

The Worthington Board of Education met for a Regular Meeting on the 22nd day of May, 2017, at 7:30 p.m., at the Worthington Education Center.

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

Mrs. Best	present
Mrs. Keegan	absent
Mr. Schare	present
Mr. Shim	present
Mr. Wilson	present

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

17-079 Mr. Schare moved the adoption of a resolution whereby the appointment of board member Sam Shim as treasurer pro tempore be approved for the purpose of recording the proceedings of this meeting in the absence of the district treasurer.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mr. Schare, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

17-080 Mr. Shim moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Additions or deletions to agenda

a. Addendum

Mr. Schare seconded the motion.

Roll Call:

Ayes

Mr. Schare, Mr. Shim, Mr. Wilson, Mrs. Best

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Mr. Rob Ashworth, 875 Oxford St., expressed his concerns regarding the Top Driver program at Thomas Worthington High School that his daughter is participating in.

B-1-d Board/Committee Reports, Announcements and Updates

Mr. Wilson invited everyone to come to the Wo'Town Hoedown, Saturday evening, October 21, at the Shops at Worthington Place, which is the Worthington Educational Foundation's replacement for the former Evening of Excellence event. Mr. Wilson said that the foundation is expecting more than 500 people and it promises a rousing evening of barbeque, bands and benefit.

Mr. Wilson said that graduation went really well and that Mrs. Best did a great job of accepting the students, adding that the high school principals, students who spoke, and the superintendent also did a great job and that it was a wonderful afternoon.

Mr. Shim congratulated all the teachers who are retiring this year and expressed appreciation of all their years of dedication to Worthington Schools.

Mr. Schare, who attended the facility task force meeting a few weeks ago, thanked task force members for their dedication in putting in some long hours trying to solve the trifecta of puzzles (enrollment growth, aging facilities, high school balance) in a manner that is cost efficient yet educationally sound. Mr. Schare added that a "thank you" seems hardly sufficient as the entire Facilities Project is starting to take on the aura of the old Rubik's Cube – where you get one or two sides exactly the way you want them only to find that another side is completely out of whack.

Mr. Schare, who attended the Worthington Kilbourne High School Senior Recognition Night, said that his observation was that it seemed that the number of seniors planning to major in the Humanities like Psychology, Sociology, and History, was way down this year, but that more seniors were going into STEM related fields, adding that this could be testimony to the success of Project Lead the Way, due to the success of our engineering program, or just a sign of the times. Mr. Schare also attended a health insurance committee meeting last week and took away that the second biggest expenses for the district are healthcare costs, which can vary widely from year to year. Mr. Schare added that the district needs to do a better job at employee wellness participation, that we need to encourage both our employees and our providers to provide a much higher level of price transparency, and that we as a district are far better off being self-insured than the alternative.

Mr. Schare also attended a Worthington City Council meeting where Council honored the district's National Merit finalists and thanked the Council for dedicating a portion of their agenda for that. And last week, Mr. Schare said that he attended the WKHS Senior Projects exhibit and spoke to students about their internships. Mr. Schare explained that the projects provide a level of experience that you do not get sitting in a high school or college classroom and are an outstanding example of education innovation right here in Worthington.

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 22, 2017

7:30 p.m.

Last week, Mr. Schare said Liberty Elementary hosted an Open House to demonstrate student work and that he really enjoyed wandering through the various exhibits, adding the highlight for him was sampling student essays on whether Ohio's Pit Bull Law was fair. Mr. Schare also gave a shout out to Worthingway Principal Nathan Kellenberger for inviting the board to Worthingway Honors Night and to Mark Hill for inviting the board to the WEA retirement gala.

On Friday, Mr. Schare said he attended a number of Linworth Walkabout presentations, stating he enjoyed listening to one student's account of life in an immigration support office in Washington as well as another student who learned about fair trade in foreign countries and its possible impact on US prices for everyday goods. Mr. Schare said he also attended graduation and that both schools conducted commencement exercises with the grace and dignity they deserve.

