

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

September 28, 2020

Regular Meeting
Worthington Education Center

7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order

(Hudson)

A-1-b Welcome and Introductions

President Nikki Hudson will introduce Board Members Jennifer Best (joining via Zoom), Amy Lloyd, Sam Shim (joining via Zoom), Charlie Wilson (joining via Zoom), Superintendent Trent Bowers and Assistant Treasurer TJ Cusick.

(Hudson)

A-1-c Pledge of Allegiance

(Hudson)

A-1-d Appointment of Treasurer Pro Tempore

Recommended motion: "...to appoint Jennifer Best as treasurer pro tempore for the purpose of recording the proceedings of this meeting in the absence of the district treasurer."

A-2-a Approval of Agenda

Recommended motion: "...to approve the agenda of the regular Board of Education meeting."

Additions or deletions to agenda

- a. _____
- b. _____

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

The school board and administrative staff encourage and appreciate citizen interest in meetings of the board of education. This section of the agenda is designed to hear the views of citizens about their schools and items on the agenda. Anyone wishing to address the board in person must send a written request in advance of the meeting via email to wscotts@wscloud.org by 12:00 pm on Monday, September 28th.

Each speaker will be individually called into the meeting room and asked to address the board at the visitor's podium so the speaker's remarks may be clearly heard. The speaker should give his or her name and address and limit comments to five minutes unless time constraints require otherwise. The speaker will be asked to exit the meeting room once they are finished sharing their comments.

The board meeting is being digitally and visually recorded. We provide a time for citizen remarks at every regular meeting. At no time do we allow particular grievances about an employee to be aired. These remarks will be declared to be out of order and will be terminated when they are made about a specific employee. Any such discussion is not allowed in a public meeting, but may be discussed in an executive session at the board's discretion. Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action. Requests for information about any subject should be made in writing to the board president or superintendent. Requests for information at the board meeting will be referred to the superintendent for review and report to the board.

Thank you for your cooperation.

B-1-b Board/Committee Reports and Announcements

ACTIONS RECOMMENDED BY THE TREASURER

C-1-a Approval of Minutes

Recommended motion: "...to approve the minutes of the September 14, 2020 regular board meeting as indicated in Enclosures C-1-a."

C-1-b Appropriation Transfers

Recommended motion: "...to authorize the following appropriation transfers (modifications), as presented by the Treasurer."

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	\$3,417.00
	500-Supplies	(\$3,417.00)
	600-Equipment	
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

Superintendent recommends that the Board of Education approve the consent agenda – Items C-2-a through C-2-c. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items listed under the Consent Agenda are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon: 1. Verification of education and experience. 2. Proof of proper licensure certification. 3. Clean results from a criminal records check. 4. All employment is subject to a properly executed contract.

C-2-a Leave of Absence

Recommended motion: "...to grant the following leaves of absences:

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
JOHNSON, DEBORAH Effective 09/29/2020	Bldg/Inst. Assistant Wilson Hill Elementary	Personal"

C-2-b Employment

Recommended motion: "...to employ the following personnel:

CERTIFIED PERSONNEL – EXTENDED SERVICE CONTRACTS 2020-21

<u>Name</u>	<u>Assignment</u>	<u>Days</u>
Becker, Rebecca	School Psychologist	4

ESY SERVICES

To employ the following personnel to provide Extended School Year services 2020 for special education students at the rate of \$33 per hour for work performed in June 2020. Staff will be paid \$35 per hour in July for work performed on an as needed basis.

Miller, Heather

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BUTLER, MEGAN Effective 09/28/2020	Spec Ed Preschool Asst. Sutter Park Preschool Class 10 Step D Salary \$22.43 /hr Full-time	Fill vacancy
BYRD, AMBER Effective 09/24/2020	Special Ed Assistant Brookside Elementary Class 10 Step E Salary \$22.94 /hr Full-time	Fill vacancy
FORMAN, KIMBURLEY Effective 09/24/2020	Special Ed Assistant Liberty Elementary Class 10 Step C Salary \$ 21.90 /hr Full-time	Fill vacancy
MATOS, ANA Effective 09/21/2020	Special Ed Assistant Worthington Kilbourne HS Class 10 Step A Salary \$20.91 /hr Full-time	Fill vacancy
MEDINA, PHYLLIS Effective 09/17/2020	Custodian McCord Middle School Class 7 Step C Salary \$20.62 /hr Full-time	Fill vacancy
REED, MICHELLE Effective 09/28/2020	Special Ed Assistant Brookside Elementary Class 10 Step D Salary \$22.43 /hr Full-time	Fill vacancy
REED, REBECCA Effective 10/05/2020	Administrative Secretary Sutter Park Preschool Class 13 Step D Salary \$24.47 /hr Full-time	Fill vacancy

CLASSIFIED PERSONNEL – GAME WORKER

The following will be paid from the athletic fund \$10 per hour for athletic event work and \$12 per hour for athletic event management:

<u>Name</u>	<u>Effective Date</u>
Brian Scott	09/14/2020”

C-2-c Stipends

Recommendation motion: “...to authorize stipends to staff members for participation in the following activities:

SUMMER 2020 IEP AND ETR PARTICIPATION

A stipend of \$20 per hour to the following teachers who participated in Evaluation Team Report and IEP team meetings after the contracted year and completed during the months of June, July and August 2020. This will be paid through the general fund.

Koch, Heather 2 Hours”

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

C-3-a Acceptance of Donations

Recommended motion: “...to accept the donations from the individuals and organizations listed below and to extend the board of education’s and administration’s appreciation to the individuals and members of these groups for their generosity and support.”

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Copilots/Katherine Basti	\$180.00	Brookside Elementary School	Cash Donation for books
Swearengen, Marc and Valeria	\$235.00	Kilbourne Middle School	iPods
Stroman, David and Brittney	\$500.00	Evening Street Elementary School	Webcams

C-3-b Auction of Excess Equipment

Recommended motion: "...to authorize the Sale of Public Auction for personal property owned by the Board, whose value does not exceed \$10,000 and is no longer needed for any school district purpose." The Public Surplus website address is www.publicsurplus.com and its link can be found on the district's Treasurer Homepage.

Auction Item

6 School Buses

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

D Calendar

October 12, 2020	Regular Meeting Discussion Topic: Five Year Forecast	Worthington Education Center	7:30 p.m.
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October 26, 2020	Regular Meeting	Worthington Education Center	7:30 p.m.
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E Executive Session

The Board of Education will enter into Executive Session for the purpose of discussing employment, dismissal, appointment, promotion, demotion or compensation of a public employee or official.

F Adjournment