The Wilmington City School Board of Education met for a Regular Meeting on December 16, 2024 at 6:00 PM at Wilmington High School, 300 Richardson Place, Wilmington, OH. The meeting was called to order by Marty Beaugard, Sr., President. The Treasurer was asked to call the roll:

Members Present: Marty Beaugard, Sr., President

Bill Davis, Vice President Bill Liermann, Member Tim Wiederhold, Member Carrie Zeigler, Member

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

#### 363-024 APPROVAL OF AGENDA

Motion by Liermann, seconded by Zeigler to approve the agenda. Voting aye on the roll call: Liermann, Wiederhold, Davis, Zeigler, and Beaugard. Nays: None. Motion carried.

#### INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Mrs. Woodruff recognized the FFA officers: Bella Earley, Kensey Parker, Abigail Earley, Emmie Danku, Jacob Scott, Mia Hollingsworth, Brylin Ruddle, Emily Goodwin, Alexis Murphy, Sydney Bennett.

Curt Bone, Director of Business, updated the Board on the E-Rate Funding Program.

### 364-023 APPROVAL OF PRESIDENT PRO TEMPORE

Motion by Zeigler, seconded by Davis to name Marty Beaugard, Sr. as President Pro Tempore, effective January 1, 2025 at midnight until the time a Board President is elected at the January 2025 Organizational Meeting. Voting aye on the roll call: Davis, Zeigler, Liermann, Wiederhold, and Beaugard. Nays: None. Motion carried

### 365-023 APPROVAL OF ORGANIZATIONAL MEETING DATE AND TIME

Motion by Zeigler, seconded by Davis to approve January 6<sup>th</sup>, 2025 at 7:00 am as the date and time for the January 2025 Organizational Meeting. Voting aye on the roll call: Liermann, Zeigler, Wiederhold, Davis, and Beaugard. Nays: None. Motion carried.

#### 366-024 APPROVAL OF MINUTES

Motion by Wiederhold, seconded by Liermann to approve the minutes from the regular meeting on November 25, 2024. Voting aye on the roll call: Zeigler, Davis, Liermann, Wiederhold, and Beaugard. Nays: None. Motion Carried.

#### 367-024 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR NOVEMBER 2024

Motion by Wiederhold, seconded by Liermann 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, November 2024 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<b>ENDING CASH BALANCE</b>
GENERAL FUND	22,806,959.20
PERMANENT IMPROVEMENT	230,267.49
LUNCH ROOM	702,838.76
PRINCIPAL'S FUNDS	106,186.93
LOCAL GRANTS	228,162.95
CLASSROOM FACILITIES (.5 MILL)	363,302.57
STUDENT ACTIVITIES	133,528.09
ATHLETICS	77,626.06
ATHLETICS FUNDRAISERS	60,600.29
STATE AND FEDERAL GRANTS	-527,200.03
TOTAL OF ALL FUNDS	<u>24,182,272.31</u>

Voting aye on the roll call: Wiederhold, Davis, Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

#### SUPERINTENDENT REPORTS

Mr. Dettwiller, Superintendent, updated the Board on Strategic Planning.

## 368-024 APPROVAL OF 1ST READING OF PROPOSED BOARD BYLAWS RESCINDMENTS / 0165.1, 0165.2, 0173

Motion by Davis, seconded by Wiederhold to approve the 1st reading of proposed rescindment of Board bylaws 0165.1, 0165.2, 0173. Bylaws 165.1 and 0165.2 will be consolidated under bylaw 0165. Bylaw 0173 will be in current bylaw 0152. Voting aye on the roll call: Wiederhold, Davis, Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

# 369-024 APPROVAL OF 1ST READING OF PROPOSED NEW BOARD BYLAWS AND POLICIES / 0165, 2265

Motion by Davis, seconded by Wiederhold to approve the 1st reading of proposed new bylaw 0165 - Board Meetings and new Board policy 2265- Protections of Individual Beliefs,

Affiliations, Ideals, or Principles of Political Movements or Ideology. Bylaw 0165 will consolidate the bylaws 0165.1 and 0165.2 that are proposed for rescindment. Policy 2265 is a new requirement of Ohio HB 214. Voting aye on the roll call: Wiederhold, Davis, Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

370-024 APPROVAL OF 1ST READING OF PROPOSED REVISION OR REPLACEMENT OF BOARD BYLAWS AND POLICIES / 0100, 0142.1, 0151, 0152, 0155, 0163, 0164, 0166, 0167.2, 1130, 3113, 4113, 4120.08, 4121, 5131, 5136, 5200, 5500, 5780, 6110, 6111, 6112, 6114, 6220, 6320, 6325, 6550, 6460, 7310, 7450, 7530.02, 7540.03, 7540.04, 8310, 9160

Motion by Davis, seconded by Wiederhold to approve revision/replacement of the Board policies listed to remain compliant with current law and improve clarity. Voting aye on the roll call: Wiederhold, Davis, Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

### 371-024 APPROVAL OF CONTRACT / WILMINGTON CITY CAB SERVICES

Motion by Liermann, seconded by Zeigler to approve a contract with Wilmington City Cab Services to provide alternative transportation to students within the Wilmington School District. We currently use the cab service on a limited as-needed basis. The contract runs from January 1, 2025 through December 31, 2025. Voting aye on the roll call: Davis, Liermann, Wiederhold, Zeigler, and Beaugard. Nays: None. Motion carried.