Finally, Mr. Schare commented on Chief Academic Officer Jennifer Wene's retirement, stating he wanted to give her a personal acknowledgement from him. Mr. Schare spoke of how he has come to rely on Jennifer as his "go to" person to help patiently explain obscure educational initiatives and topics. Mr. Schare spoke of an example of Jennifer's assistance with helping with his advocacy for maintaining the common core state standards despite overwhelming opposition of the Republican Party and conservative people in Worthington. Mr. Schare said Jennifer patiently explained the differences between standards in curriculum, filled in missing gaps, and explained what would happen if common core was repealed and said Jennifer was instrumental in his own understanding of the subject. Mr. Schare added that one of the things he likes most about Jennifer Wene is that she gets that teacher voice which is probably why she is so capable of explaining things to him. Mr. Schare finished by stating that while the district's vision statement is "to empower a community of learners who will change the world," it doesn't just apply to students, Mr. Schare said that he fully expects that in years to come, Jennifer Wene will do just that.

Mrs. Best thanked everyone who attended graduation and said it was very fun and exciting to see all the kids graduate with their families there. Mrs. Best also thanked Mr. Schare for his remarks regarding Jennifer Wene and said she will have some comments as well at the next board meeting. Mrs. Best said that Worthingway's International Day is today and that every room at Worthingway is set up as a different country with parents, grandparents, and neighbors attending with food and cultural items from countries around the world. Mrs. Best added that this is a great event for the last week of school because, even though the kids won't be tested on this event, she thinks the kids learned a tremendous amount about getting along in the world.

ACTIONS RECOMMENDED BY THE TREASURER

17-081 Mr. Shim moved the adoption of a resolution whereby the minutes of the May 8, 2017 regular meeting be approved, as indicated in Enclosure C-1-a.

Mr. Schare seconded the motion.

Roll Call:

Ayes

Mr. Shim, Mr. Wilson, Mrs. Best, Mr. Schare

Nays

None

Motion passed.

17-082 Mr. Schare moved the adoption of a resolution whereby the following appropriation transfers (modifications) be authorized, as presented by the Treasurer.

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	\$57,844.36
	500-Supplies	(\$61,244.36)
	600-Equipment	\$400.00
	700-Replacement	
	800-Dues/Fees	\$3,000.00
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

Mr. Wilson seconded the motion.

Roll Call:

Ayes

Mr. Wilson, Mrs. Best, Mr. Schare, Mr. Shim

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

17-083 Mr. Shim moved the adoption of a resolution whereby items C-2-a through C-2-e be approved, as presented by the Superintendent.

C-2-a Resignations

Recommended motion: "...to accept the following resignations:

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ABRAMS, MEGAN Effective 08/13/2017	Grade 1 Evening Street Elementary	Personal
EASTLAKE, MOLLY Effective 08/13/2017	English Teacher Worthingway Middle School	Personal
HEDGES, MEGAN Effective 08/13/2017	Intervention Specialist Wilson Hill Elementary	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BARNES, ANNE Effective 07/31/2017	Administrative Secretary WEC – Operations	Retirement”

C-2-b Employment

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

ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
NALLY, KENNETH Effective 08/01/2017 07/31/2018	Assistant Principal Worthington Kilbourne HS Salary \$86,582.70 Days 260	Retire/Rehire

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BROWN, NICOLE Effective 08/14/2017	Language Arts Teacher Kilbourne Middle School Class 01 Step 000 Salary \$43,864.00 FTE 1.00 Days 185.00	Filling vacant position

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 22, 2017

7:30 p.m.

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
DAUSEN, REBECCA Effective 08/14/2017	School Counselor Worthington Estates Elementary Class 04 Step 004 Salary \$56,308.00 FTE 1.00 Days 185.00	Filling vacant position
JOSEPH, KARLY Effective 08/14/2017	Grade 1 Colonial Hills Elementary Class 01 Step 003 Salary \$50,391.00 FTE 1.00 Days 185	Increased need
KOCHENSPARGER, COLLEEN Effective 08/14/2017	Media Specialist Slate Hill Elementary Class 01 Step 000 Salary \$43,864.00 FTE 1.00 Days 185	Filling vacant position
MENDEL, MARINA Effective 08/14/2017	Intervention Specialist McCord Middle School Class 01 Step 000 Salary \$43,864.00 FTE 1.00 Days 185	Filling vacant position
ZAMBITO, MOLLY Effective 08/14/2017	Art Teacher Worthingway Middle School Class 01 Step 003 Salary \$50,391.00 FTE 1.00 Days 185.00	Filling vacant position

CERTIFIED PERSONNEL – EXTENDED SERVICE CONTRACTS 2017-18

<u>Name</u>	<u>Assignment</u>	<u>Days</u>
Chellis, Cathryn	Instructional Coach	3

SUMMER SCHOOL 2017

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours Not to Exceed</u>	<u>June 5 to June 30 1st Session</u>	<u>July 1 to August 4 2nd Session</u>
Hudson, Micah	Blended Math 1	\$33.00	160.0	108.0	52.0
Hopkins, Rodney	Blended Math 2	\$33.00	126.0	84.0	42.0
Schwartz, Ariel	Counselor	\$33.00	60.0	40.0	20.0
Murdock, Kandi	EL Math Support	\$33.00	22.5	22.5	0.0

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 22, 2017

7:30 p.m.

