

The Wayne Trace Local School District Board of Education met in Regular Session on August 9, 2021 at 6:30 p.m.
in the Wayne Trace High School Lecture Room

The following members were present:

Mr. Pat Baumle
Mrs. Lisa McClure
Mrs. Rhonda Stabler

Absent: Mr. Duane Sinn
Mr. Dick Swary

The Pledge of Allegiance was recited.

Roll Call was taken by Treasurer, Lori Davis.

**To begin this meeting the Board will allow the public the opportunity to comment on the use of IDEA funds within the district.

No one had any comments.

Correspondence, Recognition of Guests, Hearing of the Public*

*Thirty minutes of public participation will be permitted. Each person addressing the Board will give their name and address. If several people wish to speak, each person will be allotted 3 minutes until the total of 30 minutes is used. During that period no person may speak twice until all who desire to speak have the opportunity to do so.

*All statements should be directed to the presiding officer; no person may address or question Board members individually.

Guests: There were several community members in attendance.

Rhonda Stabler announced that the public could speak and what the guidelines were to do that. Several stepped up to talk about the Back to School Plan. In the Plan the students are required to wear masks while being transported on the bus. The guests who spoke were not in agreement that students are required to wear masks on the bus. There was much discussion on why, questions about exemptions, waiver forms, and discipline if the policy is not followed. Mr. Winans, Superintendent addressed the group and expressed to them how much thought was put into the Plan and that the school's legal counsel advised the district to require the masks on the busses.

Report of the Treasurer

Mrs. Lori Davis, Treasurer reviewed the FY21 cafeteria and transportation reports with the board.

Consent Agenda Items:

One resolution passed by the Board to approve the following consent agenda items:

Motion by: Mrs. McClure

Seconded by: Mr. Baumle

- A. to approve the minutes from the July 12, 2021 board meeting;
- B. to approve the investment report and payment of bills for July 2021 as presented by the Treasurer;
- C. to approve the cash reconciliation for July 2021;
- D. to approve the budget/revenue comparison report for July 2021.

*Before we pass the consent resolution, are there any items you would like to move from the consent agenda to the discussion agenda for further discussion and/or for separate voting purposes?

Roll call vote: Mrs. McClure, Mr. Baumle, and Mrs. Stabler, aye.

Nay, none.

Motion passed.

Vantage Report – Mr. Pat Baumle reported that Vantage has 539 enrolled for the 2021-2022 school year. The Vantage house sold. Negotiations were finalized and a contract between the board and the VTO was approved.

Report of the Building Principals – Reports were given by Mr. Myers and Mr. Howe, JH/HS principals. Elementary were not present.

Superintendent's Report

A. Curriculum

- Tim Manz worked with our local state support team to get our Positive Behavior Intervention Support (PBIS) training completed for our district team. We will now utilize our scheduled two-hour delays to work toward implementation district wide with all staff.
- We received our District Special Education rating which was based totally on compliance indicators this year due to the lack of testing. I am pleased to report we received the “meets requirements” rating and have no required action. Thanks to our special services department for their work to service this population of our students appropriately.

B. Personnel

- Jessica Davis submitted a letter declining the Food Services Director position we had approved her for in June (consent item A).
- We are recommending McKenzie Turpening to fill the open Kindergarten position at WTPE (consent item B).
- Consent item C represents adding volunteer coaches for the fall;
- Consent items D & E are both recommendations that come from Mr. Joe Linder at Divine Mercy as these staff members work directly for them but are funded with dollars we receive.
- In consent item M I am asking for your approval of the WBESC sub list as we look to begin the school year.

C. Buildings and Grounds

- Work continues on the roof at WTPE. Crews are starting over the kindergarten/art/bus garage wing and will work their way around down the 1971 addition to finish at the gym.
- The three school buildings are fast approaching being ready to go for the upcoming school year. The interior and exterior of each campus is coming together and will be ready for students. Thanks go out to the head custodians, the groundskeepers, and their respective crews for having the buildings and grounds looking sharp for opening day (consent item G).

