

RECORD OF PROCEEDINGS

MINUTES

JOINT MEETING

MEETING

Held on

October 14, 2019

7:30 p.m.

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The Worthington Board of Education met for a Joint Meeting on the 14th day of October, 2019, at 7:00 p.m., at the Worthington Education Center.

Mrs. Best called the meeting to order with roll call of the school board:

Mrs. Best	present
Mrs. Hudson	present
Mrs. Keegan	present
Mr. Shim	present
Mr. Wilson	present

The meeting began with introductions, the call to order and the pledge of allegiance.

19-149 Mrs. Keegan moved the adoption of a resolution whereby the agenda be approved for the joint meeting between the Worthington City Council and the Board of Education.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

B-1-a Enrollment Growth Update

Dr. Trent Bowers updated both organizations on the enrollment growth within the District including the Middle School Feeder Pattern, the Boundless property, and High School planning.

B-1-b Swiminc Update

Mr. Rob Schmidt updated the organizations about Swiminc.

B-1-c Safe Routes to Schools

Mr. Darren Hurley updated the organizations on safe routes to schools.

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19-150 Mr. Shim moved for adjournment, there being no further business to come before the Board.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion passed

The meeting was adjourned at 9:46 p.m.

*Portions of the meeting described in these minutes are recorded on a digital device, posted to the district's website, and available for inspection in the office of the Treasurer of the school district during regular business hours.*

Approved: \_\_\_\_\_ President

Approved: \_\_\_\_\_ Treasurer