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours Not to Exceed</u>	<u>June 5 to June 30 1st Session</u>	<u>July 1 to August 4 2nd Session</u>
Baird, Jon	Gateway Pre-Engineering Camp	\$33.00	105.0	70.0	35.0
Ross, Randall	Gateway Pre-Engineering Camp	\$33.00	70.0	35.0	35.0
Mullen, Lisa	Get Your Act Together! 6-8	\$33.00	37.5	37.5	0.0
Lowman, Victoria	Hands On Science!	\$33.00	17.5	17.5	0.0
Rankin, Kelsey	Hands On Science!	\$33.00	17.5	17.5	0.0
Rhodes, Joanne	Hands On Science!	\$33.00	17.5	17.5	0.0
Weintraub, Carly	Hands On Science!	\$33.00	17.5	17.5	0.0
Arnold, Tyler	HS Credit Recovery	\$33.00	40.0	40.0	0.0
Kochheiser, Karen	HS Credit Recovery	\$33.00	120.0	80.0	40.0
Vallette, Daniel	HS Credit Recovery	\$33.00	120.0	80.0	40.0
Kuzyk, Ashley	Individual and Small Group Instruction	\$33.00	88.0	88.0	0.0
Lanza, Angela	Individual and Small Group Instruction	\$33.00	88.0	88.0	0.0
Joseph, Karly	Literacy & Math Foundations 4-5	\$33.00	95.0	95.0	0.0
Perilman, Elizabeth	Literacy & Math Foundations 4-5	\$33.00	95.0	95.0	0.0
Hermiller, John	Math 1-3 Credit Recovery	\$33.00	60.0	60.0	0.0
Kitts, Mallory	Math 1-3 Credit Recovery	\$33.00	60.0	20.0	40.0
Kneubel, Kimberly	Math 1-3 Credit Recovery	\$33.00	126.0	84.0	42.0
Troutner, Douglas	Math 1-3 Credit Recovery	\$33.00	126.0	84.0	42.0
Murdock, Kandi	Math Rx K-2	\$33.00	37.5	37.5	0.0
Craig, Elizabeth	Math Rx 3-5	\$33.00	37.5	37.5	0.0
Snively, Zachary	Math Rx 6-8	\$33.00	37.5	37.5	0.0
Schodorf, Moriah	Pre-First Grade	\$33.00	50.0	50.0	0.0
McIntire, Lauren **	Reading & Writing for ELs	\$33.00	95.0	95.0	0.0
Morris, Angelica **	Reading & Writing for ELs	\$33.00	95.0	95.0	0.0
Kroplin, Brooke	Reading & Writing Rx K-2	\$33.00	37.5	37.5	0.0
Davis, Meghan	Reading & Writing Rx 3-5	\$33.00	37.5	37.5	0.0
Gacka, Kevin	Reading & Writing Rx 6-8	\$33.00	37.5	37.5	0.0
Montgomery, Penny	Speech/Language	\$33.00	88.0	88.0	0.0
Bannen, Kelli	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Binegar, Emily	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Blume, Melissa	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Boyle, Lisa	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Cly, Andrew	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Ehlers, Kellie	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Eschliman, Katelyn	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Head, Jana	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Hopkins, Aquarius	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Keegstra, Laura	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Keller, Courtney	Summer Reading Camp	\$33.00	95.0	95.0	0.0

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 22, 2017

7:30 p.m.

