

**Winton Woods Board Of Education**  
**Minutes**  
**Special Session – February 13, 2017**

The Winton Woods Board of Education met in special session on Monday, February 13, 2017 in the Board Room, 1215 West Kemper Road.

President Miranda called the meeting to order at 6:30 p.m. On the roll call the following members were present: Dr. Viola Johnson, Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Mrs. Jessica Miranda. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION**

**02-24-17** On a motion by Mrs. Miranda, seconded by Dr. Johnson to move into Executive Session at 6:30 p.m. to discuss pending legal matters.

Vote: Dr. Johnson, Aye; Mrs. Kuhn, Aye; Mrs. Rugless, Aye; Mr. Berte, Aye;  
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

At 7:17 p.m. President Miranda declared the Executive Session concluded, that the pending legal matters had been addressed and asked that the roll be called to reconvene the meeting. On the roll call the following members were present: Dr. Viola Johnson, Mrs. Katrina Rugless, Mrs. Paula Kuhn, Mr. Jeff Berte, Mrs. Jessica Miranda.

**BOARD ITEMS**

- Board Handbook Update
- Ohio School Boards Association Training  
Mrs. Kuhn attended the OSBA's Officer Training workshop on January 28, 2017. She presented a brief summary of the training for the rest of the Board members.
- Visioning Process for the Construction of the District's New Facilities  
The Schedule for the Community Educational Visioning Meetings are as follows:  
Wednesday, February 15, 2017, 5:30 to 8:00 p.m.  
Tuesday, February 21, 2017, 5:30 to 8:00 p.m.  
Thursday, March 2, 2017, 5:30 to 8:00 p.m.

**TREASURER'S REPORT**

Mr. Seymour updated the Board on the following:

- State Funding
- Health Care Expense Summary Report for 2016

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**SUPERINTENDENT’S REPORT**

Mr. Smith updated the Board on the following:

- “Night of Freedom” Wednesday, March 22, 2017  
This is a special event in which Winton Woods is in partnership with the National Underground Railroad Freedom Center.
- Update from Ohio High School Athletic Association
- Proposed Capstone Project
- Review of Proposed Updated Board Policies
- School Calendar for 2017-2018

**COMMITTEE REPORTS**

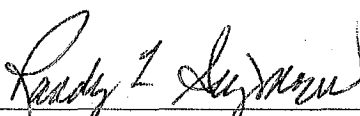
- Student Achievement Committee
- Community Engagement Committee
- Political Jurisdiction Liaisons

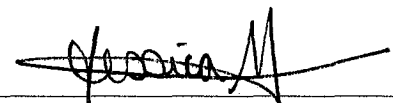
**ADJOURNMENT**

There being no further business, President Miranda declared the meeting adjourned at 10:00 p.m.

**ATTEST:**

**APPROVED:**

  
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Randy L. Seymour, Treasurer

  
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Jessica Miranda, President