#### 372-024 APPROVAL OF OVERNIGHT FIELD TRIP / COSTA RICA

Motion by Liermann, seconded by Zeigler to approve an overnight field trip to Costa Rica. Students would leave June 2, 2025 and return June 10, 2025 and would be coordinated by Anna Welch, WHS Science Teacher. The group will use the company Explorica by WorldStrides for this organized trip. This trip is not a required part of a class and is optional for students. It is designed to provide students the opportunity to explore a rainforest, volcano, and nature preserves, as well as to see exotic life in its natural habitat. Anticipated cost to each student is \$3200 to be paid by the students and their families that choose to participate in the trip. Voting aye on the roll call: Zeigler, Wiederhold, Davis, Liermann, and Beaugard. Nays: None. Motion carried.

## 373-024 APPROVAL OF UNPAID LEAVE / 2024-25

Motion by Davis, seconded by Liermann to approve the following requests for unpaid leave.

Jamie Clark, Teacher December 5, 6, 2024 (2 days)
Taylor Edmundson, Teacher November 19, 20, 21, 2024 (3 days)

Voting aye on the roll call: Zeigler, Davis, Liermann, Wiederhold, and Beaugard. Nays: None. Motion carried.

#### 374-024 ACCEPT RESIGNATION / EDUCATIONAL AIDE / 2024-25

Motion by Davis, seconded by Liermann to accept the resignation of *Margaret Edwards, MS educational aide* effective November 29, 2024. Voting aye on the roll call: Liermann, Davis, Zeigler, Wiederhold, and Beaugard. Nays: None. Motion carried.

#### 375-024 APPROVAL OF EMPLOYMENT / CLERICAL AIDE / 2024-25

Motion by Davis, seconded by Liermann to accept the resignation of *Margaret Edwards* as a *MS clerical aide* effective December 2, 2024. Voting aye on the roll call: Liermann, Davis, Zeigler, Wiederhold, and Beaugard. Nays: None. Motion carried.

#### 376-024 APPROVAL OF EMPLOYMENT / SUB AIDE / 2024-25

Motion by Davis, seconded by Liermann to approve employment of *Kierzdyn Walker* as a *sub aide* effective December 3, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Liermann, Davis, Zeigler, Wiederhold, and Beaugard. Nays: None. Motion carried.

#### 377-024 APPROVAL OF ROUTE CHANGES / TRANSPORTATION / 2024-25

Motion by Davis, seconded by Liermann to approve the following transportation route changes.

Jay Schroeder	Route 7	(6.5 hrs) to (7.0 hrs)	Effective 11/25/2024
Greg Cox	Route 17	(6.5 hrs) to (7.0 hrs)	Effective 11/25/2024
Lori Angle	Route 34	(6.75 hrs) to (7.0 hrs)	Effective 11/25/2024
Liesha Richardso	on Route 19	(6.75 hrs) to (7.25 hrs)	Effective 11/25/2024

Voting aye on the roll call: Zeigler, Liermann, Davis, Wiederhold, and Beaugard. Nays: None. Motion carried.

#### 378-024 APPROVAL OF EMPLOYMENT / AIDE / 2024-25

Motion by Davis, seconded by Liermann to approve the employment of *Makenzie Drone* as an *aide at WHS* for the 2024-25 school year effective November 25, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Liermann, Wiederhold, Davis, and Beaugard. Nays: None. Motion carried.

#### 379-024 APPROVAL OF EMPLOYMENT / SUB COOK / 2024-25

Motion by Davis, seconded by Liermann to approve the employment of *Robert Story* as a *sub cook* for the 2024-25 school year effective November 29, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Liermann, Wiederhold, Davis, and Beaugard. Nays: None. Motion carried.

### 380-024 APPROVAL OF EMPLOYMENT / 4-HOUR COOK / 2024-25

Motion by Davis, seconded by Liermann to approve the employment of *Gloria Burns* as a *4-hour cook* for the 2024-25 school year effective December 2, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Liermann, Wiederhold, Davis, and Beaugard. Nays: None. Motion carried.

## 381-024 APPROVAL OF UNPAID LEAVE / LEONARD / 2024-25

Motion by Davis, seconded by Liermann to approve the request from *Sierra Leonard, bus driver,* for unpaid leave from November 21, 2024 until December 13, 2024. Voting aye on the roll call: Davis, Zeigler, Liermann, Wiederhold, and Beaugard. Nays: None. Motion carried.

#### 382-024 ACCEPT RESIGNATION / PRESCHOOL AIDE / 2024-25

Motion by Davis, seconded by Liermann to accept the resignation of *Cindy Miller, preschool classroom aide*, effective January 8, 2025. Voting aye on the roll call: Liermann, Davis, Zeigler, Wiederhold, and Beaugard. Nays: None. Motion carried.

#### 383-024 ACCEPT RESIGNATION / CROSSING GUARD / 2024-25

Motion by Davis, seconded by Liermann to accept the resignation of *Michael Brady* as *Denver crossing guard* effective December 9, 2024. Voting aye on the roll call: Zeigler, Liermann, Davis, Wiederhold, and Beaugard. Nays: None. Motion carried.

#### **CONVENE TO EXECUTIVE SESSION**

Motion by Wiederhold, seconded by Liermann to convene to Executive Session to discuss the employment of an employee or official. Voting aye on the roll call: Wiederhold, Zeigler, Liermann, Davis, and Beaugard. Nays: None. Motion carried.

President convenes executive session at 6:42 PM.

Motion by Zeigler, seconded by Liermann to resume Regular Session. Voting aye on the roll call: Liermann, Wiederhold, Davis, Zeigler, and Beaugard. Nays: None. Motion carried.

President resumes regular session at 7:28 PM

## <u>ADJOURNMENT</u>

Motion by Liermann, seconded by Wiederhold to adjourn the meeting at 7:28 PM. Voting aye on the roll call: Wiederhold, Davis, Zeigler, Liermann and Beaugard. Nays: None. Motion carried.

ATTEST		
Treasurer	Board President	