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours Not to Exceed</u>	<u>June 5 to June 30 1st Session</u>	<u>July 1 to August 4 2nd Session</u>
Kennedy, Clayton	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Kolp, Peter	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Kovach, Michelle	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Maggiore, Kaitlin	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Martin, Caitlin	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Mayberry, Anastasia	Summer Reading Camp	\$33.00	95.0	95.0	0.0
McCloud, Tori	Summer Reading Camp	\$33.00	95.0	95.0	0.0
O'Connell, Kathryn	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Poleway, Lori	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Schwitzgable, Sarah	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Simmons, Sarah	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Smith, Lisa	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Stauch, Katherine	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Thielke, Shelby	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Toczynski, Stephanie	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Tsung, Sarah	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Turner, Katrina	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Young, J. Amanda	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Burton, Margaret	Summer Rock Orchestra Camp	\$33.00	15.0	15.0	0.0
Ellis, Julia	Summer Rock Orchestra Camp	\$33.00	15.0	15.0	0.0
Gallagher, Mark	Wellness 4 Life	\$33.00	63.0	63.0	0.0
Beck, Jordan	WSEA Zombie Literature	\$33.00	26.0	26.0	0.0
	WSEA Street Art History				
Brandol, Erin	WSEA Sewing, Stitching, and Smiles	\$33.00	26.0	26.0	0.0
	WSEA Painters and Paintings				
Duffin, Erica	WSEA Hispanic Culture & Communication	\$33.00	13.5	13.5	0.0
Henry, Rachel	WSEA Chopped & Chopped 2 *	\$33.00	26.0	26.0	0.0
Huck, Kayleigh	WSEA Bridges, Buildings, Roller Coasters, and Catapults!?!?! *	\$33.00	26.0	26.0	0.0
Kaczmarek, Rebecca	WSEA Teamwork 101 - Activities That Build Collaboration Skills *	\$33.00	26.0	26.0	0.0
Lemyre, Stephanie	WSEA Sports Medicine	\$33.00	13.5	13.5	0.0
Loges, Stefanee	WSEA Reducing Stress with Mindfulness	\$33.00	13.5	13.5	0.0
Matson, Stephanie	WSEA Snakes, Geckos, and Lizards, OH MY! *	\$33.00	26.0	26.0	0.0
Norvell, Parker	WSEA Learn to Play the Ukulele	\$33.00	13.5	13.5	0.0
Schodorf, Moriah	WSEA Stories, Songs, and Games	\$33.00	13.5	13.5	0.0
	* AM & PM Sessions				

**Paid via Federal Title III Grant

MINUTES
Held on

RECORD OF PROCEEDINGS
REGULAR
May 22, 2017

MEETING
7:30 p.m.

SUMMER SCHOOL SUBSTITUTES 2017

Andrew Bogart
Adrienne Carr
Emily Holl
Cynthia Howell
Jordan Hwang

Sarah Jasinski
Aaron Kingcade
Deanna Lear
Dyanne Lewis
Susan Mitchell

Lisa Mullen
David Peters
Collin Smith
Lindsey VanFossen
Mary Zavodnik

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ADKINS, JOSEPH Effective 05/17/2017	Bus Driver Trainee Transportation \$10/hour	To be paid \$10 per hour up to a maximum of 60 hours. Upon successful bus driver licensing and three months of employment to be compensated \$480.
VELT-SINGLETON, DIANNIA Effective 05/16/2017	Bus Driver Trainee Transportation \$10/hour	To be paid \$10 per hour up to a maximum of 60 hours. Upon successful bus driver licensing and three months of employment to be compensated \$480.

CLASSIFIED PERSONNEL – NON CIVIL SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BOLZENIUS, LORNA MARIE Effective 08/14/2017	Special Ed. Preschool Asst. Sutter Park Elementary Class 10 Step 0 Pay \$19.22 Full-time	New position for site needs
MCCOLLINS, LYNN ANNETTE Effective 08/14/2017	Building Instructional Assistant Granby Elementary Class 10 Step A Pay \$19.66 Full-time	Fill vacancy
PRIDE, AMANDA Effective 08/14/2017	Special Ed. Preschool Asst. Sutter Park Elementary Class 10 Step A Pay \$19.66 Full-time	New position for site needs

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CALVERT, TIMOTHY Effective 06/01/2017	Custodian Slate Hill Elementary Class 7 Step 0 Pay \$17.74 Full-time	Fill vacancy
SCHWENKER, HEATHER Effective 06/01/2017	Bus Driver Transportation Class 13 Step 0 Pay \$20.52 Part-time	Fill vacancy"

EXTENDED SERVICE CONTRACTS – SUMMER 2017

Extended service contracts for the following school psychologists, speech language pathologists, occupational and physical therapists and adapted physical education teachers who will be paid at their hourly rate to complete summer referrals and re-evaluations due during the summer. In addition, the evaluation of any preschool students with suspected disabilities who turn 3 years old during the summer must be completed. All referrals must be completed within 60 days of the referral date or prior to the re-evaluation date.