D. Events

- School opens for students on August 18.
- Staff work days will be August 16 and 17 and we will concentrate on procedures for opening and operating within the current guidelines.

E. Operations

- In consent item F, I am asking for volunteers to be our delegates for the annual OSBA conference.
- I am seeking authorization to approve bus routes and make changes to bus routes as necessary (consent item H). Sean Pfeiffer will work in conjunction with me to make any necessary changes.
- Consent item I is necessary for us to again agree to work with EPC to purchase a school bus. However, approval of this resolution does not require us to purchase a bus.
- Bids have come in for milk and bread for this school year (consent item J & K).
- ODE has given us in-state and out-of-state tuition rates for this year. We need to approve these rates (consent item L).

I. Consent Agenda Items

One resolution passed by the Board to approve the following consent agenda items:

Remove letter D due to the person not wanting the position now. Add letter N to approve the 2021-2022 Start Up School Plan as presented.

Motion by: Mr. Baumle

Seconded by: Mrs. McClure

- A. to accept the resignation of Jessica Davis from the Food Services Director position;
- B. upon the recommendation of the Superintendent and WTPE Principal to offer McKenzie Turpening a one-year contact as the kindergarten teacher at WTPE;
- C. upon the recommendation of the Superintendent and the WTJH/HS Principal to approve the following volunteer coaches:
 - Carrie Kimmel – Cross Country
 - Jayden Sherry – Football
 - Korbin Showalter – Football
 - Tyler Showalter – Football
 - Aaron Stoller – Football
- ~~D. upon the recommendation of the Superintendent, to approve Krista Ordway as Title I Teacher at Divine Mercy School, effective for the 2021-2022 school year, to be compensated with funds generated through non-public Title I funding;~~
- E. upon the recommendation of the Superintendent, to approve Julie Stuart as a clerk for the Divine Mercy School, effective for the 2021-2022 school year, with payment for this position coming from the auxiliary services fund;
- F. to approve **Dick Swary** as the OSBA delegate for the 2021-2022 school year and **Pat Baumle** as the OSBA alternate for the 2021-2022 school year.
- G. to commend our custodians, summer assistants and groundskeepers for preparing the school buildings and grounds for the upcoming school year;
- H. upon the recommendation of the Superintendent and Director of Transportation, to approve all bus routes for the 2021-2022 school year and to grant the Superintendent authorization to adjust bus routes as necessary for the 2021-2022 school year;

- I. whereas the Wayne Trace Local School Board of Education wishes to advertise and receive bids for the purchase of school busses; therefore, be it resolved the Wayne Trace Local School Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of school busses;
- J. upon the recommendation of the Superintendent to approve the bread bid as submitted by Nickles Bakery for the 2021-2022 school year;
- K. upon the recommendation of the Superintendent to approve the milk bid as submitted by Arps Dairy for the 2021-2022 school year;
- L. upon the recommendation of the Superintendent, to approve the 2021-2022 in-state tuition rate at \$6,589.25 per student and the out-of-state tuition rate at \$12,354.68 per student;
- M. upon the recommendation of the Superintendent to approve the WBESC substitute list as presented.
- N. to approve the Wayne Trace Local School District Plan for 2021-2022 School Year.

*Before we pass the consent resolution, are there any items you would like to move from the consent agenda to the discussion agenda for further discussion and/or for separate voting purposes?

Roll call vote: Mr. Baumle, Mrs. McClure, and Mrs. Stabler, aye.

Nay, none. Motion passed.

New Business – No new business

Adjournment

Motion by: Mrs. McClure

Seconded by: Mr. Baumle

To adjourn the meeting.

All in favor. Meeting adjourned.

The next Board meeting will be held September 13, 2021 in the Wayne Trace High School lecture room at 6:30 p.m.

President

Treasurer