward with a traditional tax, we could lower the rate to .75%.
- C. Discussions about what programs would be looked at for potential cuts and charging school fees and Pay to Participate were among the topics of discussion.

The Board asked the Treasurer to prepare the resolution of necessity to raise \$5M annually through an earned income tax for approval at the June 2023 Board meeting.

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ADJOURNMENT

Treasurer

Motion by Beaug	ard, seconded by	≀ Shidaker t	o adjourn the r	neeting at 6:31	PM. Vot	ing aye
on the roll call: carried.	Snarr, Flanigan,	Beaugard,	Shidaker, and	Zeigler. Nays:	None.	Motion
ATTEST						

Board President