Angela Bartosic	Michelle McClellan
Eileen Butler	Paige Markward
Alicia Devlin	Elizabeth Mills
Megan Donskov	Suzanne Perlik
Joann Finn	John Pilcher
Lisa Forsythe	Jenna Rayburn
Maria Gardner	Christiana Rice
Julie Griffith	Jennifer Riley
Kelly Gruen	Alison Russell
Carolyn Hall	Amber Ryan
Gina Hardin	Kristine Smith
Rachel Horwood	Lisa Streets
Kelly Kish	Jessica Sypert
Judy Kirkbride	Laura Waltz
Heather Koch	Sophia Whitehouse
Emily Lazar	Carrie Wooten
Molly Lykins	Molly Yeager
Audrey MacComer	

ESY SUMMER INSTRUCTOR - 2017

To pay the following staff \$33 per hour, up to 30 hours each, to provide summer Extended School Year services to special education students.

Kendra Prindle	Suzie Ezell	Erica Katris	Amanda Lindsley	Megan Valentino
Lisa Streets				

CERTIFIED PERSONNEL – HOME INSTRUCTION – SUMMER 2017

To employ the following as Home Instructors as required by IEP's, at a rate of \$24/hr. on an as needed basis.

Carol Dodge	Joanne Hogan	Peter Kolp
Karen Lough	Darryl Sycher	Janet Wharton"

C-2-c Contract Adjustments

Recommended motion: "...to adjust the following contracts:

CLASSIFIED PERSONNEL – STATUS CHANGE

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
DONAVAN, MICHELE Effective 07/10/2017	Administrative Secretary Worthington Kilbourne HS Class 13 Step K Pay \$26.63 Full-time 261 days	Administrative Secretary WEC-Special Education Class 13 Step K Pay \$26.63 Full-time 225 days	Fill vacancy"

C-2-d Performance Contracts

Recommended motion: "...to authorize performance contracts to staff members for participation in the following activities:

Intervention Assistance Team (IAT)

Performance contract to the following certified staff members to serve on the IAT per the WEA Negotiated Master Agreement, article 33, paragraph 32.9. This activity is funded through the Auxiliary Fund.

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 22, 2017

7:30 p.m.

St. Michael (\$500)

Alexa Brookhart

Molly Lykins

Mary McNamara

Tammy Perkins

Jennifer Riley"

C-2-e Stipends

Recommended motion: "...to authorize stipends to staff members for participation in the following activities:

Summer OGT Administration

A stipend of \$33.00 per hour for the following certified staff members for support and monitoring of OGT Administration during the month of June 2017. These stipends are paid from the General Fund.

OGT Administration:

<u>TWHS Staff</u>	<u>Hours not to Exceed</u>
Mallory Kitts	30

Total OGT Administration: 30 hours/\$990.00"

Mr. Schare seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mr. Schare, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

17-084 Mr. Schare moved the adoption of a resolution whereby Items C-3-a through C-3-b be approved, as presented by the Superintendent.

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>
Moritz Family	\$ 21.00	WKHS Library	Cash donation
Wang Family	\$ 30.00	WKHS Library	Cash donation
Herbeck Family	\$ 25.00	WKHS Library	Cash donation
Thompson Family	\$ 30.00	WKHS Library	Cash donation
Arnold Family	\$ 100.00	WKHS Library	Cash donation
John & Kerry Warburton	\$ 500.00	TWHS Theatre	4 tables & 1 chair
Civil & Environmental Consultants	\$ 300.00	Worthington Hills Elementary	Cash donation

C-3-b Transportation Payments

Recommended motion: "...to authorize payment not to exceed \$250.00 per student in lieu of bus transportation to non-public schools for the 2016-2017 school year as indicated in Enclosure C-3-b."

Mr. Shim seconded the motion.

Roll Call:

Ayes

Mr. Schare, Mr. Shim, Mr. Wilson, Mrs. Best

Nays

None

Motion passed.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mr. Schare asked what the goal setting expectations were for the special board meeting on June 6, 2017. Superintendent Bowers answered that the plan for the meeting is to review current and future goals – what we have accomplished, where we are, and where we see ourselves in the future – and to take board input on what the board sees regarding these goals. Mrs. Best added that an agenda for this meeting will be provided to the board soon.

17-085 Mr. Shim moved for adjournment, there being no further business to come before the Board. Mr. Schare seconded the motion.

Roll Call:

Ayes

Mr. Shim, Mr. Wilson, Mrs. Best, Mr. Schare

Nays

None

Motion passed.

The meeting was adjourned at 8:10 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 Pro Tempore